

https://app.agendaonline.com/public/F0367FF7-DBE4-E411-80E2-005056B02A09/meetings

Choose current meeting or the meeting you would like to view.

Meeting Preview - Annual Organizational Meeting

December 12, 2018  
5:30 PM  
Carmel Middle School - Portable 1 (P1)

Agenda Outline Report  
Board Packet Report

Preliminary Information

I. OPENING BUSINESS

- I.A. CALL TO ORDER/ESTABLISH QUORUM

II. CLOSED SESSION

- II.A. Public Employee Performance Evaluation...
- II.B. Conference with Legal Counsel - Existin...
- II.C. Conference with Legal Counsel - Anticipa...
- II.D. Conference with Labor Negotiator Pursua...
- II.E. Public Employee Discipline/Dismissal/Re...

III. ADJOURN TO CLOSED SESSION - CARMEL M...

IV. RECONVENE TO OPEN SESSION - CARMEL M...

- IV.A. REPORT ACTION TAKE IN CLOSED SESSI...
- IV.B. ADOPT AGENDA
- IV.C. PLEDGE OF ALLEGIANCE

### OPENING BUSINESS

Goals

Quick Summary/Abstract

Any writings or documents that are public records and are provided to a majority of the Board of Education regarding an open session item on this agenda will be made available for public inspection in the District Office Reception Area located at 4380 Carmel Valley Road, Carmel, California 93923 during normal business hours.

Under **OPEN FORUM**, the Board President will entertain comments on a topic not on the agenda. Please wait until you are recognized, stand, state your name, and limit your comments to three minutes. As no action or discussion may be undertaken by the Board on any item not on the posted agenda, they will not respond to Public Comments.

**NOTICE TO AUDIENCE:** The Board reserves the right to change the order of the agenda items.

The Board of Education is committed to maintaining a respectful and productive environment that fosters a culture of civility where staff, the community and the Board feel safe to express themselves and are free from bullying, harassments and threats. The Board welcomes your comments and requests that you express yourself accordingly. Thank you for your interest in our schools and this meeting.

**DISABILITY INFORMATION:** If you require special assistance such as auxiliary aids or services in order to access the Board meeting room, review the agenda, or otherwise participate in this meeting, please contact the Secretary to the Superintendent at 624-1546 ext. 2021. Please provide sufficient advance notice to allow the District time to arrange for your accommodation.

Description

Click here to only view the agenda.

Click here for viewing agenda + all attachments.

Click on each individual item to view just the item + attachments (if any). The individual item you choose will display to the right at the top of your screen. Single item sample on next page.

VIII. OPEN FORUM

IX. CONSENT CALENDAR

IX.A. Board of Education Minutes

IX.B. Certificated and Classified Personnel Ite...

IX.C. Independent Contractor Service Agreeme...

IX.D. Brandman University - Supervised Fieldw...

IX.E. Budget Status Report - October

IX.F. Payroll Warrants - November

IX.G. Accounts Payable Warrants - November

IX.H. Ratification of Cal Card Purchases

IX.I. Monterey County Treasurer's Report

IX.J. Workers Compensation Annual Fiscal Sta...

IX.K. Request for Field Trip Approval

Quick Summary/Abstract

Description

Board of Education Minutes - November 12, 2018.

**FISCAL IMPACT:** No Fiscal Impact.


**GOAL 4: SYSTEMIC SUPPORTS**

*Carmel Unified School District will maintain strong and responsive systemic supports in pursuit of its overall mission and through the development and maintenance of facilities, responsive and innovative technologies, alignment of budgetary resources to district goals, and the recruitment and retention of highly qualified staff.*

Recommended Motion

The Board is asked to approve the minutes as presented.

Barbara Dill-Varga, Ed.D, Superintendent

Name	Document
Board of Education Meeting Minutes - November 14, 2018	 <a href="#">BoE Minutes 11.14.18.pdf</a>

Total Items: 1

 [Single Item Report](#)

 [Workflow Report](#)

**EXAMPLE:** Clicked Consent Calendar item IX.A. Board of Education Minutes.

Screen to the right will show the following:

Description of item

Recommended Motion for the item

Attachment (backup for the item)

\*\* Please ignore Single Item Report + Workflow Report pdf's.