



CARMEL USD BOARD BRIEFS

SPOTLIGHTING INFORMATION FROM AND ACTIONS OF
THE CARMEL UNIFIED BOARD OF EDUCATION

Meeting of May 11, 2022

Consent Items - Board unanimously approved the Consent Calendar Items (5,0)

Action/Discussion/Information Items

- **The Board approved Resolution #22-08 Authorizing Superintendent To Execute Deed Restrictions:** Resolution #22-08 allows the Superintendent to execute documents placing deed restrictions for a replacement well constructed on the Carmel Middle School property. Monterey Peninsula Water Management District (MPWMD) requires the documents before issuing a water permit for the replacement well which provides irrigation water.
 - **The Board approved Resolution #22-09 Declaration of Need for Fully Qualified Educators:** This annual Declaration of Need for Fully Qualified Educators is a prerequisite to the issuance of any emergency permits to the California Commission on Teacher Credentialing for the Carmel Unified School District. We may not need to utilize any of these positions in the 2022-2023 school year, however, with this declaration of need, we will be in a position for a special permit, if needed.
 - **The Board approved CSBA quarterly updated Board Bylaws (BBs) and Board Policies (BPs) and CUSD requested updates:** California Schools Boards Association (CSBA) Quarterly Updates for June 2021, September, 2021, December 2021, and March 2022 were reviewed and discussed, along with the CUSD Policy 5111.1 - Residency brought forward by the Administration. [Agenda item III C](#) shares information about the GAMUT Platform for online policies, how to read the redlines and the order of the attachments.
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***The next Meeting of the Carmel Unified Board of Education will be held on
Wednesday, May 25, 2022, at Carmel Middle School Library at 5 p.m.***