

CARMEL USD BOARD BRIEFS

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

Meeting of August 17, 2022

Tonight's meeting began with a moment of silence in memory of the lives our community lost this week and in support of their friends, family and the entire CUSD community.

Superintendent Report - In tonight's Superintendent Report, Superintendent Knight shared a <u>Priority</u> Research Brief from <u>Hanover</u> now posted to our Late Start webpage.

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

Action/Discussion/Information Items

- The Board conducted a public hearing to review draft maps and provide input regarding the establishment of trustee areas: The District has initiated the process of establishing trustee areas and changing the method of electing members of the Board to ensure compliance with the California Voting Rights Act of 2001. Prior to drafting proposed trustee area maps, the Board was required to conduct at least two public hearings over a period of no more than 30 days, where the public was invited to provide input regarding the composition of the district. These public hearings took place on June 8, 2022 and June 22, 2022. At the June 22, 2022 meeting, the Board communicated criteria to the demographer to be used in the creation of draft maps. After the most recent public hearing, the District's demographer created draft maps, which were made available to the public on the district's website on August 1. After public comment, the Board received a presentation from the demographers and discussed the draft maps. For more information about this process and future hearings, visit our districting webpage.
- The Board received a report on the 45-Day Budget Update: Staff presented a report on the 45-Day Budget. Due to the timing of scheduled board meetings, this information was posted to the district's website to comply with the 45-day update requirement of informing the public of the changes and noted that it will be presented to the board at the Regular Board Meeting on August 17, 2022. The budget will be officially updated with the District's First Interim Budget Report.
- The Board received a <u>presentation on instructional minutes</u>: Staff presented on instructional minutes within the District, including the purpose, education codes and state requirements. Each site's minutes and the financial penalties for failing to meet required minutes were reviewed. Staff shared some potential student, staff and district impacts of various late start solutions proposed.

The next Regular Meeting of the Carmel Unified Board of Education will be held on Wednesday, September 14, 2022, at Carmel Middle School Library at 5:30 p.m.