



CARMEL USD BOARD BRIEFS

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

Meeting of December 14, 2022

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

- **The Board and District wish to recognize and thank:** Matt Ischler for their generous donation of two wood lathes and an oscillating drum sander for use by CMS's Industrial Arts Program; Steve Woodward for their generous donation of 200 board feet of each Mahogany and Douglas Fir and 6 sheets of plywood for use in CMS's Wood Shop; and Home Depot for their generous donation of gardening supplies for use in CHS's Biology class, Art class and Gardening Club.

Action/Discussion/Information Items

- **The Board approved the First Interim Budget Report for 2022-23:** The First Interim Budget report provides a financial update of the District's current General Fund budget and other restricted purpose funds. The General Fund contains the District's central operational budget while other funds are designed for special purposes. The first interim report covers the reporting period from July 1, 2022 through October 31, 2022, and provides an updated budget projection through June 30, 2023. The Board also received a presentation of [a summary of the report](#) from Chief Business Official, Yvonne Perez.
- **The Board approved Resolution #22-22 Public Report of Information Regarding Capital Facilities:** An annual report to the Board at a public meeting is required when school districts collect Developer Fees. As CUSD has received and expended reportable capital school facilities fees paid on new commercial and industrial construction, new residential construction and other residential construction as authorized, the information was received and the resolution approved.
- **The Board approved Resolution #22-21 Authorizing Agents to Enter into Contracts:** Ed Code provides that the Governing Board may delegate authority to administration to perform duties on the Boards behalf. By approving this resolution, the Board authorized and empowered the Superintendent, and in the absence of the Superintendent, Deputy Superintendent, or Chief Business Official to enter into contracts under \$99,100 to conduct day to day operations of the district between board meetings.
- **The Board approved Resolution #22-23 for the 2023-24 CSPP Continued Funding Application:** This annual application is for the CCDC California State Preschool Program Grant.
- **The Board received a [presentation](#) on School Start Times:** Superintendent Knight shared the results of the Hanover Start Times survey as well as shared the work that has been done leading to the January 2023 recommendation of start times for the 2023-2024 school year.

Organization of the Board of Education

- Each year, the Board of Education holds an annual organizational meeting. During tonight's meeting, the Board took the following actions:
 - Elected Tess Arthur as President for a two-year term
 - Elected Sara Hinds as Clerk for a two-year term
 - Appointed the Superintendent as the Secretary to the Board
 - Approved appointments of board representatives and alternates to various organizations/subcommittees: Community Human Services Representative Anne Marie Rosen and Alternate Karl Pallastrini; Mission Trails Regional Occupation Executive Board Representative Anne Marie Rosen and Alternate Karl Pallastrini; and Monterey County School Board Association Executive Council/Legislative Representative Liaison Representative Sara Hinds and Alternate Seaberry Nachbar
 - Approved Resolution #22-20 to Approve Designation of Authorized Agents for the District
 - Approved a [schedule of board meetings](#) for the 23-24 school year

***The next Regular Meeting of the Carmel Unified Board of Education will be held on
Wednesday, January 18, 2023, at Carmel Middle School Library at 5:30 p.m.***