



CARMEL USD BOARD BRIEFS

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

Meeting of November 16, 2022

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

- **The Board and District wish to recognize and thank Quality Matters Monterey County for their generous donation of \$1,330 toward our Child Development Programs.**

Action/Discussion/Information Items

- **The Board approved the contract amendment to the independent service contract between Carmel Unified School District and EMC Planning Group:** The independent service contract between Carmel Unified School District and EMC Planning Group, approved by the Board of Education on March 11, 2021 and amended by the Board of Education on February 16, 2022, requires additional funding and an extension of the term of the services specified to January 31, 2023. These changes are necessary due to the volume of responses to the Draft Environmental Impact Report and the subsequent time required to produce the final report.
- **The Board adopted Resolution No. 22-18 Exempting District from Local Zoning and Building Ordinances and Regulations:** An exemption from local zoning is done by school districts across the state because the Division of the State Architect (DSA) has oversight on school district projects - not local cities and counties.
- **The Board approved the one-time, off-schedule payment and increase to the benefits CAP effective January 1, 2023 for all unrepresented employee groups, excluding the Superintendent:** At a previous meeting, the Board approved the one-time, off-schedule payments and increases to the benefits CAP effective January 1, 2023 for both the Classified and Certificated staff members of CUSD. Approval by the Board provides the same payment to all unrepresented employees.
- **The Board recommended new nominees for the 2023 Excellence in Education award:** Each year, the Monterey County School Boards Association (MCSBA) Executive Council solicits boards to submit new organizations to be considered for the 2023 MCSBA Excellence in Education Award recipient. The CUSD Board reviewed previous nominees and recommended The Wahine Project as a new nominee, and The First Tee as a nominee to receive an opportunity to earn the award again. This information will be shared with MCSBA.
- **The Board approved December 14, 2022 as the Annual Organizational Meeting Date:** Education Code Section 35143 sets forth the requirement of each school district to hold an annual organizational meeting. Section 35143 also sets forth a list of specific actions required of local boards of trustees at the annual organizational meeting. The Board approved the December 14, 2022 board meeting as its annual organizational meeting.
- **The Board had a first reading and review of the proposed draft schedule of Board of Education Meetings for the period of July 2023 through June 2024:** At its annual organizational meeting next month, the Board of Education will establish and approve its calendar of meetings for the year. Board meetings will be held at a minimum, once a month.

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