



CARMEL USD BOARD BRIEFS

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

Meeting of September 14, 2022

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

- **The Board wishes to thank and acknowledge** Moojan Donaldson with Hair Regrowth Centers Inc. for their donation of \$500.00 to Carmel High School.

Action/Discussion/Information Items

- **The Board received a [presentation on Community Human Services](#):** Each year, Community Human Services' board of directors approves a specific allocation amount to be requested of the city and school district members of the Joint Powers Agency (JPA). Shawn Stone, Chief Operating Officer of Community Human Services, presented on the programs and services offered as well as the requested JPA contribution for this year.
- **The Board received a [presentation on CUSD's 2022 Summer School Programs](#):** CUSD offered a variety of summer programs to students this past summer. Each of the five innovative programs were customized to the needs of the students they served. Staff from the programs provided a summary presentation of the fantastic and key offerings involving over 350 students as volunteers and/or learners.
- **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. Tonight's fourth public hearing, and the second of three after the creation of draft maps, allowed members of the public to have the opportunity to provide input regarding the draft maps and the proposed sequence of elections. After the public hearing, the Board discussed the draft maps, and discussed whether to narrow down the number of maps for consideration, and/or creation of additional draft maps. The Board also received [a presentation from the demographers](#). For more information about this process and future hearings, visit our [districting webpage](#).
- **The Board conducted a public hearing on and approved [Resolution #22-12 Regarding Sufficiency of Instructional Materials](#):** California Education Code Section 60119 requires that the Board of Education conduct a hearing each year, on or prior to the eighth week of school, to adopt a resolution stating whether there are sufficient instructional materials in the defined subject areas of Mathematics, Science, English/Language Arts, including the English Language Development component of a District adopted program, History-Social Science, World Language, and Health. As defined by California Education Code Section 60119, "sufficient textbooks and/or instructional materials" means that all students, including English learners, have assigned to them standards-aligned instructional materials, to use in class and to take home.
- **The Board publicly noticed and adopted the 2022-2023 Joint Initial Proposal Regarding Collective Bargaining Agreement Negotiations Between ACT and CUSD:** Pursuant to Government Code Section 3547, ACT and CUSD jointly submitted an [initial proposal](#) for collective bargaining.
- **The Board ratified the Memorandums of Understanding (MOU) Between the [CUSD and ACT](#) and [CUSD and CSEA](#) Regarding COVID Leave:** On December 31, 2022, the COVID leave established by the state of California, will expire. The protocols still require staff to be out of work for at least five days for each instance of a positive case of COVID-19. CUSD, ACT and CSEA representatives have agreed to maintain COVID leave locally, to support the continued efforts of classified staff in keeping schools open for learning. Staff will qualify if they test on a weekly basis. Staff who choose not to test will still have access to use of their available sick leave. This MOU provides access for up to 10 days of COVID leave during the entirety of the 2022-2023 school year, which runs from August 1, 2022 until June 30, 2023.
- **The Board received a [presentation](#) on and approved the [2021-22 Unaudited Actuals Report](#):** Following the close of each fiscal year, the District Business Services staff prepares the Unaudited Actuals Financial Report. This report reflects the final posting of all revenues, expenditures, transfers and ending

fund balances for the year just ended. This is the final district's financial statements prior to having the reports audited by the independent auditors.

- **The Board adopted [Resolution #22-13 GANN Limit](#):** In 1979, the voters in California adopted Proposition 4, which added an amendment to the State Constitution regarding maximum appropriation limitations for public agencies. Each year, school districts in California are required to compute a final Gann Limit for the preceding fiscal year and to adopt an estimated appropriations limit for the current year. Although districts are required to compute their Gann Limits, legislation regarding Proposition 4 exempted school districts from the requirements of the limit, by allowing any increase in a school district's Gann Limit to be offset by a reduction in the State of California's Gann Limit. The resolution adopted this evening summarizes the District's newly computed Gann Limit for 2021-22, and the estimated appropriation for 2022-23. As in prior years, the calculation is simply an adjustment of the prior year limit with inflation and ADA factors applied. The revised amount is then compared with the level of expenditures which are theoretically limited by the revised limit. In the 2021-22 year, District expenditures exceed the Gann Limit.
- **The Board adopted [Resolution #22-14 Commemorating the 75th Anniversary of Monterey Peninsula Community College District](#):** On July 27, 2022, the Monterey Peninsula Community College District (MPC) Governing Board commemorated the college's 75th Anniversary with an MPC Board Resolution. Carmel Unified School District joins MPC in celebrating MPC's contributions and honoring this significant milestone. The resolution was on display at the MPC's 75th Anniversary Community Festival on September 10th. This event was the kick-off to a yearlong period of events.
- **The Board adopted [Resolution #22-15 Commemorating October 9-15, 2022 as the Week of the School Administrator](#):** CUSD recognizes October 9-15, 2022 as Week of the School Administrator. In observance of the importance of educational leadership at the school, school district, and county levels, the second full week in the month of October of each year is designated as "Week of the School Administrator". Schools, school districts, and county superintendents of schools observe this week with public recognition of the contribution that school administrators make to successful pupil achievement.

The next Regular Meeting of the Carmel Unified Board of Education will be held on Wednesday, October 19, 2022, at Carmel Middle School Library at 5:30 p.m.