Meeting of July 20, 2022

Consent Items - Board unanimously approved the Consent Calendar Items (4,0,1 absent)

Action/Discussion/Information Items

- The Board approved the 2022-2023 and 2023-2024 District Initial Proposal regarding Collective Bargaining Agreement Negotiations with CSEA, Local 190 and received the CSEA, Local 190 2022-2024 Initial Proposal for Collective Bargaining Agreement Negotiations: These required "sunshine" proposals contain contract articles and topics to be discussed and possibly modified during negotiations between the District and CSEA, Local 190 for the 2022-2023 and 2023-2024 school years.

- The Board approved the ratification of the MOU between CUSD and ACT: CUSD and ACT (the teachers’ union) entered into this MOU with shared interests in:
  - improving the initial placement of new teachers to attract the most qualified staff when vacancies occur;
  - ensuring unit members not regularly assigned to classrooms who provide period substitute coverage are compensated equitably;
  - providing release time to the association president to:
    - promote cooperation between the bargaining unit and the district administration;
    - meet regularly with the superintendent;
    - assist in resolving personnel matters; and
    - facilitate communication and serve on district committees
  - reconvening the Evaluations Committee to continue the work on creating a new evaluation process.

- The Board approved Resolution #22-11 Contributing Funds to the Carmel Public Library Foundation in Support of the 2022-2023 Parent Lecture Series: CUSD partners with the Carmel Public Library Foundation annually to organize and produce a Parent Lecture Series which offers resources relevant to the mission and goals of both the Library Foundation and the District. This resolution approves the partnership and the contribution of $5,000 for the school year toward costs of the programs.

The next Meeting of the Carmel Unified Board of Education will be held on Wednesday, August 17, 2022, at Carmel Middle School Library at 5:30 p.m.