CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting

DATE: Monday, February 11, 2008

5:30 PM RECEPTION FOR CARMEL RIVER SCHOOL STAFF

TIME:
5:50 PM Public Session
9:20 PM Adjourn to Closed Session at the end of the Open Session meeting
Reconvene to Open Session and report any action taken

LOCATION: Carmel River School Multi-Purpose Room
Monte Verde & 5th, Carmel, CA 93923

NOTICE TO AUDIENCE: The Board reserves the right to change the order of the agenda items. Under SUGGESTIONS AND COMMENTS FROM VISITORS, 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. Thank you for your interest in our schools and this meeting.

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. 30. Please provide sufficient advance notice to allow the District time to arrange for your accommodation.

AGENDA AND ORDER OF BUSINESS

5:30 I. RECEPTION FOR CARMEL RIVER SCHOOL STAFF
The Board will hold a reception to honor the Carmel River School Staff.

5:50 II. OPENING BUSINESS
A. CALL TO ORDER
B. ADOPT AGENDA Move: ____ Second: ____ Vote: ____
C. PLEDGE OF ALLEGIANCE Led by: _____________________________
D. ANNOUNCE CLOSED SESSION AT END OF REGULAR SESSION
1. Public Employee Evaluation: Superintendent

5:55 III. COMMUNICATIONS
A. THE AUDIENCE WILL BE NOTIFIED THAT THE MEETING WILL BE AUDIO TAPED.
B. ROUTINE STATUS REGARDING CAMPUS ACTIVITIES, MEETING SCHEDULES, CONFERENCES AND MEETINGS ATTENDED, AND RECENT DEVELOPMENTS FROM:
1. Board Members
2. Superintendent
3. Student Representative

6:00 IV. SUGGESTIONS AND COMMENTS FROM VISITORS ON ITEMS NOT ON THE AGENDA

6:05 V. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Calendar for discussion. The Superintendent and staff recommend approval of all Consent Calendar items.

A. APPROVE MINUTES (ITEM 1)
Minutes of January 28, 2008 Regular Meeting
Minutes of January 30, 2008 Special Meeting
B. APPROVE PERSONNEL ITEMS AS PRESENTED

**Non-Represented Personnel**

<table>
<thead>
<tr>
<th>Employee Name:</th>
<th>Jeff Mast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position:</td>
<td>Assistant Varsity Baseball Coach</td>
</tr>
<tr>
<td>Employment Status:</td>
<td>Temporary</td>
</tr>
<tr>
<td>Type of Action:</td>
<td>Ratify Employment</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>01/29/08</td>
</tr>
<tr>
<td>Location:</td>
<td>Carmel High School</td>
</tr>
</tbody>
</table>

**Substitute Teachers**

Ratify the employment of the following Substitute Teachers on an "on-call, as needed" basis for the 2007-08 school year.

<table>
<thead>
<tr>
<th>Substitute Teachers</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Katrina DeMartini</td>
<td>Janine Olin</td>
</tr>
<tr>
<td>Christine Paluba</td>
<td>Lauren Turner</td>
</tr>
</tbody>
</table>

**Classified Substitutes**

Ratify the employment of the following Classified Substitutes on an "on-call, as needed" basis for the 2007-08 school year.

<table>
<thead>
<tr>
<th>Classified Substitutes</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Marilyn Morgadinho</td>
<td></td>
</tr>
</tbody>
</table>

C. APPROVE THE FOLLOWING FIELD TRIPS

**SCHOOL:** Carmel High School  
**EVENT:** French Class Trip  
**PLACE:** Hoover Theater, San Jose  
**OBJECTIVES:** Attend French Play - *Le Bourgeois Gentilhomme*  
**# OF STUDENTS:** 26  
**DEPARTING:** Thu 03/06/08 7:45 AM  
**RETURNING:** Thu 03/06/08 2:00 PM  
**CHAPERONES:** Horning + Others TBD  
**COST TO STUDENT:** $0  
**VIA:** District Bus

**SCHOOL:** Carmel High School  
**EVENT:** ROP Class Trip  
**PLACE:** Monterey Peninsula College  
**OBJECTIVES:** View Career Pathways Classes  
**# OF STUDENTS:** 40  
**DEPARTING:** Thu 03/13/08 9:00 AM  
**RETURNING:** Thu 03/13/08 2:00 PM  
**CHAPERONES:** Maitoza, Jones, Abate, Salmon, Borek, Granberry  
**COST TO STUDENT:** $0  
**VIA:** District Bus

**SCHOOL:** Carmel High School  
**EVENT:** Varsity Baseball Tournament  
**PLACE:** Fowler High School, Fresno  
**OBJECTIVES:** Participate in Tournament  
**# OF STUDENTS:** 20  
**DEPARTING:** Fri 03/28/08 12:30 PM  
**RETURNING:** Sat 03/28/08 7:00 PM  
**CHAPERONES:** Bispo, Anderson, Mast  
**COST TO STUDENT:** $50 (Lodging, meals)  
**VIA:** District Vans, District Approved Vehicles
D. APPROVE WARRANTS FOR JANUARY 2008

<table>
<thead>
<tr>
<th>Date</th>
<th>GENERAL</th>
<th>ADULT</th>
<th>FOOD SERVICE</th>
<th>CHILD DEV.</th>
<th>DEVP. FEES</th>
<th>HEALTH WELFARE</th>
<th>DEFR. MAINT.</th>
<th>BUILD. FUND</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/03</td>
<td>96,929.00</td>
<td>100.02</td>
<td>3,319.02</td>
<td>317.84</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>100,666.38</td>
</tr>
<tr>
<td>01/10</td>
<td>137,523.27</td>
<td>299.37</td>
<td>7,933.08</td>
<td>1,484.49</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>30,649.64</td>
<td>177,889.85</td>
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<tr>
<td>01/15</td>
<td>2,049.78</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>589,364.62</td>
<td>591,414.40</td>
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<tr>
<td>01/17</td>
<td>159,702.94</td>
<td>339.87</td>
<td>7,827.95</td>
<td>2,909.79</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>434.97</td>
<td>171,251.52</td>
</tr>
<tr>
<td>01/22</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>19,000.00</td>
<td>19,000.00</td>
</tr>
<tr>
<td>01/24</td>
<td>109,964.99</td>
<td>1,892.65</td>
<td>4,772.93</td>
<td>2,242.51</td>
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<td>0.00</td>
<td>0.00</td>
<td>15,035.13</td>
<td>133,908.21</td>
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<tr>
<td>01/31</td>
<td>101,777.02</td>
<td>665.38</td>
<td>1,609.29</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>55,120.56</td>
<td>159,172.25</td>
</tr>
<tr>
<td>TOTAL</td>
<td>607,947.50</td>
<td>3,297.29</td>
<td>23,852.98</td>
<td>8,563.92</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>709,604.92</td>
<td>1,353,266.61</td>
</tr>
</tbody>
</table>

E. DISPOSAL OF SURPLUS PROPERTY (Blanckmeister)

The administration recommends that the Board of Education authorize the sale or disposal of the following item that is no longer useful to the District:

- Miscellaneous Computer Equipment—retired (Tular)
- 4 – TV’s – retired (Tular)
- Old Maps and Textbooks—retired (Tular)
- Miscellaneous Office Equipment – Retired (Tular)
- Miscellaneous Computers and Equipment—retired (CHS)

F. SCIENCE INSTRUCTIONAL MATERIALS (Blanckmeister)

The Board is asked to adopt the following Instructional Materials. They are aligned with current content standards adopted by the State Board of Education.

**CHS Science - Physics**
Pearson Prentice hall, CA Edition © 2009

**Conceptual Physics**, by Hewitt
Student Edition 0-13-364749-8
Lab Manual 0-13-364752-8
SE + Manual 0-13-364815-X

Instructional Resources

G. APPROVE CHS ONE-TIME BLOCK GRANT 7396 FUNDS USE (Lamb) (ITEM 2)

The Board is asked to approve a request from Carmel High School for a one-time use of their school site discretionary funds in Category 7396 as presented.

H. APPROVE RIVER ONE-TIME BLOCK GRANT 7396 FUNDS USE (Lamb) (ITEM 3)

The Board is asked to approve a request from Carmel River School for a one-time use of their school site discretionary funds in Category 7396 as presented.
I. RESOLUTION #08-07 BLACK HISTORY MONTH (Biasotti) (ITEM 4)
The Board is asked to adopt Resolution #08-07 designating February as Black History Month as presented.

J. ACCEPTANCE OF GIFTS
The Board is asked to accept the following gifts to the district and send a letter of thanks to the donors:
Mr. & Mrs. Tony Dutt have donated $1,100 to the CHS Basketball Program.
The Carroll Family Charitable Foundation have donated $500 to the CHS Football Program.

RECOMMENDED ACTION: Approve items on the Consent Calendar by roll call vote.
Move: _________________    Second: ________________    Vote: ________________
Funt:___ Given:___ Hightower:___ Rustad:___ Yee Steck:___

VI. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS
6:10 10 min.
A. NOVEMBER CLASSIFIED EMPLOYEE OF THE MONTH (Biasotti)
Classified
October: Missy Sepulvado/River (Marden)
December: Janice Hawkins/DO (Blanckmeister)
Certificated
December: Elizabeth Marsh/River (Marden)

6:20 05min.
B. PRESENTATION OF RED APPLE AWARD (Marden)
The Red Apple Outstanding Volunteer Award will be presented.

6:25 30 min.
C. CARMEL RIVER SCHOOL SITE PRESENTATION (Marden)
1. Principal’s Report Marden
2. PTA Update Eastwood
3. Differentiated Instruction Tiffany
4. Integrating Technology & Instruction Marden/Sepulvado

6:55 20 min.
D. ELEMENTARY SPANISH PROGRAM (Lamb/Staff) (ITEM 5)
An update on the Elementary Spanish program will be presented to the Board.
POSSIBLE ACTION: ______________________________________________________
Move: _________________    Second: ________________    Vote: ________________

10 MINUTE BREAK
E. TECHNOLOGY AUDIT PRELIMINARY FINDINGS & RECOMMENDATIONS (ITEM 6) (Behan/Barline)

The Technology Audit Preliminary Findings and Recommendations will be presented to the Board.

POSSIBLE ACTION: ___________________________________________________

Move: __________________ Second: __________________ Vote: ________________

F. RESOLUTIONS #08-08 THROUGH #08-11 RENDERING LOCAL ZONING ORDINANCES INAPPLICABLE TO PROPOSED USES OF PROPERTY AT DISTRICT SITES (CHS, TULARCITOS, CMS, CVHS) (Blanckmeister) (ITEM 7)

The Board is asked to adopt Resolutions #08-08 through #08-11 rendering local zoning ordinances inapplicable to the projects designated and determining these projects to be exempt from the California Environmental Quality Act.

RECOMMENDED ACTION: Adopt Resolutions #08-08 through #08-11 by roll call vote.

Move: __________________ Second: __________________ Vote: ________________
Funt:___ Given:___ Hightower:___ Rustad:___ Yee Steck:___

G. CAPITAL PROJECTS (Blanckmeister/Paul) (ITEM 8)

An update on the District Capital Projects will be presented to the Board. Topics will include, but not be limited to, the following:

- Review of budgets and timelines for projects in design
- Review of projects on hold
- Update on Carmel Valley High School Project

POSSIBLE ACTION: ___________________________________________________

Move: __________________ Second: __________________ Vote: ________________

H. PARENT SURVEY (Behan) (ITEM 8)

The Board will receive information regarding the revised bi-annual Parent Survey.

POSSIBLE ACTION: ___________________________________________________

Move: __________________ Second: __________________ Vote: ________________

I. RENEW BOND OVERSITE COMMITTEE APPOINTMENTS (Blanckmeister) (ITEM 9)

The administration recommends that five members of the current Measure A Bond Oversight Committee, which reviews and annually reports on the expenditure of proceeds from the 2005 Measure A Bond, be reappointed for a second two-year term.

RECOMMENDED ACTION: Renew appointments as presented.

Move: __________________ Second: __________________ Vote: ________________
J. APPROVE BUDGET REVISION (Blanckmeister) (ITEM 10)

Budget Revision #07/08 – 02 is presented for approval.

RECOMMENDED ACTION: Approve Budget Revision #07/08-02 as presented.
Move: ___________________    Second: ___________________    Vote: ________________

K. NOTIFICATION OF RESIGNATIONS/RETIREMENTS (Biasotti)

The Board is being notified of the following resignation/retirements that have been accepted by the Superintendent:

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Position</th>
<th>Employment Status</th>
<th>Type of Action</th>
<th>Effective Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lily Kotler</td>
<td>Adult School Teacher</td>
<td>Temporary</td>
<td>Accept Retirement</td>
<td>05/24/08</td>
<td>Logan Hall</td>
</tr>
<tr>
<td>Clint Thrasher</td>
<td>Custodian I</td>
<td>Permanent</td>
<td>Accept Resignation</td>
<td>01/29/08</td>
<td>Carmel Middle School</td>
</tr>
<tr>
<td>Salvador “Sal” Pelayo</td>
<td>Maintenance II</td>
<td>Probationary</td>
<td>Accept Resignation</td>
<td>02/02/08</td>
<td>MOT</td>
</tr>
</tbody>
</table>

VII. FUTURE BOARD ITEMS

A. TOPICS FOR FUTURE MEETINGS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TENTATIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consent Items</td>
<td>Feb 25</td>
</tr>
<tr>
<td>Study Session</td>
<td>@ CMS</td>
</tr>
<tr>
<td>Review District Goals and Plan for 2008/09</td>
<td>√</td>
</tr>
<tr>
<td>Reception for CMS Staff</td>
<td>Mar 10</td>
</tr>
<tr>
<td>Consent Items</td>
<td>@CMS</td>
</tr>
<tr>
<td>Change Orders</td>
<td>√</td>
</tr>
<tr>
<td>Discussion/Action Items</td>
<td>√</td>
</tr>
<tr>
<td>Red Apple Volunteer Award</td>
<td>√</td>
</tr>
<tr>
<td>Employees of the Month</td>
<td>√</td>
</tr>
<tr>
<td>CMS Site Presentation</td>
<td>√</td>
</tr>
<tr>
<td>Food Service Update</td>
<td>√</td>
</tr>
<tr>
<td>Textbook Cost/Backpack Weight</td>
<td>√</td>
</tr>
<tr>
<td>Survey Results</td>
<td>Mar 24</td>
</tr>
<tr>
<td>@ CMS</td>
<td></td>
</tr>
<tr>
<td>Achievement Gap Action Plan</td>
<td>TBD</td>
</tr>
<tr>
<td>Physical Education/Interscholastic Sports</td>
<td>TBD</td>
</tr>
<tr>
<td>Board Workshop: Development of Protocols</td>
<td>TBD</td>
</tr>
<tr>
<td>Board Policy Revisions</td>
<td>On-Going</td>
</tr>
<tr>
<td>Capital Projects Update</td>
<td>On-Going</td>
</tr>
</tbody>
</table>
B. FUTURE MEETING DATES

### POSSIBLE DATES FOR BOARD RETREAT WITH DAVIS CAMPBELL

<table>
<thead>
<tr>
<th>First Choice Dates</th>
<th>Second Choice Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, March 17</td>
<td>Tuesday, March 4</td>
</tr>
<tr>
<td>Tuesday, March 25</td>
<td>Wednesday, March 5</td>
</tr>
<tr>
<td>Tuesday, April 15</td>
<td>Wednesday, March 19</td>
</tr>
<tr>
<td>Tuesday, April 29</td>
<td>Tuesday, April 22</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DATE</th>
<th>TENTATIVE START TIME</th>
<th>TYPE OF MEETING</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/25/08</td>
<td>5:30 PM if needed</td>
<td>Closed Session</td>
<td>District Office Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:30/6:00 PM</td>
<td>Regular Meeting</td>
<td>Carmel Middle School Library</td>
</tr>
<tr>
<td>03/10/08</td>
<td>5:30 PM if needed</td>
<td>Closed Session</td>
<td>District Office Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:30/6:00 PM</td>
<td>Site Meeting</td>
<td>Carmel Middle School Library</td>
</tr>
<tr>
<td>03/24/08</td>
<td>5:30 PM if needed</td>
<td>Closed Session</td>
<td>District Office Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:30/6:00 PM</td>
<td>Regular Meeting</td>
<td>Carmel Middle School Library</td>
</tr>
<tr>
<td>04/14/08</td>
<td>5:30 PM</td>
<td>Budget Study Session</td>
<td>Carmel Child Development Center</td>
</tr>
<tr>
<td></td>
<td>6:30 PM</td>
<td>Site Meeting</td>
<td>Carmel Child Development Center</td>
</tr>
<tr>
<td>04/28/08</td>
<td>5:30 PM if needed</td>
<td>Closed Session</td>
<td>District Office Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:30/6:00 PM</td>
<td>Regular Meeting</td>
<td>Carmel Middle School Library</td>
</tr>
<tr>
<td>05/12/08</td>
<td>5:30 PM if needed</td>
<td>Closed Session</td>
<td>Big Sur River Inn</td>
</tr>
<tr>
<td></td>
<td>7:00 PM</td>
<td>Site Meeting</td>
<td>Captain Cooper School</td>
</tr>
<tr>
<td>06/09/08</td>
<td>5:30 PM if needed</td>
<td>Closed Session</td>
<td>District Office Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:30/6:00 PM</td>
<td>Regular Meeting</td>
<td>Carmel Middle School Library</td>
</tr>
<tr>
<td>06/23/08</td>
<td>5:30 PM if needed</td>
<td>Closed Session</td>
<td>District Office Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:30/6:00 PM</td>
<td>Regular Meeting</td>
<td>Carmel Middle School Library</td>
</tr>
<tr>
<td>07/14/08</td>
<td>5:30 PM</td>
<td>Regular Meeting</td>
<td>District Office Conference Room</td>
</tr>
<tr>
<td>07/28/08</td>
<td>5:30 PM</td>
<td>Regular Meeting</td>
<td>District Office Conference Room</td>
</tr>
</tbody>
</table>

VIII. CLOSED SESSION

A. CLOSED SESSION ITEMS (GOVERNMENT CODE §54954.5)

1. Public Employee Evaluation: Superintendent

B. ADJOURN CLOSED SESSION AND RECONVENE TO OPEN SESSION

C. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY

Action Taken: ______________________________________________________

IX. ADJOURNMENT

Time: ____________________
RESOLUTION
#08-08
CARMEL HIGH PROJECTS
RESOLUTION RENDERING LOCAL ZONING ORDINANCE
INAPPLICABLE TO PROJECTS AT CARMEL HIGH SCHOOL AND DETERMINING
PROJECTS ARE EXEMPT FROM
THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, Carmel Unified School District ("District") is conducting a modernization
program at Carmel High School, which program consists of the projects described on Exhibit A
hereto ("Projects"); and

WHEREAS, the Projects are located on a District-owned site, the campus of Carmel High
School located on the west side of Highway 1 at Ocean Avenue ("Site") in the unincorporated area
of Monterey County; and

WHEREAS, the District is empowered by Government Code section 53094 to render city or
county zoning ordinances inapplicable to its proposed use of property for school district purposes
except when the proposed use is for nonclassroom facilities; and

WHEREAS, each of the Projects is intended for instructional purposes, in that the Projects
consist of the construction of instructional facilities ranging from new classrooms to a new library
and theatre building, as well as the replacement of an aging sign with a new electronic sign that will
provide regularly updated information on enrollment, classes and activities to District students and
the community, and therefore the Projects are not a "nonclassroom" facility as defined by
Government Code section 53094 and relevant case law; and

WHEREAS, the District is subject to numerous State requirements and State oversight
regarding construction on District school sites, which are designed to ensure that school
construction and reconstruction projects are safe and promote the public interest, and the District
has obtained or is in the process of obtaining State approval for each of the Projects where required
by applicable law; and

WHEREAS, the Projects will not have a significant effect on the environment and are
categorically exempt from the provisions of the California Environmental Quality Act ("CEQA") as
set forth in CEQA Guidelines § § 15301 (minor alterations to existing facilities), 15302
(replacement or reconstruction of existing structures and facilities), 15311 (construction or
placement of structures accessory to or appurtenant to, existing institutional facilities) and 15314
(minor additions to schools).

NOW, THEREFORE, THE BOARD OF TRUSTEES OF CARMEL UNIFIED SCHOOL
DISTRICT FINDS, DETERMINES, AND RESolves AS follows:

1. The foregoing recitals are true and correct.
2. By this Resolution, the District renders zoning ordinances of the County of Monterey inapplicable to the Site and its proposed uses by the District for the Projects.

3. The Superintendent, or his designee, is directed to notify the County of Monterey of this action by delivering a copy of this Resolution to the County Planning Department.

4. The Board finds that the Projects will not have a significant effect on the environment.

5. The Projects are hereby found to be exempt from the requirements of CEQA pursuant to State CEQA Guidelines sections 15301, 15302, 15311, and 15314, as set forth above, and are hereby approved.

6. The Superintendent or his designee is hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this Resolution, which Notice is attached hereto as Exhibit B.

7. The Superintendent or his designee is authorized and directed to take such further actions as may be necessary and appropriate to carry out the intent of this Resolution.

8. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Carmel Unified School District at its meeting held on February 11, 2008, as follows:

AYES: 4

NOES: 1

ABSENT: 0

ABSTAINED: 0

[Signature]
President, Board of Trustees
Carmel Unified School District

Attest:

[Signature]
Secretary, Board of Trustees
Carmel Unified School District
### Exhibit A – List of Projects at Carmel High School

<table>
<thead>
<tr>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>New Library Building:</strong> Construction of new library building, including demolition</td>
</tr>
<tr>
<td>of existing drama room to provide site for library building</td>
</tr>
<tr>
<td><strong>New Theatre Building:</strong> Construction of new theatre building, including demolition</td>
</tr>
<tr>
<td>of old library building to provide site for theatre building, and renovation of</td>
</tr>
<tr>
<td>adjacent classroom wing, including structural upgrades to three classrooms</td>
</tr>
<tr>
<td><strong>2 Science Classrooms:</strong> Reconstruction and modernization of two science classrooms</td>
</tr>
<tr>
<td><strong>Cafeteria:</strong> Demolition and reconstruction of cafeteria canopy and modernization</td>
</tr>
<tr>
<td>of cafeteria interior</td>
</tr>
<tr>
<td><strong>New Classroom Wing:</strong> Construction of new wing consisting of four classrooms</td>
</tr>
<tr>
<td><strong>Relocation of Classrooms:</strong> Relocate portable classrooms to make way for theatre</td>
</tr>
<tr>
<td>project and also to make space for new pool</td>
</tr>
<tr>
<td><strong>Electronic Sign:</strong> Replace existing sign with electronic sign</td>
</tr>
<tr>
<td><strong>New Pool:</strong> Installation of swimming pool and construction of attendant facilities,</td>
</tr>
<tr>
<td>including installation of lighting system</td>
</tr>
<tr>
<td><strong>Classroom 24:</strong> Reconstruction of aging classroom structure</td>
</tr>
<tr>
<td><strong>Gym Expansion:</strong> Expansion and reconstruction of gymnasium</td>
</tr>
<tr>
<td><strong>Replacement of Student Lockers</strong></td>
</tr>
</tbody>
</table>
Exhibit B - Notice of Exemption

To: Monterey County Clerk  
Monterey County Government Center Administration Building  
168 W Alisal St, 1st Floor  
Salinas, CA 93901

From: Carmel Unified School District  
PO Box 222700  
Carmel, CA 93922

Project Title: Modernization and new construction at Carmel High School Project
Project Location - Specific: 3600 Ocean Ave., Carmel, CA 93923
Project Location - City: n/a Project Location - County: Monterey

Description of Nature, Purpose, and Beneficiaries of Project: Construction of new library, theatre and classroom buildings and swimming pool; reconstruction and modernization of existing classrooms, cafeteria and gymnasium; relocation of portable classrooms; and replacement of existing sign and existing student lockers, all within the existing campus.

Name of Public Agency Approving Project: Carmel Unified School District
Name of Person or Agency Carrying Out Project: Carmel Unified School District
Exempt Status: (check one)

☐ Ministerial (Sec. 21080(b)(1); 15268;
☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));
☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
☐ Categorical Exemption. State type and section number: Classes 1, 2, 11, and 14; Sections 15301, 15302, 15311, and 15314
☐ Statutory Exemptions. State code number:

Reasons why project is exempt: This Project replaces and reconstructs existing structures and facilities, provides minor alterations to existing facilities, provides construction or placement of structures accessory to or appurtenant to existing institutional facilities, and minor additions to the existing High School campus. The location is within the existing High School campus and a portion of the project involves negligible or no expansion of the existing uses. The new replacement facilities have substantially the same purpose and capacity as the old facilities they replace. The District has determined that the Project will not have a significant impact on the environment. The Project will not impact on an environmental resource of hazardous or critical concern, within the meaning of Guidelines section 15300.2(a), or otherwise come within any of the exceptions set forth in Section 15300.

Lead Agency
Contact Person: Rick Blanckmeister  
Telephone/Extension: (831) 624-1456, ext. 2050
If filed by applicant:

1. Attach certified document of exemption finding.
2. Has Notice of Exemption been filed by the public agency approving the project? ☐ Yes ☐ No

Signature: ____________________________  Date: ________, 2008
Title: ________________________________  Carmel Unified School District

4
The Carmel Unified School District (school district) is proposing to install new lighting at the existing stadium at Carmel High School. No additional improvements are proposed. The addition of the stadium lights is intended to allow for Friday night football games and other nighttime games and practices in anticipation of the state’s “late start law,” which will go into effect starting in the fall of 2022 and will affect the ability of various sports teams from practicing later in the day without lights. The school district plans to install the stadium lighting by the start of the 2022-2023 school year.

Project Location:
3600 Ocean Avenue
Carmel-by-the-Sea
Monterey County
Parcel: 015081001

Public hearing information:
Online
5/26/2021 5:30 PM

Public review period ends Monday, June 14, 2021.
Expansion of Greenhouse and Industrial Building for Cannabis Cultivation

Monterey County
Craig Spenser
(831) 755-5233
spencerc@co.monterey.ca.us

Notice of Public Hearing

Recommendation to the Board of Supervisors on an ordinance amending Section 21.67.050 of Title 21 of the Monterey County Code (non-coastal zoning regulations) to: a) Allow commercial cannabis cultivation to be permitted in newly constructed or expanded greenhouses within the Farmland zoning designation only on properties that have at least one greenhouse that was legally established prior to January 1, 2016; and b) Allow commercial cannabis cultivation to be permitted in newly constructed greenhouses and industrial buildings within the Light Industrial (LI), Heavy Industrial (HI), and Agricultural Industrial (AI) zoning districts.

Project Location:

All non-coastal unincorporated county
Monterey County
Parcel: multiple

Public hearing information:
Online
5/26/2021 9:00 AM

Public review period ends NA

Generated: 5/17/2021 4:19:46 PM By: Miranda Taylor, Planner
Notice of Public Hearing

Construction of a 3,968 square foot one-story single-family dwelling with an attached 668 square foot two-car garage; removal of 11 Coast Live oak trees; and development on slopes in excess of 25%.

Project Location:
11840 Paseo Escondido
Carmel Valley
Monterey County
Parcel: 416082021000

Public hearing information:
Online
5/26/2021 9:00 AM

Public review period ends NA
The proposed project consists of a Design Permit and Slope Variance to construct a 38,880 square foot, mixed-use building that includes 3,777 square feet of ground floor office space and 26 residential apartment units within 10 feet of a 30 percent slope, and a Variance to sidewalk width. The project includes demolition of an existing building and the construction of a three-story structure with an underground parking garage with 30 parking spaces. This project involves removal of one heritage tree. The project site is included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5.

Project Location:
2035 North Pacific Avenue
Santa Cruz
Santa Cruz County
Parcel: 00636124

Public hearing information:
Online

Public review period ends Thursday, June 10, 2021.
Mentel Aerial Sewer Improvement Project

City of Santa Cruz
Katie Shurtleff
(831) 420-5442
kshurtleff@cityofsantacruz.com

Notice of Intent (NOI) Mitigated Negative Declaration (MND)

The proposed project consists of a Coastal Development Permit for construction of an approximate 304-linear foot 8-inch sewer line that would be parallel to and replace an existing 6-inch sewer pipeline. The new sewer line includes 130 linear feet of aerial construction and 174 linear feet of underground construction. The new sewer line will be installed in the same alignment as the existing pipeline at a distance of approximately 18 inches from the existing sewer line.

Project Location:
101 Mentel Avenue
Santa Cruz
Santa Cruz County
Parcel: 01110112

Public hearing information:
Online

Public review period ends Wednesday, June 2, 2021.
Bridge Road Outfall Full Capture System & Stormwater Improvements at the Industrial Wastewater Treatment Plant

City of Hollister
Brett Miller
(831) 636-4305
brett.miller@hollister.ca.gov

Notice of Intent (NOI)        Mitigated Negative Declaration (MND)

Project would be to install a full capture system at the Bridge Road Outfall to treat the stormwater before it reaches the San Benito River. The second project includes improvements at the Industrial Wastewater Treatment Plant and includes a full capture system and a stormwater diversion structure at the Apricot Lane outfall and a stormwater diversion structure at South Street, to replace an existing manhole.

Project Location:
Bridge Road
Hollister
San Benito County
Parcel: NA

Public hearing information:
Online TBD

Public review period ends    Tuesday, June 1, 2021.
Facilities Committee Meeting Highlights from
December 13, 2021 12:30 p.m. to 1:30 p.m.

I. Purpose
   ● Review funding sources available for projects and future sources of funding
   ● Review Facility Projects
   ● Develop Committee Recommendations for board consideration

II. Funding and Project Overview

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning Balance</th>
<th>Transfers General Fund</th>
<th>Projected Revenue</th>
<th>Total Available</th>
<th>Projects In Progress</th>
<th>Available for New Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund 14: Deferred Maintenance</td>
<td>$2,236,994</td>
<td>$200,000</td>
<td>$2,436,994</td>
<td>$(1,500,000)</td>
<td>$936,994</td>
<td></td>
</tr>
<tr>
<td>Fund 25: Developer Fees</td>
<td>$206,957</td>
<td>$57,500</td>
<td>$206,957</td>
<td>$(45,900)</td>
<td>$161,057</td>
<td></td>
</tr>
<tr>
<td>Fund 40: Special Reserve for Capital Outlay</td>
<td>$3,168,120</td>
<td>$173,934</td>
<td>$3,377,054</td>
<td>$(2,210,554)</td>
<td>$1,166,500</td>
<td></td>
</tr>
<tr>
<td>Fund 40: Special Reserve for Capital Outlay Bus Purchases/Replacements</td>
<td>-</td>
<td>$600,000</td>
<td>$600,000</td>
<td>$(600,000)</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Fund 01: General Fund Reserves Available for Facilities Improvements</td>
<td>$7,126,080</td>
<td>$7,126,080</td>
<td>$7,126,080</td>
<td>-</td>
<td>$7,126,080</td>
<td></td>
</tr>
</tbody>
</table>

Total $13,747,085 $(4,356,454) $9,390,631

Project Overview and Timeline

<table>
<thead>
<tr>
<th>Project</th>
<th>Estimated Cost</th>
<th>Projected Start</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHS Parking near pool and Walkway at baseball parking</td>
<td>$300,000.00</td>
<td>Spring 2022</td>
<td>Phase I</td>
</tr>
<tr>
<td>Construct new tennis courts at CMS</td>
<td>$300,000.00</td>
<td>Summer 2022</td>
<td>Phase II (parking may be required with added cost)</td>
</tr>
<tr>
<td>Construct parking lot in location of CHS tennis courts</td>
<td>$300,000.00</td>
<td>Sept/Oct 2022</td>
<td>Phase III</td>
</tr>
<tr>
<td>Construct storage building adjacent CHS stadium</td>
<td>$500,000.00</td>
<td>Summer 2023</td>
<td>Phase IV</td>
</tr>
<tr>
<td>T/K Portables at CCDC</td>
<td>$800,000.00</td>
<td>Fall 2022</td>
<td></td>
</tr>
<tr>
<td>CUSD Learning Center</td>
<td>$2,700,000.00</td>
<td>Summer/Fall 2022</td>
<td></td>
</tr>
<tr>
<td>Portables at Tular and CMS</td>
<td>$550,000.00</td>
<td>Summer/Fall 2022</td>
<td></td>
</tr>
<tr>
<td>Total Transfer from General Fund Reserves</td>
<td>$5,450,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Central Kitchen Future Transfer or Commitment from General Fund Reserves</td>
<td>$3,940,631.00</td>
<td>TBD</td>
<td>Design study begin Spring 2022</td>
</tr>
<tr>
<td></td>
<td>$9,390,631.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- A Board Resolution is necessary to commit $5,450,000 of General Fund Reserves.
- Timing and message is important.
● $936,994 (rounded to $940,000) from Deferred Maintenance would need to be moved to Fund 40. This would require a Board Resolution.
● Deferred Maintenance projects. The board approved $200,000 annually to be transferred from the General Fund to Fund 14 (Deferred Maintenance).
  ○ Replace CHS Pool lights: $200,000
  ○ Install forced main sewer at CCDC/CVHS: $200,000 (2022)
  ○ Modernize Tularcitos 20’s Wing student restrooms: $300,000 (2023)
  ○ Asphalt Resurfacing at Tularcitos: $400,000 (2023)
  ○ CHS Artificial Turf Replacement: $1,000,000 (2026)
  ■ Retain $600,000 in the Deferred Maintenance Fund for the future project. The annual $200,000 from the General Fund to Deferred Maintenance would provide the dollars for the 2026 target date.

III. General Obligation Bonds
The district completed a Facilities Master Plan June 2019, and moved into 2nd Phase Planning shortly thereafter. The Board was considering a bond election for November 2020, but due to the impact of COVID-19 all activities ceased. Our buildings are aging and planning projects identified in the facility master plan will require a bond sale to generate the funds required to complete the most critical projects. The Committee may want to consider a target date for a bond election for 2024 or 2026.

IV. Projects in Progress/Planned With Funds Designated: $4,356,454
1. CHS Stadium Lighting: $1,482,511
2. Learning Center: $108,000 (Architect Fees Only)
3. River School Portable Classrooms: $533,412
4. New Central Kitchen Concept Design: $45,900
5. Miscellaneous Projects: $40,731
6. Bus Replacements: $600,000

V. Proposed Projects: $5,450,000 (In Order of Priority)

1. CHS Parking Improvements Phase 1: $300,000 Timeline: Spring 2022

A plan has been developed to eliminate storage buildings and containers through consolidation and surplus of items no longer needed. The proposed parking is at the back of the campus near the pool and will allow all staff parking to be moved out of the main lot. The initial study shows 38 parking spots; however, a more detailed analysis will be required as we develop the construction documents. The total number of parking spots may increase or decrease based on the analysis. This project does not impact any instructional space and construction can occur as soon as the plans are approved by the Division of the State Architect.

2. CHS Parking Improvements Phase II: $600,000 Timeline: Summer and Fall 2022

The second phase develops parking in the current location of the CHS tennis courts. The Facility Master Plan shows 8 new courts built at CMS to accommodate both CHS and CMS tennis teams. The proposed area of the new courts will be reviewed to determine if this
remains the preferred location. Additional parking may need to be constructed depending on the final location of the courts. After the new tennis courts at CMS are completed, the courts at CHS would be demolished and a parking lot constructed in that location. 70 parking spots were shown on the Master Plan, but a more detailed review is required to determine the total that can be built in the space.

3. **CHS Storage Space: $500,000**  
   **Timeline: Summer 2023**

   The third phase at CHS addresses storage issues at the site. CHS has used a combination of storage containers, old portable classrooms, and small space built during projects in the gymnasium. The bleachers/press box project included a design concept for storage buildings with a viewing platform on the roof. Construction of the building(s) would allow the site to eliminate some of the storage containers on the site, consolidate athletic equipment, and create more viewing opportunities for events at the stadium. Removal of storage containers will also open more opportunities for parking on the back of the campus.

4. **CCDC Transitional Kinder (T/K) Classrooms: $800,000**  
   **Timeline: Summer 2023**

   Implementation of the T/K mandate will require an increase in the number of classrooms at CCDC. Classrooms currently in use by pre-school and Adult School Parent Co-op programs will be used to support the T/K programs. Four portable classrooms will be placed on the site to accommodate the displaced programs and create space to reduce the waiting list for the pre-school program.

5. **CUSD Learning Center: $2,700,000**  
   **Timeline: Summer 2022**

   The project adds two large meeting spaces with moving walls that can be opened into one very large conference room, four offices, and additional restrooms. The added space will support functions such as staff development to train both teachers and support staff on effective educational strategies, textbook adoption review processes, storage for curriculum and instruction materials, and office space for instructional coaches. Additional restrooms will accommodate large groups. Staff will work with Architect and Estimator to value engineer the project.

6. **Potential Portables (2 at CMS and 2 at Tular)**  
   **Cost: $500,000**  
   **Timeline: Summer 2022**

   A Special Education Committee chaired by Steve Gonzalez has been exploring the concept of a continuum of services for Special Education Students that may be better served in a least restrictive classroom environment for their learning referred to as a Special Day Class (SDC). A report of recommendations from the committee is pending for Cabinet Review. There may be a need for additional space to house general education classes at both Tular and CMS to accommodate space for the program within the heart of the existing facility structure at both sites. Each site's use of existing space will be reviewed to ensure maximum use of space before bringing a recommendation to the Facilities Committee to add more.
7. **New Central Kitchen at CMS: Cost TBD and is not included in the total requested.**
During the 2nd phase of Facility Master Planning that occurred during the 2019-20 fiscal year, we explored the concept of adding a Central Kitchen at Carmel Middle School, and identified potential locations at CMS. CMS is a much larger property than the high school and can easily accommodate a new Central Kitchen. It would remove the potential hazard of large trucks making deliveries within a student’s path of travel. This would align with the master plan and open space for future options at CHS. The Central Kitchen was one of the first projects scheduled as moving the facility is key to accomplishing future projects. That space was to be redesignated for other uses temporarily and demolished for new construction in the second phase of the plan.

Building the new central kitchen allows the potential to move more quickly through phases and consolidate projects to save both time and money. There are funds available to complete the project. Recommendation: Assess the construction of a new central kitchen at CMS and engage the work of HED architects to assist with a preliminary assessment. Authorize staff to engage the architect to perform both initial studies and full construction documents based on the results of the study.

**Update:** Seek Board Approved Commitment of $4 million for the project. Requires Board Action. The Board approved a preliminary contract with HED for a preliminary assessment of the CMS site. The project is currently on hold due to other projects that have risen in importance. Initially we had $5 million earmarked for the project. We believe the cost may be more due to the rise in construction costs.

VI. **Review of Previously Discussed Items**

1. **Robinson Canyon Barn**
The barn at the intersection of Carmel Valley Road and Robinson Canyon Road was acquired by the District around 2005. The property was left to the District when there were no remaining heirs of the original owners. At the time it was rented by a local artist and the District continued that agreement until his passing. Since that time it has been used as storage for miscellaneous district materials such as desks and cabinets.

The building is single wall construction and there is little chance of keeping rodents out of it. As shown on the aerial photo, the property is bordered by Carmel Valley and Robinson Canyon Roads with no onsite parking and does not meet ADA requirements. This combination of factors led to the decision to cease rental of space.

The roof was replaced in 2006 and walls repaired after a car crashed into the building in 2009. The District also lists it as an unused site and has paid unused site fees to the state in the past.

**Update:** Board verbally approved sale of property. Formal board action is required to start the sale process. Plan is to begin process Fall 2022.
3. **BAY SCHOOL**
Bay School has been closed since 2014. The parent coop program was consolidated with the program at Tularcitos and moved to CCDC. Since that time a number of options for the site have been discussed. Ideas ranging from a professional development space to renovating the building through a high school CTE program have been explored.
The site and building present a number of challenges:
- Vehicular access to and from Highway 1 requires a very sharp turn and has less than a 500 foot site line.
- The site does not meet ADA requirements. Full use of the site would require installation of ramps or an elevator.
- The building does not meet ADA requirements. The restrooms would require renovation and a wheelchair lift would be required to access the lower level.
- A portion of the building was found to be settling and shifting away from the main structure in the late 90’s. The district reinforced the foundation, but it appears the building is shifting again.
- The interior and exterior finishes contain both lead paint and asbestos.
- The structure was rebuilt with DSA approval in 1974.
- Renovating the building to meet current codes would likely require complete demolition and reconstruction.
- The approval process would be difficult as it would require both DSA and County Coastal Zone approval due to its location. The site is in a tsunami zone and the soil type may present a liquefaction hazard in an earthquake.

*Update:* Future Committee Recommendation is needed on Bay School.

4. **CARMEL VALLEY RECREATION AND PARK DISTRICT - LEASE**
Carmel Unified School District and the Carmel Valley Recreation and Park District (Park) executed a 20-year lease agreement in 1989 to allow the Park to use 0.167 acres of the Tularcitos site. The lease expired in 2019 and the Park has requested CUSD renew the agreement or consider sale of the property to the Park. Fence lines that determined the boundary of the acreage were adjusted slightly when CUSD installed a portable classroom near the kindergarten building. These maps and aerial photos show the location of the property.

The property is sloping and was not considered for any use or development during the CUSD Master Facility Plan process.

*Update:* The park district has reached out indicating their interest in purchasing the property. Recommendation from staff is to sell it or donate it to the park district.

5. **School Facility Program (SFP)**
The SFP provides funding grants for school districts to acquire school sites, construct new school facilities, and modernize existing school facilities. The two major funding types available are “new construction” and “modernization.” The new construction grant provides funding on a 50/50 state and local match basis. The modernization grant provides funding on a 60/40 state and local match basis.
The Office of Public School Construction (OPSC) updated the School Facility Handbook January 2019 (89 pages). The program is complicated and district’s generally use a consultant with expertise in evaluating school facilities to determine eligibility for applying for grant funds.

*Update: In progress*

**6. Developer Fee Study**

Requires justification study establishing the following:

- Purpose of the fee;
- Use to which the fee is to be put;
- Reasonable relationship between the fee’s use and the type of development project; and
- Reasonable relationship between the need for the public facility and the type of development project.

California Education Code Section 17620 (a)(1) authorizes school districts to use previously collected School Fees for “the purpose of funding the construction or reconstruction of school facilities” subject to limitations set forth in Government Code Section 65995 et seq. In general, Education and Government Code sections require that a school district be able to show a reasonable relationship between the impact of the development and the use of the fees. (See, e.g., Ed. Code § 17621 and Gov. Code § 66001, subdiv. (b).) The school district may not, therefore, use School Fees to fund construction that the school district would or should perform in the absence of the new development.

With capacity issues at both CHS and River Elementary we need to formally establish the required relationship between capacity and new development.

*Update: Board approved staff to see quotes for the study.*

**7. Captain Cooper Water System Agreement - Fernwood Resort**

Fernwood resort purchased property adjacent to Captain Cooper School with the goal of building workforce housing for the local resorts. Part of the property development includes development of a well and water treatment system. Fernwood has proposed a consolidated water treatment system supplied by our existing and their new well. They have agreed to be the primary responsible party in the operation of the water system and to share in the maintenance of the road to the site. The final agreement will have the following benefits for the District:

- An additional water source to provide backup for our existing well.
- Potential employee housing for Captain Cooper School or Apple Pie Preschool
- A reduction in the cost of operating the water treatment plant.
- Additional water storage capacity for emergencies such as wildfires
- A reduction in the cost of future maintenance of the water treatment plant
- A reduction in the cost of future road maintenance/repaving
- A transfer in liability for operation of the water treatment system.
- New gates to control access to the school site without impacting housing.
- A reduction in staff time required to manage the current water treatment system.
Mission Statement:
The Carmel Unified School District community produces lifelong learners who are prepared for the challenges of higher education, the workplace, and their role as citizens of an ever-changing global community.

I. OPENING BUSINESS
Quick Summary / Abstract:
Attendance and Public Comment During COVID-19 Pandemic

Given the current Monterey County Order covering the territory of the District, and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the District has taken steps to utilize technology to encourage full public participation during meetings. The District thanks you for your cooperation in advance. Our community’s health and safety is our highest priority.

To Attend the Meeting:
The meeting will be accessible online through the following two options:

1. To view the meeting only - Go to the CUSD Board Meeting YouTube Channel at https://youtube.com/c/CUSDBoardMeeting. The District will begin the live stream of the meeting no later than the date and time of the Board meeting.

2. To view the meeting and make audio comments - Log in to the CUSD Board Zoom Meeting. The District will publish the link and password for the Zoom option on the District's webpage (click here to access the District webpage) no later than the date and time of the Board meeting. The Zoom meeting capacity is limited to the first 500 attendees.

Please note that the audio and video portions of all electronic meetings are recorded.

To Provide Public Comment:
The public may provide public comment as follows:

1. For agendized items - For comments regarding items on the agenda, you may provide comment after any staff presentation and before Board discussion on the item. You may raise your hand to speak via zoom when the item is called. You will be announced and unmuted when it is your time to comment. When you are called upon, you may introduce yourself and provide your comment. If you wish to comment on more than one agenda item, please wait until each item is called by the Board.
2. For non-agendized items and reports - For comments regarding items that are within the Board's jurisdiction, but not on the agenda, you may provide comment under “III.C. Public Comment on Non-Agendized Items and Reports.” When that item is called you may raise your hand to speak via zoom. You will be announced and unmuted when it is your time to comment. When you are called upon, you may introduce yourself and provide your comment.

Because of time constraints, community members wishing to address the Board are allotted three minutes per speaker, but this may be reduced to two minutes per speaker depending on the number of speakers. To determine the proper time allotment, all speakers who wish to comment on an item will be asked to raise their hands via Zoom when public comment is opened and the Board will then take comments from those who raise their hand at that time. Please note that speaking time cannot be delegated to another person. The total time for public comment for each agendized item shall not exceed 20 minutes.

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.

I.A. CALL TO ORDER/ESTABLISH QUORUM
Quick Summary / Abstract:
By Roll Call Vote.

Minutes:
Sarah Hinds called the meeting to order at 4:30 pm and established a quorum, by roll call vote, 5-0.

I.B. ADOPT AGENDA
Actions:

Motion
Adopt the agenda as presented. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

Vote:
Yes Tess Arthur.
Yes Sara Hinds.
Yes Seaberry Nachbar.
Yes Karl Pallastrini.
Yes Anne-Marie Rosen.

I.C. PLEDGE OF ALLEGIANCE
Minutes:
Karl Pallastrini led the Pledge of Allegiance.

II. CLOSED SESSION
Quick Summary / Abstract:
Before adjourning to closed session the Board will identify the closed session items and accept public comment on these items.

Minutes:
Sara Hinds identified the following closed session items:

II.A. Public Employee Performance Evaluation Pursuant to Government Code §54957
Quick Summary / Abstract:
Certificated Teacher - River
Certificated Teacher - CMS

II.B. Conference with Labor Negotiator Pursuant to Government Code §54957.6 - Negotiator: Trisha Dellis, Regarding ACT, CSEA, and Non-represented Groups

II.C. Public Employee Discipline/Dismissal/Release/Complaints Pursuant to Government Code §54957

Minutes:
There were no public comments on closed session items. The Board adjourned into closed session at 4:33 pm.

III. RECONVENE TO OPEN SESSION

Minutes:
The Board reconvened back to open session at 5:35 pm.

III.A. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY

Minutes:
During Closed Session, the Board of Education approved the requests to pay unpaid leave for employee #105393 and employee #152935, by unanimous vote, 5-0.

III.B. AUDIENCE IS NOTIFIED THAT THE OPEN SESSION WILL BE AUDIO TAPED

Minutes:
Sara Hinds notified the audience that open session would be audio taped.

III.C. PUBLIC COMMENT ON NON-AGENDIZED ITEMS AND REPORTS

Quick Summary / Abstract:
Anyone wishing to address the Board on items within the Board’s jurisdiction that are not on the agenda or regarding reports under Item III. D. may do so at this time. Community members wishing to address the Board are allotted THREE minutes per speaker. Please note that speaking time cannot be delegated to another person. Should more than 20 people wish to address any one topic, the Board may elect to allot TWO minutes per speaker. Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda.

Minutes:
The Community weighed in on various topics related to non-agendized items by providing statements and comments. Please see YouTube video of meeting for details for this agenda item.
https://www.youtube.com/c/CUSDBoardMeeting

III.D. BOARD, SUPERINTENDENT, STUDENT REPRESENTATIVE, ACT/CSEA COMMENTS

Quick Summary / Abstract:
ROUTINE STATUS REGARDING CAMPUS ACTIVITIES, MEETING SCHEDULES, CONFERENCES AND MEETINGS ATTENDED, AND RECENT DEVELOPMENTS FROM:
1. Board Members: Tess Arthur, Sara Hinds, Seaberry Nachbar, Karl Pallastrini, and Anne Marie Rosen
2. Interim Superintendent: Trisha Dellis
3. Student Representative: Isabella Daste
4. Association Representatives: Association of Carmel Teachers (ACT) and California School Employees Association (CSEA)

Minutes:
The Board of Education gave an update on the status of the pending Superintendent search, sharing that HYA is wrapping up 1st stage of search process - engagement of the community, teachers, staff & parents. The Superintendent Leadership Profile will be presented at a Special Board Meeting Friday March 19, 2021. All Board Members encouraged the community to fill out Superintendent Search Survey, located on the district website. They shared updates on site visits this month, as CUSD students have started return to classrooms in Hybrid and other Cohort models. Trisha Dellis, Interim Superintendent, shared that the district is exploring different options to have the 2020-21 Graduation at CHS, she stated she will keep everyone informed regarding any updates. Discussed new safety protocols, recognized all staff for stepping up and thanked CUSD staff and students for being cautious and following safety measures. Glad to report that, within the first two weeks of availability, 78% of CUSD Staff have been vaccinated, received first or second doses, or have scheduled an appointment to do so. Gave an update for each site of the hybrid/other learning models and how many students are on campus. Recognized CHS Athletic Director Golden Anderson, CHS Sports Medicine Teacher Matt Borek, and all coaches for making Season 1 + 2 sports occur this spring. Isabella Daste, Student Board Representative, shared a brief update of all of the recent and upcoming activities occurring at CHS.

Bill Schrier, ACT President, clarified with the community that there are no negotiations between CUSD & the Association of Carmel Teachers (ACT) occurring at the moment. He stated the decisions of ACT are a democratic process, gave statements regarding the events for the past year and described ACT’s role in these events.

Lisa Brazil, CSEA Vice President, shared that CSEA has toured the elementary schools this past week as they return to Hybrid. Stated a lot of work behind the scenes has occurred to make this happen, recognized the CUSD Maintenance Department for their part in this, and shared that returning to Hybrid could not have been done without the Safety Committee. Shared appreciation to Craig Chavez and the rest of the HR Department regarding their great communication to staff on the COVID-19 vaccine process and appointment scheduling opportunities, allowing all staff the opportunity to get vaccinated. Expressed how wonderful to see students on campus, and for parents to know that Classified and Certificated Staff are excited to have students back on campus. Thanked Bill Schrier for the leadership he provides to ACT.

Please see YouTube video of meeting for details for this agenda item. https://www.youtube.com/c/CUSDBoardMeeting
IV. CONSENT CALENDAR

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Quick Summary / Abstract:

Pursuant to Board Bylaw 9322 and in order to promote efficient meetings, the Board may bundle a number of items and act upon them together through the use of a consent calendar agenda. Consent agenda items are reserved for routine items that are deemed to be non-controversial and allow a governing board to save the bulk of its meeting time for subjects about which there is a need for discussion or debate. Consent items shall be items of a routine nature and items for which Board discussion is not anticipated and for which the Superintendent recommends approval. All matters listed under the Consent Calendar will be considered by the Board in one motion, by roll call vote. Pursuant to Board Bylaw 9322, the Board will accept public comment on these items, but there will be no discussion of these items prior to the time the Board votes on the motion unless any member(s) of the Board request specific items to be removed from the Consent Calendar for discussion.

IV.A. Approve Minutes

Recommended Motion:

The Board is asked to approve the minutes as presented.

Attachments:

A. BoE Regular Meeting Minutes - February 10, 2021
B. BoE Special Meeting Minutes - February 19, 2021
C. BoE Special Meeting Minutes - February 26, 2021

IV.B. Certificated and Classified Personnel Items Lists

Rationale:

Certificated and Classified Personnel Items Lists.

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 adopt the Certificated and Classified Personnel Items Lists.

Craig Chavez, Chief Human Resources Officer
Financial Impact:
No financial impact.

Attachments:
Cert Pers
Class Pers

IV.C. Independent Contractor Service Agreements

Rationale:
The attached Independent Contractor Service Agreements are presented for approval.

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:
Approve the Independent Contractor Service Agreements as presented.

Yvonne Perez, Chief Business Official

Financial Impact:
As stated on the Independent Contract Service Agreement Summary.

Attachments:
A. Contract Summary
B. Beotis Creative
C. Buraglio, Sophia
D. Center for Developing Minds
E. DePalatis, Luke
F. H.Y. Floor & Gameline Painting
G. Reed, Deborah
H. Wolfe Equipment
I. Wong, Kelly

IV.D. Independent Contractor Service Agreements - Ratify Only

Rationale:
The following Independent Contractor Service Agreement have been previously authorized and are presented for ratification.

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 Ratified Independent Contractor Service Agreements as presented.
Yvonne Perez, Chief Business Official

**Financial Impact:**
As stated on the Independent Contract Service Agreement Summary.

**Attachments:**
A. Contract Summary - Ratify Only
B. Shamrock Office Solutions

**IV.E. University-Organization Agreement (UOA) Between San Jose State University and Carmel Unified School District**

**Rationale:**
University-Organization Agreement (UOA) Between San Jose State University and Carmel Unified School District for a student who wants to participate in the program through Carmel Unified School District.

**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 adopt the University-Organization Agreement between San Jose State University and Carmel Unified School District, as presented.

Craig Chavez, Chief Human Resources Officer

**Financial Impact:**
No financial impact.

**Attachments:**
SJSU UOA

**IV.F. Appointment of Elder Focus, LLC, as Successor Co-trustee of Existing Special Needs Trust Approved on January 29, 2016.**

**Rationale:**
The co-trustee of an existing special needs trust, previously approved by the Board, has withdrawn thereby necessitating the need to appoint a successor co-trustee.

**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 Elder Focus, LLC, Trust Management
Agreement as presented.

Steve Gonzalez, Director of Special Education

Financial Impact:
Amount not to exceed $5,000 annually out of the Special Education general operating budget.

Attachments:
Elder Focus, LLC Trust Agreement
IV.G. Self AB 219 Revived Liability Funding Plan Invoice

Rationale:
The Board of Trustees will consider approval of the SELF AB 218 Revived Liability Funding Plan invoice.

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:
Approve the SELF AB 218 Revived Liability Funding Plan invoice.

Yvonne Perez, Chief Business Official

Financial Impact:
At a cost of approximately $20,450.36 out of the district's general fund budget.

Attachments:
Background Summary
Invoice and Report
IV.H. Payroll Warrants - February

Rationale:
Payroll warrants for regular and supplementary earnings paid during the month of February.

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:
Approve the Payroll Warrants as presented.

Yvonne Perez, Chief Business Official

Financial Impact:
The Supplemental Payroll and Monthly Payroll amounts paid from the
general operating fund are listed on the attached report.

**Attachments:**
- Payroll Warrants - February

**IV.I. Accounts Payable Warrants - February**

**Rationale:**
Accounts Payable warrants for the month of February for all district funds are presented for approval.

**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:**
Approve the Accounts Payable Warrants as presented.

Yvonne Perez, Chief Business Official

**Financial Impact:**
Net check amount from the various funds listed are on the attached report.

**Attachments:**
- A. Accounts Payable Summary - February
- B. Accounts Payable Detail Report - February

**IV.J. Ratification of Cal Card Purchases**

**Rationale:**
Cal Card Purchases are presented for approval.

**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:**
Approve the Ratification of Cal Card purchases as presented.

Yvonne Perez, Chief Business Official

**Attachments:**
- A. Cal Card - Superintendent
- B. Cal Card - Curriculum + Instruction

**IV.K. Monterey County Treasurer's Report**

**Rationale:**
The Monterey County Treasurer's Report of Investments is received quarterly, and presented for review and approval.
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.

Financial Impact:
- Revenue per budget.

Attachments:
- Monterey County Treasurer’s Report
- IV.L. Request for Out-of-State Travel Approval

Rationale:
The Board is asked to approve the following out-of-state travel request:


GOAL 1: INSTRUCTIONAL EXCELLENCE & INNOVATION
All students will engage in challenging, innovative, and relevant learning experiences to prepare them for college, career and global citizenship.

GOAL 3: CONTINUOUS PROFESSIONAL LEARNING
All staff will engage in high quality professional learning to meet the district’s academic and social-emotional goals.

Recommended Motion:
The Board is asked to approve the out-of-state travel request as presented.

Blaise DiGirolamo, Chief Academic Officer

Financial Impact:
- AP Summer Institute AP Calculus AB: Not to exceed $475.00, funded by the CHS 2020-21 Travel & Conference Budget.

Attachments:
- BoE Out-of-State Travel Request - March 10, 2021
- IV.M. Final Reading/Approval - CSBA Quarterly Updates of Board Policies (BPs) and Board Bylaws (BBs)

Rationale:
These policies have been reviewed by the Board Policy Review Committee on February 1, 2021. First Reading by the Board of Education was on February 10, 2021. Final Reading submitted on this agenda for Approval.

Recommended Motion:
Staff recommends approval of CSBA Quarterly Updates as presented.

Trisha Dellis, Interim Superintendent
Quick Summary / Abstract:

December 2020 CSBA Quarterly Updates - Board Policies (BPs) + Board Bylaws (BBs)

BP1312.3 Uniform Complaint Procedures
BP 4119.25/4219.25/4319.25 Poltical Activities of Employees
BP 4140/4240/4340 Bargaining Units
BP 5113.2 Work Permits
BP 5126 Awards for Achievement
BP 5141.31 Immunizations
BP 6146.1 High School Graduation Requirements
BP 6146.2 Certificate of Proficiency/High School Equivalency
BP 6170.1 Transitional Kindergarten
BB 9012 Board Member Electronic Communications
BB 9320 Meetings and Notices

Attachments:
A. Guide Sheet - CSBA Quarterly Updates
B. BP 1312.3
C. BP 4119.25/4219.25/4319.25
D. BP 4140/4240/4340
E. BP 5113.2
F. BP 5126
G. BP 5141.31
H. BP 6146.1
I. BP 6146.2
J. BP 6170.1
K. BB 9012
L. BB 9320

IV.N. Proposed 2021/2022 School Academic Calendar for Approval

Rationale:

The original 2020/2021 School Calendar was originally approved in the fall of 2018 two years in advance of the academic year. This provides the information to all members of the CUSD school community well in advance for the purpose of planning and scheduling. It is the intent to get the District back on track with the development and approval timelines so that parents and the District use the calendar for planning once again.

The School Calendar Advisory Committee ("Committee") met and provided input on a calendar change beginning in the 2021/2022 school year. The Committee, over time, has been discussing a change to the calendar which involves a week-long break at Thanksgiving. The proposed calendar has accounted for this change and was presented on February 10, 2021 for review by CUSD stakeholders. Some adjustments have been made to the beginning of the year to ensure there are still 180 student instructional days, as required by law. They include a start on the Monday of the first week of school and the Friday of fall week will be a minimum day, rather than a full non-student day. These two days will account for the additional two days during Thanksgiving week.

A survey was sent out to staff members and parents last week, asking for
stakeholders to provide their preference between the proposed calendar with a week off at Thanksgiving Break and a traditional calendar that does not include a full week off at Thanksgiving Break. 80.3% of Staff and 71.8% of Parents/Guardians chose the calendar with a Thanksgiving Break.

**Recommended Motion:**

Approve the proposed 2021/2022 School Academic Calendar.

Craig Chavez, Chief Human Resources Officer

**Attachments:**

- 2021/2022 School Academic Calendar
- Calendar Chart - Selection by Role

**V. ACTION/DISCUSSION/INFORMATION ITEMS**

**Quick Summary / Abstract:**

The Board will accept public comment on each item when taken up by the Board.

**V.A. Carmel Middle School and Carmel High School End of Year Alternative Plan**

**Rationale:**

Staff will present CMS and CHS End of Year Alternative Plans.

**Recommended Motion:**

Approve CMS and CHS End of Year Alternative Plan.

Trisha Dellis, Interim Superintendent
Daniel Morgan, Carmel Middle School Principal
Jon Lyons, Carmel High School Principal

**Actions:**

**Motion**

Approve the proposed AB Hybrid Learning Model for Carmel Middle School and the Distance Learning with Extended Access Model for Carmel High School as the End of Year Alternative Plans. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

**Vote:**

- Yes Tess Arthur.
- Yes Sara Hinds.
- Yes Seaberry Nachbar.
- Yes Karl Pallastrini.
- Yes Anne-Marie Rosen.

**Minutes:**

The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V. A. For further details on these questions/comments, refer to the YouTube video of this meeting.

https://www.youtube.com/c/CUSDBoardMeeting

**Attachments:**

- A. CMS Presentation
- B. CHS Presentation
- V.B. Second Interim Budget Report and Update on COVID-19 One-Time Funds
Rationale:
The Second Interim Budget Report for the period ending January 31, 2021 is presented for approval and a summary and update will be presented regarding the use and balance of the various funding allocations of the District's COVID-19 one-time funds, information only item.

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 Second Interim Report, by roll call vote, as presented. The report indicates the district will meet its financial obligations for the current and two subsequent fiscal years.

The Staff will also will present an Updated COVID-19 One-Time Funds, information item only.

Yvonne Perez, Chief Business Official

Actions:

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Minutes:
The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V. B. For further details on these questions/comments, refer to the YouTube video of this meeting.
https://www.youtube.com/c/CUSDBoardMeeting

Attachments:
A. FY 2020-21 Second Interim Report SACS
B. Second Interim Report Summary
C. Update - COVID-19 One-time Funds Update

V.C. Facilities and Funding Update

Rationale:
Staff will provide the Board with an update on facilities, and funds available to complete capital outlay projects.

GOAL 4: SYSTEMATIC SUPPORTS  
Carmel Unified School District will maintain strong and responsive systematic 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
Recommended Motion:

Information Only.

Yvonne Perez, Chief Business Official
Dan Paul, Director of Facilities and Transportation

Minutes:

Informational Item only. The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V. C. For further details on these questions/comments, refer to the YouTube video of this meeting. https://www.youtube.com/c/CUSDBoardMeeting

Attachments:

A. Facilities Update
B. CHS Kitchen Presentation
C. Robinson Canyon Barn Location

V.D. Contract for Services - Environmental Impact Study

Rationale:

Legislation was passed in 2019 that requires a middle school to start no earlier than 8:00 am and a high school to start no earlier than 8:30 am and for schools to comply by the 2022-23 school year. The challenges from a later start include accommodating sports that practice on the high school athletic field that does not have lights.

The California Environmental Quality Act (CEQA) requires us to conduct an Environmental Impact Study for this project. The purpose of the study is to:

- identify, predict and evaluate the economic, environmental and social impact of development activities.
- provide information on the environmental consequences for decision making.
- promote environmentally sound and sustainable development through the identification of appropriate alternatives and mitigation measures.

We issued an RFP (see attached memo). Staff reviewed the proposals and selected "EMC Planning Group" to provide the services for the study. The study will take approximately a year to complete.

GOAL 4: SYSTEMATIC SUPPORTS

Carmel Unified School District will maintain strong and responsive systematic 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:

Approve Contract with EMC to perform an Environmental Impact Study to install lights at Carmel High School Athletic Field.

Yvonne Perez, Chief Business Official
Dan Paul, Director of Facilities and Transportation

Actions:

Motion
Approve Contract with EMC to perform an Environmental Impact Study to install lights at Carmel High School Athletic Field. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

Vote:
Yes Tess Arthur.
Yes Sara Hinds.
Yes Seaberry Nachbar.
Yes Karl Pallastrini.
Yes Anne-Marie Rosen.

Financial Impact:

Fund 40 Special Capital Outlay: Not To Exceed $158,692.20 billed on actual time spent.

Minutes:

The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V. D. For further details on these questions/comments, refer to the YouTube video of this meeting.

https://www.youtube.com/c/CUSDBoardMeeting

Attachments:

A. Cover Letter
B. Proof of Publication
C. Contract
D. Request for Proposal
E. Addendum
F. Response to Questions

V.E. Approve Amendment to Master Agreement with HGHB Architects to Design Stadium Lights at Carmel High School

Rationale:

The Board is asked to approve the Amendment (Exhibit A) to Master Agreement with HGHB for the Carmel High School Stadium Lights as presented. Architect services are necessary to produce the documents that are included in the Environmental Impact Report such as site plans, electrical engineering details for lighting and glare impact reports that will be included in the study.

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:

Approve contract as presented.
Yvonne Perez, Chief Business Official
Dan Paul, Director of Maintenance and Transportation

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<td>Approve amendment to HGHB Architects Master Agreement as presented.</td>
<td>Yes Tess Arthur.</td>
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<td>Passed with a motion by Karl Pallastrini and a second by Tess Arthur.</td>
<td>Yes Sara Hinds.</td>
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<td>Yes Seaberry Nachbar.</td>
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<td>Yes Karl Pallastrini.</td>
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<td>Yes Anne-Marie Rosen.</td>
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Vote:
Yes Tess Arthur.
Yes Sara Hinds.
Yes Seaberry Nachbar.
Yes Karl Pallastrini.
Yes Anne-Marie Rosen.

Financial Impact:
Fund 40 (Capital Outlay): $52,100 plus Approved Reimbursable Expenses NTE $500.

Attachments:
Amendment
V.F. Resolution #21-03 and Municipalities, Colleges, Schools Insurance Group (MCSIG) Joint Powers Authority (JPA) Agreement

Rationale:

The 2012 agreement had significant revisions over the 2005 agreement due to a very comprehensive and best practices evaluation, with the most significant change of separating the Bylaw provisions from the Agreement into a separate document. That in-depth revision brought the 2012 JPA agreement up to best practice standards, which are still current in the enclosed 2020 revision being presented for ratification. However, since 2012 most notably, MCSIG processed a formal name change, of which is incorporated into the attached 2020 revision. The following are the factors that led to the adopted 2020 JPA Agreement revisions:

1. The name change throughout the document from Monterey County Schools Insurance Group to Municipalities, Colleges, Schools Insurance Group.
2. Section 7.5 changes the membership withdrawal dates from a fiscal year process to bring membership timelines into alignment with the Benefits Plan year, which is on a calendar year basis.
3. Section 8.3 changes the quorum from 1/3 required to a majority.
4. Section 12 clarifies that the effective date of an amendment is upon the date that 2/3 of Member Agencies have signed the amendment.
5. Language changes throughout; the word entities to agencies and, districts to members.
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:
Approve Resolution #21-03 and the 2020 MCSIG JPA Agreement.

Yvonne Perez, Chief Business Official

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<td>Yes Sara Hinds.</td>
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<td>Yes Karl Pallastrini.</td>
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<td>Yes Anne-Marie Rosen.</td>
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Attachments:
A. Resolution #21-03
B. MCSIG JPA Agreement 2020
C. MCSIG JPA Agreement 2021
D. MCSIG Bylaws 2020

V.G. Authorize execution of Master Agreement, Pricing Schedule, and E-Rate Rider with AT&T, which together form an Internet Access Service Agreement

Rationale:
The district’s current three-year contract for internet service is ending this fiscal year. Following E-rate guidelines and timelines, the administration posted a Request for Proposals (RFP) in the Monterey Herald and on the E-rate website to increase our bandwidth for the next three year phase. The RFP sought proposals with options for 5Gbps and 10Gbps bandwidth to support anticipated future demand beyond our current 1Gbps limit. We received three responsive proposals and determined that the proposal from AT&T was most competitive.

The annual cost of $35,155 is anticipated to be a net cost of approximately $8,789 after E-rate and California Teleconnect Fund discounts, which is only $539 more than the current annual net cost.

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:
Staff recommends that the Board grant the superintendent authority to negotiate and finalize the attached Master Agreement, Pricing Schedule, and E-Rate Rider with AT&T, making such changes and modifications thereto as the superintendent and her designee deem to be the best interest of the District, and to execute the same upon finalization.

Paul Behan, Chief Technology Officer

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**Financial Impact:**

Because of discounts, no increase is required in the existing Technology department budget.

**Attachments:**

- AT&T ATI Pricing Schedule
- AT&T E-Rate Rider
- DRAFT AT&T Master Agreement
- V.H. Agreement with MCOE for Internet services

**Rationale:**

The District wishes to continue its present arrangement with MCOE for internet access service until such time as the District can secure such service from AT&T following receipt of e-rate funding.

The District issued an RFP on The E-Rate website pursuant to Public Resources Code section 20118.2 and received two bids, one of which was non-responsive and one of which came from MCOE. By approving authority to negotiate and finalize this agreement, the Board will be making a finding that the District has made every effort to generate the maximum feasible number of proposals from qualified sources for this service.

**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:**

Staff recommends that the Board grant the superintendent authority to negotiate and finalize the attached agreement with MCOE, making such changes and modifications thereto as the superintendent and her designee deem to be the best interest of the District, and to execute the same upon finalization.
Paul Behan, Chief Technology Officer

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**Financial Impact:**

The monthly cost will be $1,400 ($700 after E-rate discounts) from the existing Technology budget

**Attachments:**

Agreement between CUSD and MCOE to provide the District with Internet Access

**V.I. Authorize Execution of Dell EMC VXRail Maintenance and Support - Computacenter Fusionstorm Inc. Sales Proposal**

**Rationale:**

This item is for the renewal of EMC VXRail Maintenance and Support through Computacenter Fusionstorm Inc.. The original hardware and support purchase was in March 2018. This system runs our primary and redundant virtual server environments containing district-hosted software/applications and is critical to District technology operations.

**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:**

Staff recommends that the Board grant the superintendent authority to negotiate and finalize the attached sales proposal with Computacenter, making such changes and modifications thereto as the superintendent and her designee deem to be the best interest of the District, and to execute the same upon finalization.

Paul Behan, Chief Technology Officer

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Financial Impact:
Authority to purchase up to $60,000 out of the existing 2020-2021 Technology Department budget.

Attachments:
Proposal

V.J. California School Boards Association 2021 Delegate Assembly Election
Rationale:
The Board will consider the opportunity to cast a vote for the 2021 California School Boards Association Delegate Assembly, Sub-Region 9-B as presented.

Recommended Motion:
The Board is asked to cast a vote for the 2021 California School Boards Association Delegate Assembly, Sub-Region 9-B candidate of choice.

Trisha Dellis, Interim Superintendent

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Attachments:
CSBA Delegate Assembly

VI. BOARD OPERATIONS
Quick Summary / Abstract:
The next regular meeting of the Board is scheduled for April 7, 2021.

VI.A. Future Topics
Rationale:
This is an informational item only, and subject to change.

Quick Summary / Abstract:
Any Board member may request that a matter within the jurisdiction of the Board be placed on the agenda of a subsequent meeting. Additionally, pursuant to Board Bylaw 9322, between meetings members of the public may submit written requests that a matter within the jurisdiction of the Board be placed on the agenda of a subsequent meeting. Platform (link) to submit requests in writing can be found on the district website/board webpage at: https://www.carmelunified.org/domain/3

Minutes:
The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item VI. A. The following topics were agreed as future topics for discussion: 2021 CHS Senior activities, alternative site instructional learning plans for 2021-
22 year, and returning CUSD Board of Education meetings to in-person. For further details on these questions/comments, refer to the YouTube video of this meeting.
https://www.youtube.com/c/CUSDBoardMeeting

Attachments:
Future Topics - BoE Meeting March 10, 2021

VII. ADJOURNMENT

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.

3/10/2021 4:30:00 PM (Original)
Present    Tess Arthur
Present    Sara Hinds
Present    Seaberry Nachbar
Present    Karl Pallasrini
Present    Anne-Marie Rosen
Mission Statement:
The Carmel Unified School District community produces lifelong learners who are prepared for the challenges of higher education, the workplace, and their role as citizens of an ever-changing global community.

I. OPENING BUSINESS
Quick Summary / Abstract:

Attendance and Public Comment During COVID-19 Pandemic

Given the current Monterey County Order covering the territory of the District, and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the District has taken steps to utilize technology to encourage full public participation during meetings. The District thanks you for your cooperation in advance. Our community’s health and safety is our highest priority.

To Attend the Meeting:
The meeting will be accessible online through the following two options:

1. To view the meeting only - Go to the CUSD Board Meeting YouTube Channel at https://youtube.com/c/CUSDBoardMeeting. The District will begin the live stream of the meeting no later than the date and time of the Board meeting.
2. To view the meeting and make audio comments - Log in to the CUSD Board Zoom Meeting. The District will publish the link and password for the Zoom option on the District’s webpage (click here to access the District webpage) no later than the date and time of the Board meeting. The Zoom meeting capacity is limited to the first 500 attendees.

Please note that the audio and video portions of all electronic meetings are recorded.

To Provide Public Comment:
The public may provide public comment as follows:

1. For agendized items - For comments regarding items on the agenda, you may provide comment after any staff presentation and before Board discussion on the item. You may raise your hand to speak via zoom when the item is called. You will be announced and unmuted when it is your time to comment. When you are called upon, you may introduce yourself and provide your comment. If you wish to comment on more than one agenda item, please wait until each item is called by the Board.

2. For non-agendized items and reports - For comments regarding items that are
within the Board’s jurisdiction, but not on the agenda, you may provide comment under “III.C. Public Comment on Non-Agendized Items and Reports.” When that item is called you may raise your hand to speak via zoom. You will be announced and unmuted when it is your time to comment. When you are called upon, you may introduce yourself and provide your comment.

Because of time constraints, community members wishing to address the Board are allotted three minutes per speaker, but this may be reduced to two minutes per speaker depending on the number of speakers. To determine the proper time allotment, all speakers who wish to comment on an item will be asked to raise their hands via Zoom when public comment is opened, and the Board will then take comments from those who raise their hand at that time. Please note that speaking time cannot be delegated to another person. The total time for public comment for each agendized item shall not exceed 20 minutes.

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.

I.A. CALL TO ORDER/ESTABLISH QUORUM

Quick Summary / Abstract:
By Roll Call Vote.

Minutes:
Sarah Hinds called the meeting to order at 4:00 pm and established a quorum, by roll call vote, 4-0, with Board Member Seaberry Nachbar absent and to join in closed session.

I.B. ADOPT AGENDA

Actions:
Motion: Adopt the agenda as presented. Passed with a motion by Anne-Marie Rosen and a second by Tess Arthur.

Vote: Yes Tess Arthur.
Yes Sara Hinds.
Absent Seaberry Nachbar.
Yes Karl Pallastrini.
Yes Anne-Marie Rosen.

I.C. PLEDGE OF ALLEGIANCE

Minutes:
Board Member Anne-Marie Rosen led the Pledge of Allegiance.

II. CLOSED SESSION

Quick Summary / Abstract:
Before adjourning to closed session the Board will identify the closed session items and accept public comment on these items.

Minutes:
Board President Sara Hinds identified the following closed session items:

II.A. Conference with Labor Negotiator Pursuant to Government Code §54957.6, subd. (a)
Quick Summary / Abstract:
Agency designated representative: Board President, Sara Hinds
Regarding Unrepresented employee(s): Superintendent

Minutes:

II.B. Public Employee Appointment/Employment Pursuant to Government Code §54957, subd. (b)(1)
Quick Summary / Abstract:
Superintendent

Minutes:

II.C. Conference with Legal Counsel - Anticipated Litigation
Quick Summary / Abstract:
Facts and Circumstances that might lead to litigation pursuant to Gov. Code, §54956.9, subd. (d)(2)
One Case

II.D. Student Discipline or Other Confidential Student Matters Pursuant to Education Code sections 35146, 48900 et seq., 48912(b), and 49060 et seq., and 20 U.S.C. section 1232g
Quick Summary / Abstract:
Case #20.21.01

II.E. Conference with Labor Negotiator Pursuant to Government Code §54957.6, subd. (a)
Quick Summary / Abstract:
Agency designated representative: Craig Chavez, Trisha Dells, and Yvonne Perez
Regarding Represented and Unrepresented Employees: ACT, CSEA, and Non-represented Groups (except Superintendent)

Minutes:
There were no public comments on closed session items. The Board adjourned into closed session at 4:05 pm.

III. RECONVENE TO OPEN SESSION
Minutes:
The Board reconvened back to open session at 5:40 pm.

III.A. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY
Minutes:
From closed session the Board of Education reported out the following:
For agenda item II.B., the Board voted unanimously, 5-0, to appoint Edward "Ted" Knight as the District's Superintendent beginning July 1, 2021.
For agenda item II. C., the Board provided direction and parameters for mediation.
For agenda item II.D., the Board voted in Open Session to approve the stipulated expulsion agreement, 5-0, with a motion by Board Clerk Tess Arthur and seconded by Board Member Anne-Marie Rosen.
For agenda item II.E., the Board provided direction and parameters.
III.B. AUDIENCE IS NOTIFIED THAT THE OPEN SESSION WILL BE AUDIO TAPED

Minutes:
Board President Sara Hinds notified the audience that open session would be audio taped.

III.C. PUBLIC COMMENT ON NON-AGENDIZED ITEMS AND REPORTS

Quick Summary / Abstract:
Anyone wishing to address the Board on items within the Board’s jurisdiction that are not on the agenda or regarding reports under Item III. D. may do so at this time. Community members wishing to address the Board are allotted THREE minutes per speaker. Please note that speaking time cannot be delegated to another person. Should more than 20 people wish to address any one topic, the Board may elect to allot TWO minutes per speaker. Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda.

Minutes:
The Community weighed in on various topics related to non-agenized items by providing statements and comments. Please see YouTube video of meeting for details for this agenda item.
https://www.youtube.com/c/CUSDBoardMeeting

III.D. BOARD, SUPERINTENDENT, STUDENT REPRESENTATIVE, ACT/CSEA COMMENTS

Quick Summary / Abstract:
ROUTINE STATUS REGARDING CAMPUS ACTIVITIES, MEETING SCHEDULES, CONFERENCES AND MEETINGS ATTENDED, AND RECENT DEVELOPMENTS FROM:

1. Board Members: Tess Arthur, Sara Hinds, Seaberry Nachbar, Karl Pallastrini, and Anne Marie Rosen
2. Interim Superintendent: Trisha Dellis
3. Student Representative: Isabella Daste
4. Association Representatives: Association of Carmel Teachers (ACT) and California School Employees Association (CSEA)

Minutes:
The Board of Education gave updates regarding recent site visits, conversations with Community members regarding graduation, sentiments on the recent passing of retired CUSD Staff Member Mike Guardino. The Board thanked the 2020-21 Student Board Representative Isabella Daste for her participation this year.
Trisha Dellis, Interim Superintendent, thanked Isabella Daste for her time as this year's Student Board Representative. Shared how staff is preparing for Graduations, Promotions, etc. occurring this next week, and how changes in the COVID-19 Tier System may change logistics and CUSD administrators will update the community as soon as the district has additional information. Interim Superintendent Dellis stated that CHS Principal Jon Lyons will be bringing updated information regarding recent sexual harassment concerns to the next Board of Education meeting on June 9, 2021.
Isabella Daste, Student Board Representative, shared a brief update of all of the recent and upcoming activities occurring at CHS. She thanked the Board of Education for the opportunity to participate as the 2020-21 Student Board Representative.

ACT Representative, President Bill Schrier, shared sentiments on the recent passing of retired CUSD Staff Member Mike Guardino, thanked the 2020-21 Student Board Representative Isabella Daste for her participation this year and District Administrators for not taking days off during the pandemic to ensure our district ran smoothly.

CSEA Representative, Vice President Lisa Brazil, shared sentiments on the recent passing of retired CUSD Staff Member Mike Guardino, expressed the challenges of these past few weeks regarding CHS graduation due to COVID-19 restrictions and asked the community to show kindness as the district navigates our available options.

IV. CONSENT CALENDAR

Actions:

<table>
<thead>
<tr>
<th>Motion</th>
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<tbody>
<tr>
<td>Approve agenda item IV. Consent Calendar as presented. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.</td>
<td>Yes Tess Arthur.</td>
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<td></td>
<td>Yes Sara Hinds.</td>
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<td></td>
<td>Yes Seaberry Nachbar.</td>
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<td>Yes Karl Pallastrini.</td>
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<td>Yes Anne-Marie Rosen.</td>
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Quick Summary / Abstract:

Pursuant to Board Bylaw 9322 and in order to promote efficient meetings, the Board may bundle a number of items and act upon them together through the use of a consent calendar agenda. Consent agenda items are reserved for routine items that are deemed to be non-controversial and allow a governing board to save the bulk of its meeting time for subjects about which there is a need for discussion or debate. Consent items shall be items of a routine nature and items for which Board discussion is not anticipated and for which the Superintendent recommends approval. All matters listed under the Consent Calendar will be considered by the Board in one motion, by roll call vote. Pursuant to Board Bylaw 9322, the Board will accept public comment on these items, but there will be no discussion of these items prior to the time the Board votes on the motion unless any member(s) of the Board request specific items to be removed from the Consent Calendar for discussion.

IV.A. Approve Minutes

Rationale:

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.
IV.B. Certificated and Classified Personnel Items Lists

Rationale:
Certificated and Classified Personnel Items Lists.

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 adopt the Certificated and Classified Personnel Items Lists.

Craig Chavez, Chief Human Resources Officer

Financial Impact:
No financial impact.

Attachments:
Cert Pers
Class Pers

IV.C. Independent Contractor Service Agreements

Rationale:
The attached Independent Contractor Service Agreements are presented for approval.

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:
Approve the Independent Contractor Service Agreements as presented.

Yvonne Perez, Chief Business Official

Financial Impact:
As stated on the Independent Contract Service Agreement Summary.

Attachments:
A. Contract Summary
B. Brandman University
C. Edmentum
D. I.A.M.P.
E. MCAET
IV.D. Independent Contractor Service Agreements - Ratify Only

Rationale:
The following Independent Contractor Service Agreement have been previously authorized and are presented for ratification.

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 Ratified Independent Contractor Service Agreements as presented.

Yvonne Perez, Chief Business Official

Financial Impact:
As stated on the Independent Contract Service Agreement Summary.

Attachments:
A. Contract Summary - Ratify Only
B. Allied Universal
C. Bee Business LLC
D. CDPH
E. County of Monterey (Laguna Seca)
F. Graystep Software

IV.E. Community Human Services Joint Powers 2021-2022 Allocation

Rationale:
Each year, Community Human Services' (CHS) board of directors approved a specific allocation amount to be requested of the city and school district members of the JPA.

Scale used for yearly amounts: The allocation amounts were determined used ago by a formula that considered a baseline amount for access to services and the number of constituents (either students or residents).

Factors used to calculate yearly increases: Each year, the allocation request is either maintenance of effort (no increase requested) or a percent increase is requested, based on need and the CPI.

GOAL 2: STUDENT SUPPORT & ENGAGEMENT
*All students will achieve personal wellness through an environment that fosters health and happiness.*

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,*
Recommended Motion:
Approve 2021-2022 CHS JPA as presented.

Attachments:
Community Human Services JPA 21-22

IV.F. Ratification of Facility Use Agreement
Rationale:
Application for the use of the CHS Turf Field for Monterey County Soccer Club for the following dates: 5/8/21, 5/15/21, 5/29/21 and 6/12/21.

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:
Approve the facility use agreement as presented.

Yvonne Perez, Chief Business Official

Financial Impact:
None.

Attachments:
Monterey Soccer Club

IV.G. Request for Student Data Privacy Agreement Approvals
Rationale:
The Board is presented with the attached California Student Data Privacy Agreements (CSDPA) and the newly implemented California National Student Data Privacy Agreements (CA-NDPA) to ensure compliance with all state and federal student data privacy laws.

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 Student Data Privacy Agreements as presented.

Blaise DiGirolamo, Chief Academic Officer

Financial Impact:
IVO. H. Request for Acceptance of Donation

Rationale:

Donation of $50.00 to be used for classroom supplies at Carmelo Child Development Center.

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:

Accept the donation as presented.

Yvonne Perez, Chief Business Official

Attachments:

Donation Acceptance Request

IV.I. Second Reading/Approval - CSBA Quarterly Updates of Board Policies (BPs)

Rationale:

Second Reading/Approval - CSBA Quarterly Updates of Board Policies (BPs). The policy committee reviewed on May 5, 2021. First reading was at the May 12, 2021 Board Meeting.

Quick Summary / Abstract:

CSBA MARCH QUARTERLY UPDATES

- BP 3110 Transfer of Funds
- BP 3230 Federal Grant Funds
- BP 3452 Student Activity Funds
- BP 3600 Consultants
- BP 6142.8 Comprehensive Health Education
- BP 7210 Facilities Financing

Minutes:

Attachments:

A. Guide Sheet - March CSBA Quarterly Updates
B. BP 3110 REDLINED Transfer of Funds
C. BP 3230 REDLINED Federal Grant Funds
D. BP 3452 REDLINED Student Activity Funds
E. BP 3600 REDLINED Consultants
F. BP 6142.8 REDLINED Comprehensive Health Ed
G. BP 7210 NEW Facilities Financing

IV.J. Leave of Absence Request - Employee #156924

Rationale:

2021-2022 School Year - Employee #156924, certificated staff, is requesting an unpaid leave of absence for the 2021-2022 school year to care for their parents, who are each suffering from major medical conditions.

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:

Approve the unpaid leave of absence, as presented

Craig Chavez, Chief Human Resources Officer

Financial Impact:

No financial impact.

IV.K. Leave of Absence Request - Employee #158123

Rationale:

August 30, 2021 - December 19, 2021 - Employee #158123, classified staff, is requesting an unpaid leave of absence for enrollment in a student teacher program.

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:

Approve the unpaid leave of absence, as presented.

Craig Chavez, Chief Human Resources Officer

V. ACTION/DISCUSSION/INFORMATION ITEMS

Quick Summary / Abstract:

The Board will accept public comment on each item when taken up by the Board.

V.A. Approval of Superintendent Contract
**Rationale:**
Earlier this year, the Board began a search process for the District's next superintendent.

Following a request for proposals, the Board selected Hazard, Young, Attea, & Associates to guide the search. It then engaged in parallel processes to: (1) engage the community at large, as well as teachers, staff and parents gathering information through a variety of methods, individual interviews, a community survey, focus groups and community forums; and, (2) actively recruiting candidates.

These parallel processes led to the development of the Leadership Profile (based on input from more than 600 individuals) as well as receipt of 29 applicants from nine states. The Board then selected seven applicants for a first round of interviews on April 19. Following deliberations, the Board conducted a second round of interviews on April 23. Based on community input, the Leadership Profile, and these interviews, the Board agendized consideration of the appointment of Ted Knight as the District’s next superintendent as part of this meeting’s closed session agenda.

**Recommended Motion:**
Following appointment, under this agenda item, the Board will consider approval of an employment agreement with Mr. Knight to serve as the Superintendent. The Board is asked to approve the employment agreement with Mr. Knight as presented.

**Actions:**

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**Financial Impact:**
Salary cost for 2021/22 to be $270,000. Additional cost includes: District health and welfare benefits (same as are provided to certificated employees), statutory benefits as defined by state law, $500/month travel expenses/mileage reimbursement, ACSA dues $1,525/annually, and STRS contribution.

**Minutes:**
The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V.A. For further details on these questions/comments, refer to the YouTube video of this meeting.
https://www.youtube.com/c/CUSDBoardMeeting

**Attachments:**
CUSD Supt Contract
V.B. Expanded Learning Opportunities Grant Plan Approval Request
Rationale:
Board to consider the Expanded Learning Opportunities Grant Plan.

GOAL 1: INSTRUCTIONAL EXCELLENCE & INNOVATION
All students will engage in challenging, innovative, and relevant learning experiences to prepare them for college, career and global citizenship.

GOAL 2: STUDENT SUPPORT & ENGAGEMENT
All students will achieve personal wellness through an environment that fosters health and happiness.

GOAL 3: CONTINUOUS PROFESSIONAL LEARNING
All staff will engage in high quality professional learning to meet the district’s academic and social-emotional goals.

GOAL 4: SYSTEMIC SUPPOR
ts
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:
Approve the Expanded Learning Opportunities Grant Plan as presented.

Blaise DiGirolamo, Chief Academic Officer
Yvonne Perez, Chief Business Official

Actions:

Motion
Approve the Expanded Learning Opportunities Grant Plan as presented. Passed with a motion by Tess Arthur and a second by Karl Pallastrini.

Vote:
Yes Tess Arthur.
Yes Sara Hinds.
Yes Seaberry Nachbar.
Yes Karl Pallastrini.
Yes Anne-Marie Rosen.

Financial Impact:
Expanded Learning Opportunity Grant (Resource 7425 and 7426):
$1,523,310

Minutes:
The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V.B. For further details on these questions/comments, refer to the YouTube video of this meeting.
https://www.youtube.com/c/CUSDBoardMeeting

Attachments:
CUSD Expanded Learning Opportunities Grant Plan
V.C. Public Scoping Meeting Regarding Preparation of an Environmental Impact Report (EIR) for the Proposed Stadium Lights Project at Carmel
High School

Rationale:
The Board is asked to conduct a public hearing to receive comments and questions regarding the project and the scope of the EIR, which will be prepared pursuant to the California Environmental Quality Act (CEQA). School district staff will present a brief overview of the proposed project and the environmental consultant, EMC Planning Group, will make a brief presentation on the CEQA process. The Board will then open the public hearing to receive public comments for purposes of determining the scope of the EIR.

Recommended Motion:
No approval is requested at this time, it is presented as a Public Hearing only.

Financial Impact:
None.

Minutes:
Informational item only, no action requested to be taken at this time. The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V.C. For further details on these questions/comments, refer to the YouTube video of this meeting.
https://www.youtube.com/c/CUSDBoardMeeting

Attachments:
Notice of Preparation
V.D. Approve 2021/2022 District and Association of Carmel Teachers (ACT) Joint Initial Proposal Regarding Collective Bargaining Agreement Negotiations

Rationale:
The Board is asked to approve the "sunshine" proposal, which contains contract articles and topics to be discussed and possibly modified during negotiations between the District and the Association of Carmel Teachers (ACT) for the 2021/22 school year. Negotiations may not begin for the 2021/22 school year until after the sunshine proposal is approved. Pursuant to Government Code Section 3547, submitted for approval is the following initial "sunshine" proposal for bargaining:

Article I: Introductory Statements
Article II: Salary and Wages
Article IV: Unit Member Health and Welfare Benefits
Article VII: Safety Conditions of Employment
Article IX: Unit Member Evaluation
Article X: Staff Development
Article XII: Reassignment and Transfer

All Appendices and MOUs Related to the Articles Noted
**Recommended Motion:**

Approve the 2021/2022 initial proposal regarding collective bargaining agreement negotiations between the District and ACT.

Craig Chavez, Chief Human Resources Officer

**Actions:**

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**Minutes:**

The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V.D. For further details on these questions/comments, refer to the YouTube video of this meeting.

https://www.youtube.com/c/CUSDBoardMeeting

**Attachments:**

Initial Joint Proposal CUSD-ACT 2021-2022

V.E. California Science Test "Not Viable" Determination

**Rationale:**

The district is in the process of administering CAASPP English Language Arts and Mathematics tests through the end of the school year. The state allows districts the option of determining that the Science portion (CAST) is not viable this year based on the circumstances within each district. Given the timing of the district's transition to in-person learning, the requirement to complete ELA and Math CASSPP, and the need to administer Advanced Placement exams, finals and district benchmarks, as well as other end-of-year activities, the administration recommends that the California Science Test (CAST) be suspended during the 2020-21 School Year because is not viable to administer.

**Recommended Motion:**

The board is asked to approve the administration's recommendation that the California Science Test (CAST) is not viable to administer and therefor is suspended during the 2020-21 School Year.

**Actions:**

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<tr>
<td>Approve the administration's recommendation that the California Science Test (CAST) is not viable to administer and therefor is suspended during the 2020-21 School Year. Passed with a motion by Tess Arthur and a second by Karl Pallastrini.</td>
<td>Yes Tess Arthur. Yes Sara Hinds. Yes Seaberry Nachbar. Yes Karl Pallastrini. Absent Anne-Marie Rosen.</td>
</tr>
</tbody>
</table>

**Minutes:**

Board Member Anne-Marie Rosen lost internet connection during this
agenda item V.E. and therefore was not present for roll call vote. Board Member Rosen rejoined the meeting during agenda item V.F.

V.F. Resolution #21-13 Notice of Completion: CCTV Installation

Rationale:
A Notice of Completion has been issued for the following: CCTV Installation at CHS, CVHS, CMS, CRS, Tularcitos, CCS and CCDC

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:
Approve Notice of Completion Resolution #21-13, by roll call vote, as presented.

Dan Paul, Director of Facilities and Transportation

Actions:

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Attachments:
Resolution #21-13 Notice of Completion - CCTV Installation

V.G. 2021-2022 Legal Services Agreement with Dannis, Woliver, and Kelley (DWK)

Rationale:
Annual legal services agreement with DWK. No changes to billing ranges for 2021-2022. Individual attorney hourly rates, however, may be adjusted within the existing ranges.

Recommended Motion:
The Board is asked to approve the 2021-2022 legal services agreement with DWK as presented.

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Financial Impact:
Budgeted out of the Board/Supt general operating budget.
Minutes:
The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V.G. For further details on these questions/comments, refer to the YouTube video of this meeting.
https://www.youtube.com/c/CUSDBoardMeeting
Attachments:
Legal Contract Renewal

VI. BOARD OPERATIONS
Quick Summary / Abstract:
The next regular meeting of the Board is scheduled for June 9, 2021.

VI.A. Future Topics
Rationale:
This is an informational item only, and subject to change.

Quick Summary / Abstract:
Any Board member may request that a matter within the jurisdiction of the Board be placed on the agenda of a subsequent meeting. Additionally, pursuant to Board Bylaw 9322, between meetings members of the public may submit written requests that a matter within the jurisdiction of the Board be placed on the agenda of a subsequent meeting. Platform (link) to submit requests in writing can be found on the district website/.board webpage at: https://www.carmelunified.org/domain/3

Minutes:
The Community weighed in on various topics related to agenda item VI.A. by providing statements and comments. Please see YouTube video of meeting for details for this agenda item.
https://www.youtube.com/c/CUSDBoardMeeting
Attachments:
Future Topics - BoE Meeting - May 26, 2021

VII. ADJOURNMENT
Minutes:
The meeting was adjourned at 9:24 pm.

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.

5/26/2021 4:00:00 PM (Original)
Present  Tess Arthur
Present  Sara Hinds
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<th>Seaberry Nachbar</th>
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<td>Present</td>
<td>Karl Pallastrini</td>
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<td>Anne-Marie Rosen</td>
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Mission Statement:

The Carmel Unified School District community produces lifelong learners who are prepared for the challenges of higher education, the workplace, and their role as citizens of an ever-changing global community.

I. OPENING BUSINESS

Quick Summary / Abstract:

Attendance and Public Comment During COVID-19 Pandemic

Given the current Monterey County Order covering the territory of the District, and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the District has taken steps to utilize technology to encourage full public participation during meetings. The District thanks you for your cooperation in advance. Our community’s health and safety is our highest priority.

To Attend the Meeting:

The meeting will be accessible online through the following two options:

1. To view the meeting only - Go to the CUSD Board Meeting YouTube Channel at https://youtube.com/c/CUSDBoardMeeting. The District will begin the live stream of the meeting no later than the date and time of the Board meeting.

2. To view the meeting and make audio comments - Log in to the CUSD Board Zoom Meeting. The District will publish the link and password for the Zoom option on the District's webpage (click here to access the District webpage) no later than the date and time of the Board meeting. The Zoom meeting capacity is limited to the first 500 attendees.

Please note that the audio and video portions of all electronic meetings are recorded.

To Provide Public Comment:

The public may provide public comment as follows:

1. For agendized items - For comments regarding items on the agenda, you may provide comment after any staff presentation and before Board discussion on the item. You may raise your hand to speak via zoom when the item is called. You will be announced and unmuted when it is your time to comment. When you are called upon, you may introduce yourself and provide your comment. If you wish to comment on more than one agenda item, please wait until each item is called by the Board.

2. For non-agendized items and reports - For comments regarding items that are
within the Board’s jurisdiction, but not on the agenda, you may provide comment under “III.C. Public Comment on Non-Agendized Items and Reports.” When that item is called you may raise your hand to speak via zoom. You will be announced and unmuted when it is your time to comment. When you are called upon, you may introduce yourself and provide your comment.

Because of time constraints, community members wishing to address the Board are allotted three minutes per speaker, but this may be reduced to two minutes per speaker depending on the number of speakers. To determine the proper time allotment, all speakers who wish to comment on an item will be asked to raise their hands via Zoom when public comment is opened, and the Board will then take comments from those who raise their hand at that time. Please note that speaking time cannot be delegated to another person. The total time for public comment for each agendized item shall not exceed 20 minutes.

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.

I.A. CALL TO ORDER/ESTABLISH QUORUM
Quick Summary / Abstract:
By Roll Call Vote.

Minutes:
Sara Hinds called the meeting to order at 4:30 pm and established a quorum, by roll call vote, 4-0, with Board Member Karl Pallastrini absent. Board Member Pallastrini joined the meeting at 5:42PM.

I.B. ADOPT AGENDA
Actions:

Motion
Adopt agenda as presented. Passed with a motion by Anne-Marie Rosen and a second by Seaberry Nachbar.

Vote:
Yes Tess Arthur.
Yes Sara Hinds.
Yes Seaberry Nachbar.
Absent Karl Pallastrini.
Yes Anne-Marie Rosen.

I.C. PLEDGE OF ALLEGIANCE
Minutes:
Board Member Anne-Marie Rosen led the Pledge of Allegiance.

II. CLOSED SESSION
Quick Summary / Abstract:
Before adjourning to closed session the Board will identify the closed session items and accept public comment on these items.

Minutes:
Board President Sara Hinds identified the following closed session items:
II.A. Conference with Legal Counsel Regarding Potential Settlement of Special Education Claims Against the District

Quick Summary / Abstract:

There is one (1) potential settlement based on the facts currently unknown to the potential plaintiff. Case # SE12021-22

II.B. Public Employee Discipline/Dismissal/Release/Complaints Pursuant to Government Code §54957, subd. (b)(1)

Minutes:

There were no public comments on closed session items. The Board adjourned into closed session at 4:33 pm.

III. RECONVENE TO OPEN SESSION

Minutes:

The Board reconvened into open session at 5:30 pm.

III.A. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY

Minutes:

For agenda item II. A., in closed session, the Governing Board approved an agreement to resolve anticipated litigation in a special education matter, case #SE12021-22, through funding of specialized services not to exceed $50,000 through the 21-22 school year. The Board voted in open session to unanimously approve the agreement, 4-0 vote, with Board Member Karl Pallastini absent.

For agenda item II. B., report out item #1, the Board took action in closed session on June 23rd to unanimously approve a settlement agreement regarding the resignation of one certificated teacher. The statutory revocation period has passed and the resignation and agreement are final. Notes: the Board's vote was unanimous, 5-0 on June 23, 2021.

For agenda item II. B., report out item #1, in closed session, the Governing Board provided direction and parameters in regards to item II.B. on the Closed Session agenda.

III.B. AUDIENCE IS NOTIFIED THAT THE OPEN SESSION WILL BE AUDIO TAPE

Minutes:

Board President Sara Hinds notified the audience that open session would be audio taped.

III.C. PUBLIC COMMENT ON NON-AGENDIZED ITEMS AND REPORTS

Quick Summary / Abstract:

Anyone wishing to address the Board on items within the Board’s jurisdiction that are not on the agenda or regarding reports under Item III. D. may do so at this time. Community members wishing to address the Board are allotted THREE minutes per speaker. Please note that speaking time cannot be delegated to another person. Should more than 20 people wish to address any one topic, the Board may elect to allot TWO minutes per speaker. Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda.

Minutes:
Community members weighed in on an item related to non-agenized items by providing statements and comments. Please see YouTube video of meeting for details for this agenda item.
https://www.youtube.com/c/CUSDBoardMeeting

III.D. BOARD OF EDUCATION, SUPERINTENDENT, STUDENT REPRESENTATIVE AND ACT/CSEA COMMENTS

Quick Summary / Abstract:
ROUTINE STATUS REGARDING CAMPUS ACTIVITIES, MEETING SCHEDULES, CONFERENCES AND MEETINGS ATTENDED, AND RECENT DEVELOPMENTS FROM:

1. Board of Education: Tess Arthur, Sara Hinds, Seaberry Nachbar, Karl Pallastrini and Anne-Marie Rosen
2. Superintendent: Ted Knight
3. Student Representative: Hannah Filly
4. Association Representatives: Association of Carmel Teachers (ACT) and California School Employees Association (CSEA)

Minutes:
The Board of Education gave updates regarding recent site visits, discussions with Community members, and the 2021 Summer School programming currently concluding at various CUSD sites. Board President Sarah Hinds mentioned the Board is working on moving Board of Education meetings back to in person and will update the Community as soon as more information is available. Board Member Karl Pallastrini, previously absent, was present at the Board meeting at 5:42PM.

Superintendent, Ted Knight, thanked the Board of Education, CUSD staff and the Community for welcoming him in his new role as Superintendent, touched based about his various site visits and thanked Leigh Cambra and Caton Avilla for running the successful 2021 Summer Programming. He is looking forward to Board meetings returning to be in person and touched base regarding implementing the K-12 mask guidance CUSD is required to follow as a public entity from the California Department of Public Heath. He announced CUSD will be partnering with North Monterey County to offer independent study for all K-12 students in the 2021-22 school year and will be holding a town hall Tuesday July 27th to provide additional information.

ACT Representative, President Bill Schrier, welcomed new Superintendent Ted Knight and thanked him for his clarity regarding following the California Department of Public Health guidance.

CSEA Representative, not present.

IV. CONSENT CALENDAR

Actions:

Motion
Approve Consent Calendar, with the removal of agenda item IV. O., as presented. Passed with a motion by Tess Arthur and a second by Seaberry Nachbar.

Vote:
Yes Tess Arthur.
Yes Sara Hinds.
Yes Seaberry Nachbar.
Yes Karl Pallastrini.
Quick Summary / Abstract:
Pursuant to Board Bylaw 9322 and in order to promote efficient meetings, the Board may bundle a number of items and act upon them together through the use of a consent calendar agenda. Consent agenda items are reserved for routine items that are deemed to be non-controversial and allow a governing board to save the bulk of its meeting time for subjects about which there is a need for discussion or debate. Consent items shall be items of a routine nature and items for which Board discussion is not anticipated and for which the Superintendent recommends approval. All matters listed under the Consent Calendar will be considered by the Board in one motion, by roll call vote. Pursuant to Board Bylaw 9322, the Board will accept public comment on these items, but there will be no discussion of these items prior to the time the Board votes on the motion unless any member(s) of the Board request specific items to be removed from the Consent Calendar for discussion.

IV.A. Approve Minutes
Recommended Motion:
The Board is asked to approve the minutes as presented.

Attachments:
BoE Meeting Minutes - June 23, 2021

IV.B. Certificated and Classified Personnel Items Lists
Rationale:
Certificated and Classified Personnel Items Lists.

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 adopt the Certificated and Classified Personnel Items Lists.

Craig Chavez, Chief Human Resources Officer

Financial Impact:
No financial impact.

Attachments:
Cert Pers  Class Pers

IV.C. Independent Contractor Service Agreements
Rationale:
The attached Independent Contractor Service Agreements are presented for approval.

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:**

Approve the Independent Contractor Service Agreements as presented.

Yvonne Perez, Chief Business Official

**Financial Impact:**

As stated on the Independent Contract Service Agreement Summary.

**Attachments:**

A. Contract Summary  
B. American Red Cross  
C. Enome  
D. EyeP Solutions  
E. Monterey Bay Systems  
F. MCOE  
G. MNS Engineers  
H. ProCare Tuition Express  
I. Site Improve  
J. Skelton, Paul (ICS Productions)  
K. Tenera Environmental  
L. Total Compensation Systems  
M. Wood, Terrise  
N. Zoom.us

**IV.D. Independent Contractor Service Agreements - Ratify Only**

**Rationale:**

The following Independent Contractor Service Agreement has been previously authorized and are presented for ratification.

**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 Ratified Independent Contractor Service Agreement as presented.

Yvonne Perez, Chief Business Official

**Financial Impact:**

As stated on the Ratified Independent Contract Service Agreement Summary.

**Attachments:**
A. Ratification Summary
B. Class Leasing
C. Psyched Services
D. Robert Half

IV.E. Independent Terms & Conditions Agreement - KnowBe4

Rationale:
The attached Independent Contractor Terms & Conditions Agreement for KnowBe4, a phishing management and tools subscription for 3 years of service.

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 Independent Terms & Conditions Agreement - KnowBe4 as presented.

Paul Behan, Chief Technology Officer

Financial Impact:
Not to exceed $7,000.00 out of the Technology Department general fund for 2021-2022.

Attachments:
Terms & Conditions Quote KnowBe4

IV.F. Ratify 2021-22 Legal Services Agreement with Fagen Friedman & Fulfrost LLP

Rationale:
Annual Legal Services Agreement with Fagen Friedman & Fulfrost LLP for special education consultation.

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 2021-22 Legal Services Agreement with Fagen Friedman & Fulfrost LLP as presented.

Steve Gonzalez, Ed.D, Director of Special Education
Financial Impact:
Not to exceed $40,000 from the Special Education operating budget.

Attachments:
Fagen Freidman Fulford Contract 2021-22

IV.G. Approve Contract with Maxim Healthcare Services, Inc.

Rationale:
Maxim Healthcare Services operates a supplemental staffing agency and employs licensed health care personnel to provide additional healthcare services.

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:
Approve the Maxim Healthcare Services contract as presented.

Craig Chavez, Chief Human Resources Officer

Financial Impact:
Not to exceed $90,000.00; General Fund

Attachments:
Maxim Healthcare Services

IV.H. Approve Audit Agreement Addendum

Rationale:
Additional Audit Services are required for the 2020-21 Fiscal Year per the attached proposal from CliftonLarsonAllen LLC.

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:
Approve Audit Agreement Addendum for the 2020-21 Fiscal Year Audit.

Yvonne Perez, Chief Business Official

Financial Impact:
General Fund: NTE $7,000
IV.I. Request for Student Data Privacy Agreement Approvals

Rationale:
The Board is presented with the attached California Student Data Privacy Agreements (CSDPA) and the California National Student Data Privacy Agreements (CA-NDPA) to ensure compliance with all state and federal student data privacy laws.

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 Student Data Privacy Agreements as presented.

Blaise DiGirolamo, Chief Academic Officer

Financial Impact:
Not applicable.

Attachments:
CSDPA Request - Prodigy Education Inc.

IV.J. Ratification of Pool Use Agreements

Rationale:
Application for use of the Walthour Aquatics Center by Monterey Bay Swim Club for the following dates: 6/28/2021 through 7/31/2021.

Application for use of the Walthour Aquatics Center by The Dolphins Seaside AC for the following dates: 7/6/2021 through 7/29/2021.

Application for use of the Walthour Aquatics Center by MBU Water Polo Foundation for the following dates: 7/6/2021 through 7/29/2021.

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:
Ratify the pool use agreement as presented.

Yvonne Perez, Chief Business Official

Financial Impact:
Revenue generated per attached facility use applications.

**Attachments:**
Dolphins Swim Club
MBU Water Polo
Monterey Bay Swim Club

**IV.K. Payroll Warrants - June**

**Rationale:**
Payroll warrants for regular and supplementary earnings paid during the month of June.

**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:**
Approve warrants as presented.

Yvonne Perez, Chief Business Official

**Financial Impact:**
The Supplemental Payroll and Monthly Payroll amounts paid from the general operating fund are listed on the attached report.

**Attachments:**
Payroll Warrants - June

**IV.L. Accounts Payable Warrants - June**

**Rationale:**
Accounts Payable warrants for the month of June for all district funds are presented for approval.

**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:**
Approve warrants as presented.

Yvonne Perez, Chief Business Official

**Financial Impact:**
Net check amount from the various funds listed are on the attached report.

**Attachments:**
Accounts Payable Detail Report - June
Accounts Payable Summary - June
IV.M. Disposal of Surplus

Rationale:
The administration recommends the Board of Education authorize the sale or disposal of the attached listed items that are no longer useful to the District.

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:
Approve the disposal of surplus as presented.

Yvonne Perez, Chief Business Official

Attachments:
Surplus Summary

IV.N. Ratification of Cal Card Purchases

Rationale:
Cal Card Purchases are presented for approval.

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:
Approve the ratification of Cal Card purchases as presented.

Yvonne Perez, Chief Business Official

Attachments:
Cal Card - Board of Education
Cal Card - Chief Business Official
Cal Card - Curriculum & Instruction
Cal Card - Superintendent

IV.O. Bell Schedule Change Approval Request

Rationale:
The Board is asked to approve the 2021-22 Tularcitos Elementary bell schedule change as presented.

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:**
Approve the proposed schedule change as presented.

Blaise DiGirolamo, Chief Academic Officer

**Financial Impact:**
Not applicable.

**Minutes:**
Item IV.O. was removed from the Consent Calendar agenda.

**Attachments:**
21-22 Tular Bell Schedule

**IV.P. Temporary Positions: Instructional Aide (2), 5.75/0.71875 FTE**

**Rationale:**
The District has sufficient Title I funds to continue 2 Instructional Aide positions at Captain Cooper Elementary, which began in January of 2021. These positions will be filled from August 9, 2021 through June 3, 2022 and be funded categorically.

**Recommended Motion:**
Approve 2 temporary instructional aide positions (0.71875) at Captain Cooper Elementary from August 9, 2021 through June 3, 2022.

Craig D. Chavez, Chief Human Resources Officer

**Financial Impact:**
The estimated cost of these positions would be $41,751 each inclusive of statutory and health & welfare benefits and would be paid for through Title I funds.

**IV.Q. New Position: 0.1 FTE Special Education Teacher**

**Rationale:**
An additional 0.1 FTE is needed to create a new full-time special education teacher position at CHS. Existing extra FTEs are being used for the remaining 0.9 FTE needed to create the new position. This position will allow the site to maintain current caseload staffing ratios and provide push-in support in critical instructional areas for students.

**Recommended Motion:**
Approve 0.1 FTE Special Education Teacher

Craig Chavez, Chief Human Resources Officer

**Financial Impact:**
0.1 FTE is estimated to be $16,700, inclusive of statutory benefits.

**IV.R. New/Revised Job Descriptions**
**Rationale:**

The following job descriptions are presented as new: Technical Assistant/Wellness Center Coordinator, Chef Central Kitchen Lead.

The following job descriptions are presented as updated: Nutrition Assistant II, Nutrition Assistant I, Account Clerk II - Nutrition and Business Services, Director of Communications and Community Relations, Registered Nurse.

At the June 9, 2021 meeting, the Board approved two new positions ("Wellness Outreach Worker"). The attached job description has been developed to support the Wellness Centers at CMS and CHS. The job description has been reviewed and input given by CSEA leadership.

CUSD CBO, Yvonne Perez, met with CSEA representatives to review the job descriptions associated with Child Nutrition Services Department. The updated job descriptions reflect the work of the department as planned moving forward.

The Director of Communications and Community Relations job description has been updated to reflect that fluency in Spanish is desired but not required. The job description without this change limits the candidate pool significantly.

The Registered Nurse is job description is updated to ensure listing of the requirement to possess California RN certification and to further clarify responsibilities related to health services.

**Recommended Motion:**

Approve New Job Descriptions as Presented.

Craig Chavez, Chief Human Resources Officer

**Attachments:**

A. Tech Assist/Wellness Center Coordinator  
B. Account Clerk II - Nutrition and Business Services  
C. Chef/Central Kitchen Lead  
D. Nutrition Assistant II  
E. Nutrition Assistant I  
F. Director of Communications and Community Relations  
G. Registered Nurse

**IV.S. Revised Child Development/Preschool/Recreation Program Salary Schedule Effective July 1, 2021**

**Rationale:**

In the Spring of 2021, the Board of Trustees provided direction to conduct a salary study for Certificated Preschool and Recreation Program teachers. A comparison of total compensation for similar districts and programs, both in and out of Monterey County, was completed and the revised salary schedule is the result of that analysis.

The District sought to accomplish the following with the recommended
salary schedule:

1. To improve the salary schedule in relation to the classified staff who are supervised by preschool teachers.
2. To create a salary schedule with additional years of longevity, like it exists for other employees in the District.
3. To create a salary schedule with encourages career growth, while mirroring the certification levels established by the CCTC.
4. To maintain a competitive salary schedule for those employees who do not qualify for or elect not to take health & welfare benefits.
5. To maintain a competitive total compensation package for those employees who qualify and elect to take health & welfare benefits.

**Recommended Motion:**

Approve the revised Child Development/Preschool/Recreation Program salary schedule effective July 1, 2021.

Craig D. Chavez, Chief Human Resources Officer

**Financial Impact:**

The estimated cost of updating the revised salary schedule is $107,000, including statutory benefits, and would be paid for from the District's General Fund.

**Attachments:**

Child Dev./Preschool/Rec Program Salary Schedule 21/22

IV.T. Quarterly Report on Williams Uniform Complaints

**Rationale:**

This is the regular quarterly report of Williams complaints. There are no Williams complaints to report for the previous quarter.

**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 Quarterly Report on Williams Uniform Complaint as presented.

Paul Behan, Chief Technology Officer

**Attachments:**

Williams UPC Form July 2021

IV.U. Leave of Absence Request - Employee #153216

**Rationale:**

Leave of Absence Request - Employee #153216, certificated staff at
Carmel Middle School, is requesting an unpaid leave of absence for personal reasons for the 2021-2022 school year.

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:
Approve the unpaid leave of absence, as presented.

Craig Chavez, Chief Human Resources Officer

V. ACTION/DISCUSSION/INFORMATION ITEMS
Quick Summary / Abstract:
The Board will accept public comment on each item when taken up by the Board.

V.A. Carmel High School Proposed Stadium Lights
Rationale:
At the May 26, 2021 Board Meeting, a public hearing was held regarding the Notice of Preparation of an Environmental Impact Report for the proposed CHS stadium Lights. During the presentation, the Board requested staff to provide renderings/pictures and provide the information at a future board meeting. (See attached.)

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:
Information only.

Dan Paul, Director of Facilities & Transportation

Minutes:
Information item only.

V.B. 2021-22 Consolidated Application Approval Request
Rationale:
The Board is presented with the annual request for approval of the 2021-22 Consolidated Application, which is required in order for CUSD to apply for Federal Funding.

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 2021-22 Consolidated Application as presented.

Blaise DiGirolamo, Chief Academic Officer

**Actions:**
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**Financial Impact:**
Not applicable.

**Attachments:**
21-22 Application for Federal Funding
V.C. Resolution #21-22 Education Protection Account (EPA)

**Rationale:**
Annually the District must present for public adoption and posting expenditures made using funds received through proposition 30.

**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, by roll call, Resolution #21-22 Education Protection Account as presented.

Yvonne Perez, Chief Business Official

**Actions:**
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**Attachments:**
EPA Expenditures Report 21-22
Resolution #21-22 Education Protection Account

V.D. Resolution #21-23 Notice of Completion: Tularcitos 50's Wing Roof Replacement

Rationale:

A Notice of Completion has been issued for the following: Tularcitos 50's Wing Roof Replacement.

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:

Approve Notice of Completion Resolution #21-23, by roll call vote, as presented.

Dan Paul, Director of Facilities and Transportation

Actions:

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Attachments:

Resolution #21-23 Notice of Completion - Tularcitos Roof Replacement

V.E. Resolutions #21-24, #21-25, #21-26, #21-27 & #21-28 Notice of Completions: Carpet Replacement at Various Sites

Rationale:

Notice of Completions have been issued for the following:

1. Carmelo Carpet Replacement; Rooms 4 & 5
2. River School Carpet Replacement; Rooms 8, 21 & 22
3. Tularcitos Carpet Replacement; Rooms 22, 23 & 24
4. Carmel Middle School Carpet Replacement; Rooms D1, D3, D5 & D7
5. Carmel High School Carpet Replacement; Rooms 9, 11, 12, 14, B & Robotics

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:
Approve Notice of Completion Resolutions #21-24, #21-25, #21-26, #21-27 & #21-28 by roll call vote, as presented.

Dan Paul, Director of Facilities and Transportation

**Actions:**

**Motion**

Approve Notice of Completion Resolutions #21-24, #21-25, #21-26, #21-27 & #21-28 by roll call vote, as presented. Passed with a motion by Karl Pallastrini and a second by Tess Arthur.

**Vote:**

Yes Tess Arthur.  
Yes Sara Hinds.  
Yes Seaberry Nachbar.  
Yes Karl Pallastrini.  
Yes Anne-Marie Rosen.

**Attachments:**

Resolution #21-24 Notice of Completion - Carmelo Carpet Replacement  
Resolution #21-25 Notice of Completion - River School Carpet Replacement  
Resolution #21-26 Notice of Completion - Tularcitos Carpet Replacement  
Resolution #21-27 Notice of Completion - CMS Carpet Replacement  
Resolution #21-28 Notice of Completion - CHS Carpet Replacement

**VI. BOARD OPERATIONS**

**Quick Summary / Abstract:**

The Board will accept public comment on each item when taken up by the Board.

**VI.A. Future Topics**

**Rationale:**

This is an informational item only, and subject to change.

**Quick Summary / Abstract:**

Any Board member may request that a matter within the jurisdiction of the Board be placed on the agenda of a subsequent meeting. Additionally, pursuant to Board Bylaw 9322, between meetings members of the public may submit written requests that a matter within the jurisdiction of the Board be placed on the agenda of a subsequent meeting. Platform (link) to submit requests in writing can be found on the district website/board webpage at: https://www.carmelunified.org/domain/3

**Board of Education Meeting Dates 2021/2022:**

Wednesday, August 11, 2021 - 4:30 pm Closed Session/ 5:30 pm Open Session  
Wednesday, September 08, 2021 - 4:30 pm Closed Session/ 5:30 pm Open Session  
Wednesday, September 29, 2021 - 4:30 pm Closed Session/ 5:30 pm Open Session  
Wednesday, October 27, 2021 - 4:30 pm Closed Session/ 5:30 pm Open Session  
Wednesday, November 17, 2021 - 4:30 pm Closed Session/ 5:30 pm Open Session  
Wednesday, December 15, 2021 - 4:30 pm Closed Session/ 5:30 pm Open Session  
Wednesday, January 26, 2022 - 4:30 pm Closed Session/ 5:30 pm Open Session
Session
Wednesday, February 16, 2022 - 4:30 pm Closed Session/ 5:30 pm Open Session
Wednesday, March 09, 2022 - 4:30 pm Closed Session/ 5:30 pm Open Session
Wednesday, April 06, 2022 - 4:30 pm Closed Session/ 5:30 pm Open Session
Wednesday, April 27, 2022 - 4:30 pm Closed Session/ 5:30 pm Open Session
Wednesday, May 11, 2022 - 4:30 pm Closed Session/ 5:30 pm Open Session
Wednesday, May 25, 2022 - 4:30 pm Closed Session/ 5:30 pm Open Session
Wednesday, June 08, 2022 - 4:30 pm Closed Session/ 5:30 pm Open Session
Wednesday, June 22, 2022 - 4:30 pm Closed Session/ 5:30 pm Open Session

Minutes:
There were no public comments or Board discussion on Future Topic items.

Attachments:
Future Topics - BoE Meeting July 21, 2021

VII. ADJOURNMENT
Minutes:
The Board adjourned the meeting at 6:30 pm.

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.

7/21/2021 4:30:00 PM (Original)

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<tbody>
<tr>
<td>Tess Arthur</td>
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<td>Sara Hinds</td>
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<td>Seaberry Nachbar</td>
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<td>Karl Pallastrini</td>
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<td>Anne-Marie Rosen</td>
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Mission Statement:
The Carmel Unified School District community produces lifelong learners who are prepared for the challenges of higher education, the workplace, and their role as citizens of an ever-changing global community.

I. OPENING BUSINESS
Quick Summary / Abstract:

Safety Protocols For In-Person Meetings

Our community's health and safety is our highest priority. To protect the health of all of those in attendance, the District requires everyone attending a Board meeting to comply with all local and State health orders including wearing masks while indoors. The District thanks you for your cooperation in advance.

In-Person Attendance and Public Comment

Members of the public may observe the meeting in person or on the CUSD Board Meeting YouTube Channel noted above. Those attending in person should be aware that the livestream broadcast may capture video and audio of those attending the meeting.

To provide public comment, members of the public may attend the meeting in person and provide comment as follows:

- **For agendized items** - For comments regarding items on the agenda, you may provide comment prior any staff presentation and before Board discussion on the item. When you would like to provide a comment, please wait until you are recognized, stand, state your name *(this is optional not required)* and then provide your comment.

- **For non-agendized items and reports** - For comments regarding items that are within the Board’s jurisdiction, but not on the agenda, you may provide comment under “III.C. Public Comment on Non-Agendized Items and Reports.” When you would like to provide a comment, please wait until you are recognized, stand, state your name *(this is optional not required)* and then provide your comment.

Because of time constraints, community members wishing to address the Board are allotted three minutes per speaker, but this may be reduced to two minutes per speaker depending on the number of speakers. To determine the proper time allotment, all speakers who wish to comment on an item will be asked to
indicate their interest in providing public comment when public comment is opened. Please note that speaking time cannot be delegated to another person. The total time for public comment for each agendized item shall not exceed 20 minutes.

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.

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 located at 4380 Carmel Valley Road, Carmel, California 93923 during normal business hours.

**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 Assistant to the Superintendent at 624-1546 ext. 2021. Please provide sufficient advance notice to allow the District time to arrange for your accommodation.

I.A. CALL TO ORDER/ESTABLISH QUORUM

**Quick Summary / Abstract:**

By Roll Call.

**Minutes:**

Sara Hinds called the meeting to order at 4:33 pm and established a quorum, by roll call vote, 4-0. Seaberry Nachbar was absent.

I.B. ADOPT AGENDA

**Actions:**

**Motion**

Adopt agenda as presented Passed with a motion by Anne-Marie Rosen and a second by Karl Pallastrini.

**Vote:**

Yes Tess Arthur.

Yes Sara Hinds.

Absent Seaberry Nachbar.

Yes Karl Pallastrini.

Yes Anne-Marie Rosen.

**Quick Summary / Abstract:**

Motion, Second, Roll Call Vote.

II. CLOSED SESSION

**Quick Summary / Abstract:**

Before adjourning to closed session the Board will identify the closed session items and accept public comment on these items.

**Minutes:**

Board president Sara Hinds identified the following closed session items:

II.A. Conference with Labor Negotiator Pursuant to Government Code §54957.6, subd. (a)

**Quick Summary / Abstract:**
Agency designated representatives: Ted Knight, Craig Chavez, and Yvonne Perez
Regarding Represented and Unrepresented Employees: ACT, CSEA, and Non-represented employees (except Superintendent)

II.B. Public Employee Discipline/Dismissal/Release/Complaints Pursuant to Government Code §54957, subd. (b)(1)

Minutes:
There were no public comments on closed session items. The Board adjourned into closed session at 4:35 pm.

III. RECONVENE TO OPEN SESSION

Minutes:
The Board reconvened into open session at 5:30 pm.

III.A. PLEDGE OF ALLEGIANCE

Quick Summary / Abstract:
A Carmel Unified School District student will lead the Pledge of Allegiance.

Minutes:
Carmel Middle School Student Lola Voss led the Pledge of Allegiance.

III.B. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY

Minutes:
In closed session, the Board provided direction and parameters in regards to item II.A. and II.B. on the closed session agenda.

III.C. AUDIENCE IS NOTIFIED THAT THE OPEN SESSION WILL BE AUDIO TAPED AND BROADCAST

Minutes:
Board President Sara Hinds notified the audience that open session would be audio taped and broadcast.

III.D. PUBLIC COMMENT ON NON-AGENDIZED ITEMS AND REPORTS

Quick Summary / Abstract:
Anyone wishing to address the Board on items within the Board’s jurisdiction that are not on the agenda or regarding reports under Item III. D. may do so at this time. Community members wishing to address the Board are allotted THREE minutes per speaker. Please note that speaking time cannot be delegated to another person. Should more than 20 people wish to address any one topic, the Board may elect to allot TWO minutes per speaker. Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda.

Minutes:
There were no public comments on non-agendized items and reports.

III.E. STUDENT REPRESENTATIVE, ACT/CSEA COMMENTS, BOARD OF EDUCATION, AND SUPERINTENDENT

Quick Summary / Abstract:
ROUTINE STATUS REGARDING CAMPUS ACTIVITIES, MEETING SCHEDULES, CONFERENCES AND MEETINGS ATTENDED, AND RECENT DEVELOPMENTS FROM:
1. Student Representative: Hannah Filly
2. Association Representatives: Association of Carmel Teachers (ACT) and California School Employees Association (CSEA)
3. Board of Education: Tess Arthur, Sara Hinds, Seaberry Nachbar, Karl Pallastrini and Anne-Marie Rosen
4. Superintendent: Ted Knight

Minutes:
Student Representative, Hannah Filly, shared various happenings and events at Carmel High School.
ACT Representative, President Bill Schrier, thanked the Superintendent for a recent meeting, and also gave kudos to the C+I assistant.
CSEA Representative, Vice President Lisa Brazil, gave an update regarding COVID status and shared a quote.
Superintendent Ted Knight and the CUSD Board of Education shared updates and various site/events they attended.

IV. CONSENT CALENDAR

Actions:

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Quick Summary / Abstract:
Pursuant to Board Bylaw 9322 and in order to promote efficient meetings, the Board may bundle a number of items and act upon them together through the use of a consent calendar agenda. Consent agenda items are reserved for routine items that are deemed to be non-controversial and allow a governing board to save the bulk of its meeting time for subjects about which there is a need for discussion or debate. Consent items shall be items of a routine nature and items for which Board discussion is not anticipated and for which the Superintendent recommends approval. All matters listed under the Consent Calendar will be considered by the Board in one motion, by roll call vote. Pursuant to Board Bylaw 9322, the Board will accept public comment on these items, but there will be no discussion of these items prior to the time the Board votes on the motion unless any member(s) of the Board request specific items to be removed from the Consent Calendar for discussion.

IV.A. Approve Minutes

Rationale:
EC 35145 All meetings of the governing board of any school district shall be open to the public and shall be conducted in accordance with Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code. All actions authorized or required by law of the governing board shall be taken at the meetings and shall be subject to the following requirements: (a) Minutes shall be taken at all of those meetings, recording all actions taken by the governing board. The minutes are public records and shall be
available to the public. (b) An agenda shall be posted by the governing board, or its designee, in accordance with the requirements of Section 54954.2 of the Government Code. Any interested person may commence an action by mandamus or injunction pursuant to Section 54960.1 of the Government Code for the purpose of obtaining a judicial determination that any action taken by the governing board in violation of this subdivision or Section 35144 is null and void. EC 35163 Every official action taken by the governing board of every school district shall be affirmed by a formal vote of the members of the board, and the governing board of every school district shall keep minutes of its meetings, and shall maintain a journal of its proceedings in which shall be recorded every official act taken.

The following Board Minutes have been included for adoption:
August 11, 2021

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.

Attachments:
BoE Regular Meeting Minutes - August 11, 2021

IV.B. Certificated and Classified Personnel Items Lists

Rationale:
A Certificated or Classified Personnel Items list outlines appointments, reassignments, transfers, resignations, retirements, and releases related to staff member employment with the District. These lists outline the employee name or employee number, work location and date of change in employment status.

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 Certificated and Classified Personnel Items Lists.

Craig Chavez, Chief Human Resources Officer

Financial Impact:
No financial impact.
IV.C. Independent Contractor Service Agreements

Rationale:
An Independent Service Contract details the terms of a working agreement between the district and a contractor/consultant, not as an employee of the district, for a specific service provided. See the attached summary description for an overview of each contract, or click each individual contract for the details.

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:
Approve the Independent Contractor Service Agreements as presented.

Yvonne Perez, Chief Business Official

Financial Impact:
As stated on the Independent Contract Service Agreement Summary.

Attachments:
A. Contract Summary
B. Barbeito, Lillian
C. Brooks, Susan
D. Chestnut Health Systems
E. Edwards & Sons
F. Homestead Inn
G. Nguyen Security
H. Robert Half Technology
I. Shamrock Office Solutions
J. Sunset Center

IV.D. Independent Contractor Service Agreements - Ratify Only

Rationale:
The following Independent Contractor Service Agreements have been previously authorized by the Superintendent and are presented for ratification. An Independent Service Contract details the terms of a working agreement between the district and a contractor/consultant, not as an employee of the district, for a specific service provided. See the attached summary description for an overview of each contract, or click each individual contract for the details.

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 Ratified Independent Contractor Service Agreement as presented.

Yvonne Perez, Chief Business Official

**Financial Impact:**
As stated on the Ratified Independent Contract Service Agreement Summary.

**Attachments:**
A. Ratification Summary
B. Bella Bee Coffee
C. Brooks, Susan
D. Heinemann
E. Skelton, Paul (ICS Productions)
F. The Mail Box

**IV.E. Request for Student Data Privacy Agreement Approvals**

**Rationale:**
The Board is presented with the attached California Student Data Privacy Agreements (CSDPA) and the newly implemented California National Student Data Privacy Agreements (CA-NDPA) to ensure compliance with all state and federal student data privacy laws.

**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:**
Approve the Student Data Privacy Agreements as presented.

Blaise DiGirolamo, Chief Academic Officer

**Financial Impact:**
Not Applicable.

**Attachments:**
CA-NDPA Request - #ICANHELP
CSDPA Request - Electude
CSDPA Request - Formative
CSDPA Request - Heinemann

**IV.F. CHS Vendor Terms and Conditions for 2021-2022 School Year**

**Rationale:**
Terms of service (also known as terms of use and terms and conditions,
commonly abbreviated as TOS or ToS, ToU or T&C) are the legal agreements between a service provider and a person who wants to use that service. The person must agree to abide by the terms of service in order to use the offered service. Terms of service can also be merely a disclaimer, especially regarding the use of websites.

**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:**
Approve the Vendor Terms and Conditions as presented.

Yvonne Perez, Chief Business Official

**Financial Impact:**
As stated on the Vendor Terms and Conditions Summary.

**Attachments:**
CHS Vendor Terms & Conditions
IV.G. Payroll Warrants - August

**Rationale:**
Payroll checks (warrants) for regular and supplementary earnings paid during the month of August, along with a previous year comparison are attached.

**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:**
Approve payroll warrants as presented.

Yvonne Perez, Chief Business Official

**Financial Impact:**
The Supplemental Payroll and Monthly Payroll amounts paid from the general operating fund are listed on the attached report.

**Attachments:**
Payroll Warrants - August
IV.H. Accounts Payable Warrants - August

**Rationale:**
Accounts Payable checks (warrants) for the month of August for all district funds reflect payments to vendors as noted in the attached report.
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:
Approve accounts payable warrants as presented.

Yvonne Perez, Chief Business Official

Financial Impact:
Net check amount from the various funds listed are on the attached report.

Attachments:
Accounts Payable Detail Report - August
Accounts Payable Summary - August

IV.I. Ratification of Cal Card Purchases

Rationale:
CAL-Card (Credit Card) is the registered name of the State of California’s Purchase Card Program. CAL-Card is a VISA purchase card provided by a State of California leveraged procurement agreement (LPA) and offered to participating state local government agencies.

CAL-Card (Credit Card) provides a flexible payment mechanism for the acquisition of goods and services with flexible spending limits and merchant category codes (MCC) for each card. Cards are issued in the name of the cardholder and billed to the agency.

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:
Approve the ratification of Cal Card purchases as presented.

Yvonne Perez, Chief Business Official

Attachments:
Cal Card - Chief Business Official
Cal Card - Superintendent

IV.J. Disposal of Surplus

Rationale:
Board Policy 3270 requires the Board to recognize its fiscal responsibility to maximize the use of district equipment, supplies, instructional materials, and other personal property while providing up-to-date resources that
facilitate student learning and effective district operations.

When the Board, upon recommendation of the Superintendent or designee, declares any district-owned personal property unusable, obsolete, or no longer needed, the Board shall determine the estimated value of the property and shall decide whether the property will be donated, sold, or otherwise disposed of as prescribed by law and administrative regulation.

The administration recommends the Board of Education authorize the sale, or disposal of the attached listed items that are no longer useful to the District, and will be disposed of as indicated.

**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:**
- Approve the disposal of surplus as presented.

Yvonne Perez, Chief Business Official

**Attachments:**
- Surplus Summary

**IV.K. Request for Acceptance of Donation**

**Rationale:**
As per Board Policy 3290 Gifts, Grants and Bequests. The Board of Education may accept any gift, grant, or bequest of money, property, or service to the district from any individual, private agency or organization, or other public agency that desires to support the district's educational program. While greatly appreciating suitable donations, the Board shall reject any gift which may directly or indirectly impair its authority to make decisions in the best interest of district students or its ability or commitment to provide equitable educational opportunities.

A donation request of 50 backpacks with school supplies to Captain Cooper School estimated at $850.00 from Carmel Host Lions Club is attached.

**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:**
- Accept the donation form the Carmel Host Lions Club of 50
backpacks/school supplies for Captain Cooper Elementary School.

Yvonne Perez, Chief Business Official

IV.L. Monterey County Treasurer’s Report

Rationale:

School District’s funds are managed and invested by the County Treasurer in which a district resides. Government Code Section 53646 (b)(1) states the Treasurer may submit a quarterly report of investments. The attached exhibits provide a narrative portfolio review of economic and market conditions that support the investment activity during the April-June 2021 period, the investment portfolio position by investment type, and the investment portfolio by maturity range.

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:

Revenue per budget.

Yvonne Perez, Chief Business Official

Attachments:

Monterey County Treasurer's Report

IV.M. Notice of Completion: CMS Fence Installation

Rationale:

A Notice of Completion is a document that is filed with the County Recorder’s Office at the end of a project. Its main function is to set the date of completion of the construction project in stone, and sets the clock in which a general contractor, material supplier, or subcontractor may place a lien on a project.

A Notice of Completion has been issued for the CMS Fence Installation Project.

Upon Board Approval, the Notice of Completion will be filed with the County Recorder's Office.

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:

Approve Notice of Completion as presented.
IV.N. Notice of Completion: CMS Concrete Expansion

Rationale:
A Notice of Completion is a document that is filed with the County Recorder’s Office at the end of a project. Its main function is to set the date of completion of the construction project in stone, and sets the clock in which a general contractor, material supplier, or subcontractor may place a lien on a project.

A Notice of Completion has been issued for the CMS Concrete Expansion

Upon Board Approval, the Notice of Completion will be filed with the County Recorder’s Office.

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:
Approve the Notice of Completion Resolution as presented.

V. ACTION/DISCUSSION/INFORMATION ITEMS

Quick Summary / Abstract:
The Board will accept public comment on each item when taken up by the Board.

V.A. PUBLIC HEARING to Receive Comments on the Draft Environmental Impact Report (EIR) for the Proposed Stadium Lights Project at Carmel High School

Rationale:
The Board is asked to conduct a public hearing to receive comments on the Draft EIR, which has been prepared pursuant to the California Environmental Quality Act (CEQA) and was released for the required 45-day public review period, between August 13, 2021 to September 27, 2021. School district staff will present a brief overview of the proposed project and EMC Planning Group will make a brief presentation on the Draft EIR and CEQA process. The Board will then open the public hearing to receive public comments on the Draft EIR. Comments received during the public hearing will be addressed in the Final EIR.
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:

Hold a public hearing to receive comments on the Draft Environmental Impact Report for the proposed Stadium Lights Project at Carmel High School.

1. Open hearing
2. Hear presentation by staff and EMC Consultants
3. Hear comments from public
4. Hear Questions from the Board
5. Close hearing

Dan Paul, Director of Facilities and Transportation
Guest Speakers: Stuart Polter and Teri Wissler, EMC Consultants

Minutes:

Board President Sara Hinds opened the public hearing. Heard presentations by staff and the consultant. Heard public comments. Closed the public hearing.

To view/hear public comments on this item please see YouTube video of meeting for details for this agenda item.

https://www.youtube.com/c/CUSDBoardMeeting

Attachments:

Notice of Completion and Availability of Draft EIR

V.B. PUBLIC HEARING on Resolution #21-30 Request Approval Regarding Sufficiency of Instructional Materials

Rationale:

The Board is presented with Resolution #21-30 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 or not there are sufficient instructional materials in the defined subject areas of Mathematics, Science, English/Language Arts, including the English Language Development component of an 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 District has posted, as required by law, a Notice of Public Hearing ten days in advance of this agenda item and the Resolution satisfies the requirements for ensuring availability of textbooks and instructional
GOAL 1: INSTRUCTIONAL EXCELLENCE & INNOVATION
All students will engage in challenging, innovative, and relevant learning experiences to prepare them for college, career and global citizenship.

GOAL 2: STUDENT SUPPORT & ENGAGEMENT
All students will achieve personal wellness through an environment that fosters health and happiness.

Recommended Motion:
1. Open hearing
2. Hear presentation by staff
3. Hear comments from public
4. Hear Questions from the board
5. Close hearing

Blaise DiGirolamo, Chief Academic Officer

Financial Impact:
Not Applicable.

Minutes:
Board President Sara Hinds opened the public hearing. Heard presentations by staff. Heard public comments. Closed the public hearing. There were no public comments on this item. Please see YouTube video of meeting for details for this agenda item.
https://www.youtube.com/c/CUSDBoardMeeting

Attachments:
21-22 PUBLIC HEARING NOTICE ON INSTRUCTIONAL MATERIALS SUFFICIENCY
Resolution #21-30 Resolution Regarding Sufficiency of Instructional Materials
V.C. Resolution #21-30 Regarding Sufficiency of Instructional Materials Approval Request

Rationale:
The Board is presented with Resolution #21-30 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 or not there are sufficient instructional materials in the defined subject areas of Mathematics, Science, English/Language Arts, including the English Language Development component of an 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 District has posted, as required by law, a Notice of Public Hearing ten days in advance of this agenda item and the Resolution satisfies the requirements for ensuring availability of textbooks and instructional materials.
GOAL 1: INSTRUCTIONAL EXCELLENCE & INNOVATION
All students will engage in challenging, innovative, and relevant learning experiences to prepare them for college, career and global citizenship.

GOAL 2: STUDENT SUPPORT & ENGAGEMENT
All students will achieve personal wellness through an environment that fosters health and happiness.

Recommended Motion:
Approve, by roll call vote, Resolution #21-30 Regarding Sufficiency of Instructional Materials.

Blaise DiGirolamo, Chief Academic Officer

Actions:

Motion
Approved Resolution #21-30 Regarding Sufficiency of Instructional Materials. No public comments on this item. Please see YouTube video of meeting for details for this agenda item. https://www.youtube.com/c/CUSDBoardMeeting
Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

Vote:
Yes Tess Arthur.
Yes Sara Hinds.
Absent Seaberry Nachbar.
Yes Karl Pallastrini.
Yes Anne-Marie Rosen.

Financial Impact:
Not Applicable.

Attachments:
Resolution #21-30 Resolution Regarding Sufficiency of Instructional Materials
V.D. First Reading and Approval Request for Board Policy 6158.4 Independent Study for 2021-22 School Year

Rationale:
Recently passed Assembly Bill 130 (AB 130) requires all districts to offer long term independent study for the 2021-2022 school year to receive apportionment for students choosing the option; optionally, districts can meet the requirements by utilizing inter-district transfer agreements with another district to provide independent study for students. Policy #6158.4 is the proposed temporary policy for the 2021-2022 school year that complies with AB 130, and indicates how CUSD will meet the requirements.

GOAL 1: INSTRUCTIONAL EXCELLENCE & INNOVATION
All students will engage in challenging, innovative, and relevant learning experiences to prepare them for college, career and global citizenship.

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:
Approve, by roll call vote, Board Policy 6158.4 Independent Study for 2021-22 School Year as presented.

Blaise DiGirolamo, Chief Academic Officer

Actions:

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<td>Approved Board Policy 6158.4 Independent Study for 2021-22 School Year as presented.</td>
<td>Yes Tess Arthur.</td>
</tr>
<tr>
<td>No public comments on this item. Please see YouTube video of meeting for details for this agenda item.</td>
<td>Yes Sara Hinds.</td>
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<td>Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.</td>
<td>Absent Seaberry Nachbar.</td>
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<td><a href="https://www.youtube.com/c/CUSDBoardMeeting">https://www.youtube.com/c/CUSDBoardMeeting</a></td>
<td>Yes Karl Pallastrini.</td>
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<td>Yes Anne-Marie Rosen.</td>
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Financial Impact:
Not Applicable.

Attachments:
BP 6158.4 FINAL Independent Study for 2021-22 School Year
BP 6158.4 NEW Independent Study for 2021-22 School Year

V.E. Fiscal Year 2020-21 Unaudited Actuals Financial Report

Rationale:
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. Following Board approval, the Unaudited Actuals Financial Report for the fiscal year ending June 30, 2021 will be submitted to the Monterey County Office of Education for their review and will be made available to the public on the District website.

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:
Approve the Unaudited Actuals Financial Report for Fiscal Year 2020-21 as presented.
Yvonne Perez, Chief Business Official

**Actions:**

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<tr>
<th>Motion</th>
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<tr>
<td>No public comments on this item. Please see YouTube video of meeting for details for this agenda item.</td>
<td>Yes Sara Hinds.</td>
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<tr>
<td>Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.</td>
<td>Absent Seaberry Nachbar.</td>
</tr>
<tr>
<td>V.F. Resolution #21-31 GANN Limit Adoption</td>
<td>Yes Anne-Marie Rosen.</td>
</tr>
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**Attachments:**

- Fiscal Year 2020-21 Unaudited Actuals Summary
- FY 2020-21 Unaudited Actuals Financial Report
- V.F. Resolution #21-31 GANN Limit Adoption

**Rationale:**

**BACKGROUND:**

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.

This resolution summarizes the District’s newly computed Gann Limit for 2020-21, and the estimated appropriation for 2021-22. 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 2020-21 year, District expenditures exceed the Gann Limit.

**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:**

Adopt by roll call vote, Resolution #21-31 which establishes the revised Gann Limit for 2020-2021 and a projected Gann Limit for 2021-2022 as presented.
Yvonne Perez, Chief Business Official

**Actions:**

**Motion**
Adopted Resolution #21-31 which establishes the revised Gann Limit for 2020-2021 and a projected Gann Limit for 2021-2022 as presented. No public comments on this item. Please see YouTube video of meeting for details on this agenda item.
https://www.youtube.com/c/CUSDBoardMeeting
Passed with a motion by Tess Arthur and a second by Karl Pallastrini.

**Vote:**
Yes Tess Arthur.
Yes Sara Hinds.
Absent Seaberry Nachbar.
Yes Karl Pallastrini.
Yes Anne-Marie Rosen.

**Financial Impact:**
No fiscal impact.

**Attachments:**
GANN Limit Calculation
Resolution #21-31 GANN Adoption

**Rationale:**
The proposed agreement between CSEA, Chapter 190 and CUSD provides closure on two issues:

1. A stipend for staff members whose sole assignment is Captain Cooper School and whose assignment is greater than 50%, in recognition of the additional and unique duties required of Captain Cooper staff. The stipend is also inclusive of any compensation travel to and from the school site.
2. A deletion of the Noon Duty classification and incorporation of the duties into other primary job classifications. The duties will be paid at the higher, primary job classification rate and provide additional flexibility for the District.

Both items will be paid retroactively to July 1, 2021, upon approval of the agreement. Updated job descriptions for impact primary job classifications are attached for approval.

**Recommended Motion:**
Approved the negotiated agreement between CSEA and CUSD, the AB 1200 Disclosure, and associated job descriptions.

Craig Chavez, Chief Human Resources Officer

**Actions:**

**Motion**
Approved the negotiated agreement between CSEA and CUSD, the AB 1200 Disclosure, and associated job descriptions.

**Vote:**
Yes Tess Arthur.
Yes Sara Hinds.
associated job descriptions. No public comments on this item. Please see YouTube video of meeting for details for this agenda item. Yes Karl Pallastrini. Yes Anne-Marie Rosen. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

Financial Impact:
$70,865 from the District's General Fund

Attachments:
A. Tentative Agreement b/t CSEA and CUSD
B. AB 1200 Approval Letter - MCOE Review
C. AB 1200 Public Disclosure Document
D. Clerical Aide Job Description
E. Instructional Aide Job Description
F. Library Assistant I Job Description
G. Recreation Assistant Job Description
H. Special Ed Instructional Assistant Job Description
I. Technical Assistant Job Description
J. Technical Assistant - EL Support and PE Job Description
K. Technical Assistant PE Job Description

V.H. Information on Board Policy 6141.2 and Associated Administrative Regulations

Rationale:
Pursuant to a request from a member of the public, this item will include information on the District’s current Board Policy 6141.2 “Recognition Of Religious Beliefs And Customs” and the associated Administrative Regulations 6141.2 “Recognition Of Religious Beliefs And Customs” and 6141.22 “Holiday Activities, Programs and Celebrations.”

Recommended Motion:
Information item only.

Minutes:
Information item only.
No public comments on this item. Please see YouTube video of meeting for details for this agenda item.
https://www.youtube.com/c/CUSDBoardMeeting

Attachments:
A. Presentation
B. BP 6141.2 Recognition of Religious Beliefs and Customs
C. AR 6141.2 Recognition of Religious Beliefs and Customs
D. AR 6141.22 Holiday Activities Programs and Celebrations

VI. ADJOURNMENT
Minutes:
The Board adjourned the meeting at 7:07 pm.
**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.

**9/8/2021 4:33:00 PM (Original)**

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<tr>
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<td>Tess Arthur</td>
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<tr>
<td>Present</td>
<td>Anne-Marie Rosen</td>
</tr>
</tbody>
</table>
March 29, 2021

Louise J. Miranda Ramirez, Chairperson
Ohlone/Coastanoan-Esseen Nation
P.O. Box 1301
Monterey CA 93942

RE: Tribal Cultural Resources pursuant to Public Resources Code § 21080.3.1. (California Environmental Quality Act) Formal Consideration to Undertake a Project, and Notification of Consultation Opportunity

Dear Ms. Miranda Ramirez:

The Carmel Unified School District ("school district") is proposing to install new lighting at the existing stadium at Carmel High School located at 3600 Ocean Avenue in unincorporated Monterey County, immediately east of State Route 1. The addition of the stadium lights is intended to allow for Friday night football games and other nighttime games and practices in anticipation of the state’s "late start law," which will go into effect starting in the fall of 2022 and will affect the ability of various sports teams from practicing later in the day without lights. Please find attached a map showing the project location, pursuant to PRC § 21080.3.1 (d).

At this time, there is no site plan or design plans for the proposed stadium lighting.

Pursuant to PRC § 21080.3.1 (b), you have 30 days from the receipt of this letter to request consultation, in writing, with the school district.

Very Respectfully,

[Signature]
Dan Paul
Director of Facilities and Transportation
Carmel Unified School District

Enc: Location Map
Blue skies and big smiles greet the beauties

By CHRIS COUNTS

Legends of Autobahn kicked out of Village

By MARY SCHLEY

Cops organize to stop hot rod shenanigans

By MARY SCHLEY

Cases increase, but county holds off on new restrictions

• 40 percent at sheriff’s office unvaxxed

By KELLY NIX

Ferlito, Baron worry city has too many tourists

By MARY SCHLEY

Moss Landing gets biggest batteries

The company that operates the Moss Landing Power Plant says battery storage can help California avoid rolling blackouts.
Sandy Claws

On Walden shore

He was not born on Walden Pond, but his person was so moved by reading Thoreau, he chose the name for his dog as a symbol and reminder of simple living and self-sufficiency. Walden is actually from a small town just outside of Cleveland, Ohio. As happy as the 2-year-old English cream retriever seems to be with his life in Carmel-by-the-high School, he does allow a little of his rural midwestern background to slip out. Particularly, his person said, when he hears country music and starts prancing.

Classical music causes him to sink into the car-pet and rest his head on his paws. Although he doesn’t have coastal roots, Walden does love the seashore — more shore than sea. He races across the sand, right up to the water, and then turns tail and runs back to his person for re-assurance before returning to the shoreline to try again. Even then, he won’t put a paw into the wa-ter.

“Walden is most excited by whatever he finds in the sand,” his person said. “Everything is a toy, especially a long strand of seaweed he’ll sniff and wrestle with. Then he’ll see a piece of driftwood, paw at it and look at me as if to say, ‘What is this?’ The beach is a big toy box.”

Everything is a potential playingth, but Walden tends to focus on one toy at a time. “He doesn’t need a lot of dog toys,” his person said. “He’s fond of one thing and loves it to death. Right now, his favorite toy is a cloth ball. If I buy him more toys, he ignores them till his primary focus is forgotten.’ Walden’s curious and playful personality is quite characteristic of his breed, his person said. ‘I’ve never seen him get discouraged. It’s just not his na-ture.’

Sylvia & CIE.

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DOC

Doc is a mellow fellow who enjoys his person as much as he enjoys an easy going stroll on leash. He loves meeting new humans as well as dogs. Doc isn’t much into toys; he prefers to toodle after his person (or hitch a ride in their arms!).

Doc is a 15-year-old, 18 pound Shih Tzu Mix.

If you’d like to meet Doc, please fill out an online adoption questionnaire.

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2A  The Carmel Pine Cone August 13, 2021
By Lisa Crawford Watson

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P.O. Box 51554, Pacific Grove, CA 93950
Commission gives final OK to Pastor’s home on Scenic

By MARY SCHLEY

THE PLANNING commission on Wednesday approved Monaco businessman Patrice Pastor’s plans to demolish one of the three houses he owns on Scenic Road to make way for a small guesthouse and outdoor swimming pool. The plans replace those for a new home and indoor pool the commission approved for the same lot in March 2020.

Designed by architect Jun Sillano, the project calls for tearing down the 1,802-square-foot house and replacing it with a 517-square-foot guesthouse and an outdoor swimming pool with a “rising floor” that can be lifted when the pool’s not in use so it looks and functions like a patio. The application also includes merging the lot with the property to the south.

Four feet or 6?

Pastor purchased the three residences on Scenic south of Ninth over the course of a few years and first proposed a demolition, remodel, outdoor pool and underground tunnel in July 2019. Commissioners panned that proposal, in part due to concerns about having an outdoor pool visible from Scenic Road. The plans they eventually OK’d were vastly scaled down, eliminated the underground tunnel and had the pool inside.

Rather than proceeding with that project, however, Sillano brought new plans to the commissioners for consideration in June, and they gave their preliminary approval but wanted assurance the pool would be screened from Scenic so that no strangers are tempted to break in and try to use it when Pastor and his family are not home.

At that meeting, they requested a 6-foot-tall fence and trees to make the pool invisible from busy Scenic Road and the beach bluff pathway. On Aug. 11, Sillano presented plans for a 4-foot-tall “meandering” fence screened with plants.

Planning director Brandon Swanson recommended approval of Pastor’s plans, including a requirement that all landscaping along the western property line “be kept at a minimum height of 6 feet and maintained for as long as a pool exists on the property.”

Although the shorter fence doesn’t satisfy commissioners’ request that it be 6 feet tall, Swanson said, “it does meet the goal of the commission,” which was to reduce noise and visibility.

Commissioner Gail Lehman worried a stranger might get onto the property and that a child could fall into the pool and drown. “The California code is very strict about a 5-foot fence around any pool with gates being alarmed,” she said. “It’s to save a child’s life, really.”

Sillano said there is little risk of someone gaining access to the pool from the street and said the 5-foot requirement pertains to commercial, not residential, developments.

Regardless, chair Michael LePage said, the building department will ensure the fence meets whatever legal standards apply.

There was no public comment, but a couple of Pastor’s neighbors sent letters enthusiastically supporting his plans.

Commissioner Stephanie Locke said she wanted the taller fence, but commissioner Robert Delves said he could support a shorter one, as long as no one can see the pool from the road.

LePage said he preferred a shorter fence, too, so that the property wouldn’t seem “walled off,” and commissioners ultimately unanimously approved the project. Commissioner Christopher Bolton was absent.
Cops needed to control nine-year-old

HERE’S A look at some of the significant calls logged by the Carmel-by-the-Sea Police Department and the Monterey County Sheriff’s Office last week. This week’s log was compiled by Mary Shirley.

TUESDAY, JULY 27

Carmel-by-the-Sea: Adult male at Lincoln and Sixth was evaluated for 5150 hold. Checked OK and released. Information only.


Pacific Grove: Dog at large on Beaumont resulted in a dog bite.

Pacific Grove: Officers served a temporary restraining order at a residence on Lighthouse.

Carmel-by-the-Sea: Lost wallet in the downtown area.

Pebble Beach: Deputies responded to a domestic disturbance on Matalot Road.

Carmel area: A male on Highway 1 reported vandalism.

Carmel Valley: Robinson Canyon Road resident reported an unknown subject stole her son’s bicycle.

Carmel Valley: Online report of lost property on Cachagua Road.

WEDNESDAY, JULY 28

Carmel-by-the-Sea: Vehicle vs. pedestrian injury accident on Sixth Avenue. Pedestrian transported to the hospital.

Carmel-by-the-Sea: Vandalism to a business on Dolores north of Eighth. (Rock thrown through window.)

Carmel-by-the-Sea: Person at Monte Verde and Sixth advised there were small droplets of an unknown substance found on vehicle. The substance was sticky, translucent and was able to be removed by scraping it off. Reporting party believed it could have come from a nearby construction site.


Pacific Grove: Stolen golf clubs from an unlocked vehicle on Egan.

Pacific Grove: An ID was turned in as found property. Letter sent to owner. Update: ID was returned to the owner.

Pacific Grove: Two subjects entered a business on Dolores north of Eighth. (Rock thrown through window.)

See POLICE LOG page 8RE in the Real Estate Section

May 25 — The Honorable Mark E. Hood sentenced Charel Van Vliet, 74, a resident of Monterey, to 13 years and eight months in prison for committing three counts of assault with the intent to commit sodomy on a person under 18 years old. All of the offenses are violent felonies and are considered “strikes” under California’s Three Strikes law.

John Doe reported that Charel Van Vliet, a family member, had molested and assaulted him on several occasions over several years. Doe was under 18 years old at the time the assaults began. Doe explained that he didn’t immediately report the molestation because he was afraid of Van Vliet and that he would not be believed. According to research into sexual assault victim behavior, it is very common for victims to delay reporting the sexual abuse, especially when the victim is a minor and has a close relationship with the perpetrator.

In addition to the prison sentence, Van Vliet will be required to register as a sex offender for life. A restraining order was granted prohibiting Van Vliet from contacting the victim for a period of 10 years, the maximum term under the law.

May 26 — Jose Nunez, 37, pled guilty to possessing and distributing child pornography. Nunez also admitted an enhancement for having a prior strike conviction. Monterey County Superior Court Judge Rafael Vazquez will sentence Nunez to 16 years in prison. In addition to prison sentence, he will be required to register as a sex offender for life.

Nunez was previously convicted of child molestation in Nov. 2009 and was sentenced to state prison. After serving his prison sentence, he was placed on parole and was assigned to be supervised by Parole Officer Tyone Mays. On Oct. 29, 2018, Parole Officer Mays discovered that Nunez had exchanged child pornography with a parolee from another county. Parole Officer Mays collected Nunez’s cell phone and computer. Monterey County DA Digital Forensic Investigator Natalee Dillard conducted a forensic download of Nunez’s electronic devices as well as a search of his social media accounts, including the Kik application. Investigator Dillard found numerous images and two videos of minor children engaged in sexual conduct.

See GAVEL page 18RE in the Real Estate Section

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World’s largest battery energy storage system just got bigger

By KELLY NIX

MOSS LANDING is the site of the world’s largest battery energy storage facility, which will be used to bolster California’s power shortfall during peak times, according to the company behind it all.

Vistra Energy has built the lithium-ion battery storage facility at the Moss Landing power plant to store excess energy from the state’s largely solar- and wind-dependent power grid during peak production hours so it can be released after sunset or when the wind isn’t blowing. The hope is that the facility will help prevent the rolling blackouts that occurred in California last summer.

“This is the largest battery energy storage system in the world,” Salinas Valley Chamber of Commerce President John Farmer said Monday.

With a capacity of 400 megawatts, the storage facility will be able to supply a little less than 1 percent of the state’s electricity needs during peak periods. And with a storage capacity of 1,600 megawatt hours, it can supply enough juice for more than 200,000 homes.

Lots of batteries

Vistra, which has operated the Moss Landing Power Plant since 2018, announced in January that it had completed the first phase of the storage facility and had connected to the power grid. The project is housed inside a building where power used to be generated from oil.

“The system is made up of more than 4,500 stacked battery racks or cabinets, each containing 22 individual battery modules, which capture excess electricity from the grid, largely during high solar-output hours, and can release the power when energy demand is at its highest and solar electricity is declining, usually early morning and late afternoon,” according to Vistra.

The company said this week that it had completed phase 2 of the project, which involved increasing storage capacity to 1,600 megawatt hours. That’s enough, the company said, to supply 225,000 homes for one hour.

See BATTERY page 30A

Moss Landing is now home to the biggest battery energy storage facility in the world, according to the company behind the project.

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Diaz-Infante dies in single-car crash

By CHRIS COUNTS

A LONGTIME champion of affordable housing, Alfred Diaz-Infante of Salinas died on Monday night in a single-car crash. He had been a board member for the Big Sur Land Trust since 2014.

The 48-year-old was identified as Alfred Diaz-Infante of Salinas by the Monterey County Sheriff’s Office. The crash occurred on Torres between 3rd and 4th streets about 9 p.m.

He later died at a hospital. The son of farmworkers, Diaz-Infante had led the Community Housing Improvement Systems and Planning Association — better known as CHISPA — for more than two decades. He had also been a member of the Salinas Planning Commission and urged members to vote for the land trust’s ambitious Carr Lake park project. A land trust official this week mourned his passing.

“Alfred was a passionate voice for partnerships and putting the power of advocacy directly into community members’ hands,” said Jeannette Tuttle-Lewis, BSLT president and CEO. “He used his many talents toward affordable housing, education, health, and too many other causes to name.”

Supervisor Luis Alejo also offered his condolences. He called Diaz-Infante’s passing “tragic.”

“Alfred was always there to uplift local families and be a voice on issues that mattered most,” said BSLT president and CEO. Jeannette Tuitele-Lewis.

The district attorney has not ruled suicide. Additional details will be released as they become available.

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POLLACCI FOUND DEAD IN CELL

By MARY SCHIEY

CONVICTED RAPEST Tom Pollacci, who served consecutive prison terms for two rape convictions before being released from Valley State Prison in June, died in his cell at Monterey County Jail last Thursday night, according to the sheriff’s office. Pollacci, 62, had been transferred straight from state prison to the county jail and was being held while the district attorney’s office tried to get him committed to a state hospital as a sexually violent predator.

Monterey County Sheriff’s Cmd. Derrel Simpson said that week that Pollacci’s death is still being investigated but appears to be a suicide.

“He had hung himself,” he continued.

Pollacci was discovered dead in his cell during routine checks, which occur several times an hour, according to Simpson.

While no inmates are allowed to have shoelaces or other items with which they might harm themselves, they possess clothing and bedding. Only when a prisoner is placed on suicide watch are those removed, too, and Pollacci was not under such a watch, Simpson said.

Denied he would re-offend

Pollacci, a former Pebble Beach resident, was accused of raping a woman in the loft of his family’s Pacific Grove liquor store in April 2008 and subsequently convicted by a jury of forcible rape in 2010. After two more victims came forward, he was charged with three additional rape counts and was set to face another trial but pleaded guilty to one count of rape in July 2011 to avoid going before a jury in a case that would have several other alleged victims testifying against him and a prosecutor who wanted to seek a life sentence.

Pollacci was sentenced to eight years in the first case and six years in the second and served his time at Valley State Prison in Chowchilla. Considering he was in Monterey County Jail for nearly two years before initially going to prison, and with other credits given for good behavior and working while in prison, Pollacci’s sentence was up in June.

But instead of being released, he was transferred to Monterey County Jail after the district attorney’s office petitioned to have him committed to a state hospital as a sexually violent predator. If the court had granted the DA’s request, he would have been hospitalized for an indeterminate amount of time.

Records sealed

In court last month, Pollacci, representated by defense attorney Donald Landis, denied he was a sexually violent predator. He appeared at the July 14 hearing via Zoom, as did deputy district attorney Cristina Johnson, and a hearing was scheduled for September after Landis, an attorney provided by the state, asked for a delay while he gathered an extensive list of records in the case.

Landis told Pollacci he needed “to be as prepared as possible to defend you at the probable cause hearing,” and the judge made his “initial findings” that Pollacci was a sexually violent predator as defined by the Welfare & Institutions Code and ordered he continue to be held at Monterey County Jail pending the conclusion of the probable cause hearing.

The judge also agreed with Landis’ request that all court documents be kept private forever.

Simpson said there was nothing suspicious about Pollacci’s death Aug. 5.

“There’s nothing that would suggest anything other than suicide,” he said.
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LAWSUIT CLAIMS SHERIFF’S OFFICE SHOULDN’T HAVE LET WOMAN GO

By KELLY NIX

THE MOTHER of a 42-year-old suicidal woman who was fatally struck by a train two hours after she was released from Monterey County Jail has filed a wrongful death lawsuit against the sheriff’s office, alleging a deputy released her instead of helping her get mental health treatment.

In a suit filed Aug. 9, Mary Ishak says her daughter, Rania Ishak, was arrested on Aug. 30, 2019. Instead of being booked into Monterey County Jail, Ishak claims jailers turned her away, insisting she go to the county hospital because she was suicidal and possibly under the influence of drugs.

But instead of taking her to Natividad Medical Center for mental health help, Ishak says the sheriff’s deputy who arrested her daughter let her go free.

“Within a couple of hours, Rania Ishak, a 42-year-old mental patient and drug addict was struck by a train while she was walking along the Union Pacific train tracks in the Chintasown district of Salinas,” according to the mother’s lawsuit. “She was killed instantly.”

Info withheld?

The coroner’s report, according to the complaint, concluded that the fatal train collision was an “accident” and that Ishak did not kill herself. The document, though, does not mention that Ishak had been arrested earlier that day and the deputy who took her into custody “ignored jail staff’s recommendation” to take her to Natividad’s mental health ward, the lawsuit says.

“Clearly, the sheriff’s deputy who arrested her daughter let her go free,” according to the complaint. “He was killed instantly.”

“The Pine Cone. Not the only great paper. Not the only free paper. But the only great free paper.”

— unsolicited reader comment

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— unsolicited reader comment
Council shows some interest in developing Sunset Center north lot

**By MARY SCHLEY**

Mayor Dave Potter’s idea of the city partnering with a developer to build a parking garage and mixed-use project on the north lot at Sunset Center got some support from the council and the public during an Aug. 3 discussion, but a lot more meetings and brainstorming have to occur before the city solicits proposals from private companies willing to participate.

Council members also decided last week to further consider the prospect of charging construction workers to park their vehicles in residential areas while working on projects, or find other ways to keep them from crowding narrow streets with trucks, equipment and materials.

At the hearing, planning director Brandon Swanson asked the city council to give him a yes-or-no answer on whether to solicit proposals from companies that might be interested in working with the city on a new complex on the north lot.

**Pro and cons**

First and foremost, building a garage at Sunset could double the 125 parking spots that exist now, and if people were charged to use them, a substantial amount of money could be generated for the city. Or the spaces could be used by people who work in town, freeing up street parking for residents and visitors.

Meanwhile, partnering with a private developer to build the garage and residential/commercial complex would reduce the city’s financial and legal risks and increase “access to private capital and technology that wouldn’t be available if it were done solely as a city project.”

But contract oversight can be a challenge, as can the potential for cost overruns, and a lot of staff time would be needed to select a vendor, finalize agreements, process permits and oversee the project.

Swanson asked the council to consider the pros and cons and provide direction. When the public had a chance to comment, former Mayor Sue McCloud opined tackling the project now, suggesting the council and staff already have a lot of work to do and shouldn’t take on more.

Meanwhile, partnering with a private company as a partner in the project.

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Resident Tim Twomey said the center and its parking lot are mostly surrounded by homes, so whatever is developed on the north lot should be sensitive to that. “Of course, we need parking, and going up is the right approach,” he said, but whatever’s built above the parking should be residential, not commercial.

“I think everyone would like to see the north lot do its best work for Carmel,” commented former city councilwoman Victoria Beach, who recommended a slow and methodical approach, with lots of community input, before seeking proposals from developers.

**Excited**

Architect and historic resources board chair Erik Dyar said the council should make sure whatever plans are made for the site are “fully vetted and explored” before involving a private company as a partner in the project.

But he also said he’s excited the council is starting the discussion. “I think it could be a great project for the town,” Dyar said. Councilman Jeff Baron said he is “excited about the possibilities,” and his fellow council member Bobby Richards agreed. But councilwoman Karen Ferlito was worried about being too hasty. “If it’s too soon,” she said. “We don’t have community consensus.”

The fourth member of the council, complaints about construction workers clogging up parking on narrow residential streets, making it difficult for emergency vehicles to get by and damaging the roadways with their heavy vehicles, the council discussed potentially charging them a fee. Swanson said the city issued 450 building permits in 2020 and is on track to OK more than 550 this year.

Parking fees could motivate workers to carpool or otherwise figure out how to bring fewer vehicles to job sites, Swanson suggested. But, he asked, how would the fees be structured and who would enforce them? And again, is this how the council wants city staff to spend their time?

“Where does this fit into the priority list for the council?” he also asked.

Swanson said he isn’t aware of any other cities that levy similar fees.

McCloud said builders would just pass the fees on to their customers, “so you’re not really getting at the heart of the problem,” and with so many subcontractors
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Fire destroys restaurant, kitchen at Lucia Lodge

By CHRIS COUNTS

Built by a family descended from homesteaders, and long serving as a beacon for travelers along Big Sur’s remote South Coast, the restaurant and kitchen at Lucia Lodge burned down Tuesday night, and other parts of its store and lodge were badly damaged.

David and Kim Coffman from Birmingham, Ala., were staying in one of the cabins located a short distance away from the main building and said they were startled by strange noises around 11 p.m. The pair had been visiting their daughter in San Jose and decided to take a drive down the coast. “There was a lot of activity and commotion,” David Coffman told The Pine Cone.

Looking outside, the couple saw the lodge’s main building — which included the restaurant and kitchen on fire, but the flames never reached their cabins.

“It was heartbreaking,” Kim Coffman said. “We felt terrible for the people who own the lodge.”

Help arrives

Volunteers from Big Sur Fire got to the lodge at about 11:30 p.m. and saw flames coming through the roof of the restaurant. They quickly got to work putting them out.

“Fire crews were able to stop the spread of the fire toward the general store section, how-ever, the majority of the building was destroyed, including the lower level,” the agency reported.

“Today Lucia Lodge is run by the fifth generation of the Harlan clan,” reads its website. “No other Big Sur resort gets you this close to the sea,” the hotel advertised.

The lodge’s role in the Netflix series “Ratched,” which premiered in September 2020, generated much publicity for it. The series is set in 1947, and scenes from it reimagined what the lodge would have looked like then, and on the outside, it appeared to have barely changed at all.

The cause of the fire is under investigation.

City libraries to reopen Monday

The cause of the fire is under investigation.

According to the lodge’s website, it was constructed in the 1930s by the Harlan family, which settled in the area in the late 19th century. “Today Lucia Lodge is run by the fifth generation of the Harlan clan,” reads its website. Among its many charms is its proximity to the ocean — its cabins are perilously perched about 300 feet above the surf.
"There are more things that frighten us than injure us, and we suffer more in imagination than in reality."

- LUCIUS ANNAEUS SENECA

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50584 Partington Ridge | $7,995,000

Drawing the Music

The private and iconic residence of world-renowned architect Mickey Muennig. Perched high on Partington Ridge, the property consists of 30 acres with expansive forest, sky, ocean and coastal views. The main residence is a passive solar house built into the side of the mountain and has a sod roof. There are two other homes on the property, also designed by Mickey Muennig, one built in collaboration with his daughter. Known as the Caretakers House it has a separate, open air bathhouse, and its own driveway on the east side of the property. The house has an ocean view from every level of the house. Just down below is the small round house built into the mountain and overlooking the sea. This little house was the first house Mickey designed and built for himself. It is somehow small and cozy, but with its vast view, feels expansive. This spectacular setting was befitting a man who listened, observed, dreamed and then would draw, and its own driveway on the east side of the property. The property also includes a separate 475 square-foot artist studio. A secluded sanctuary, yet in the heart of Big Sur, La Vida del Sur is located behind a private gated panel road on the west side of Highway One. The property has 360-degree pristine views both day and night with an awe-inspiring night sky. The 5-acre estate serves as a protected wildlife habitat. The property also offers miles of private hiking trails and a private road to Pfeiffer Beach as well as to the Big Sur River.

For more info visit: bit.ly/drawingthemusic

La Vida del Sur | $2,495,000

Clear Ridge, Big Sur

Authentic Big Sur homestead designed and built by artist-designer Reed Cripe, a protégé of Mickey Muennig in the late 1970’s, offers a rare view of the Los Padres National Forest and Santa Lucia Mountain range along with a peek of the Pacific Ocean. With 1,500 sq ft of living space, this Modern-Meets-Rustic home of redwood and glass takes in views from every room. The property also includes a separate 475 square-foot artist studio. A secluded sanctuary, yet in the heart of Big Sur, La Vida del Sur is located behind a private gated panel road on the west side of Highway One. The property has 360-degree pristine views both day and night with an awe-inspiring night sky. The 5-acre estate serves as a protected wildlife habitat. The property also offers miles of private hiking trails and a private road to Pfeiffer Beach as well as to the Big Sur River.

For more info visit: www.bit.ly/vidadelsur

Idyllic Clear Ridge Retreat

Big Sur | $7,850,000

Thought by many to be one of Big Sur’s most private, serene and peaceful properties, this idyllic retreat on nearly 35 acres hosts a cozy two bedroom / two bath home set within a majestic oak forest through which one may view sunrise, sunset, and 180-degree views of the Pacific. Inside, floor to ceiling glass windows and skylights allow abundant natural light into the great room where a massive stone fireplace sits centered on a radiant heated stone floor. Outside, the hot tub sits above one of the property’s food gardens, fed by the property’s two water sources, but it’s the wildflowers that steal the show on the walk to the painting studio or the property’s eastern meadow with its spectacular south coast views. When ready for a hike, head north to Andrew Molera State Park’s 3600 wild acres, or south to Pfeiffer Beach, thought by many to be one of the most beautiful beaches in the world. Surely it is the exquisite blend of each of these things, however, which makes this property the definition of prime Big Sur living.

For more info visit: www.bit.ly/bigsurcoastlands

48700 Highway 1, Big Sur | $2,988,000

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Commission to vote on Verizon 5G cell tower near La Playa next month

By MARY SCHLEY

THE NEW 5G cell tower proposed for a power pole outside La Playa Hotel is too ugly to approve, planning commissioners said Wednesday, so they decided to give the company more time to figure out how to make it more acceptable and the public more time to think about it.

Senior planner Marnie Waffle recommended approving Verizon’s application to increase the pole from 40 feet tall to 51 feet tall by installing an antenna on top, and attaching a cabinet measuring 72 inches tall and 21.74 inches wide about 11 feet up. A battery backup and other equipment would be on the ground. While the city’s code discourages wireless installations in the public right of way, she said, “they are not prohibited.”

Waffle concluded it wouldn’t have any adverse impacts on parking, circulation or trees, and meets FCC regulations for RF emissions. Federal law prohibits cities from denying the installation of wireless equipment based on such concerns.

She and the city’s telecom attorney, Tripp May, answered questions and comments submitted by email before the meeting. They said the pole and equipment wouldn’t affect La Playa’s historical significance or neighboring property values, and assured it wouldn’t “open the door for approval” of other wireless carriers’ applications for similar projects.

“Won’t set precedent”

“We don’t have a decision on Verizon so we’ll continue to comply with FCC limits,” May said. “Whatever you do with this application does not set a precedent for the future.”

He also warned that “the FCC and Congress have taken reasonable and unreasonably discriminate against other carriers, but it can consider cumulative impacts,” May said. “Whatever you do with this application does not set a precedent for the future.”

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The new tower is necessary to serve increasing demand, which so far has been met by upgrading an old analog tower on Lobos Ridge about 3 miles south of the city as much as possible, according to the company. The city also recently approved a Verizon tower for the roof of Sunset Center.

“The amount of data Americans are using doubled in the last four years” and has grown exponentially over the past decade, attorney Paul Albritton said. “So carriers are frequently playing catchup to try to meet demand.”

Pete Shubin, who also works for Verizon, said the pole is the only one in the entire city that can accommodate a cell tower, considering the zoning, PG&E requirements, and the telecom company’s needs.

“There are no other locations in Carmel that could be permitted at this time,” he said.

‘More time’

Jeanie Branham, an attorney for the company that owns La Playa hotel, said the tower would hurt views from “at least seven of our rooms and our breakfast terrace,” and she worried its approval would lead to many more similar projects.

“We’re just asking for more time to review the design,” she said. “We know we can’t stop progress.”

Branham also said the hotel received notice of the project just last week and had little time to prepare — a sentiment echoed by several nearby residents. Barbara Hartvickson, who lives at Casanova and Ninth, said she doubted her neighbors knew about it. “I was made

See 5G page 23A
Need a cleaner? Call the Mafia.

By ELAINE HESSER

WHEN YOU drop off your Acura or BMW to be detailed, what do you hope for? That they manage to vacuum all your grandkids’ Cheerios from under the seat? That they can remove the ugly brown stain from the latte with the loose lid? And even though we’ve delighted the pelicans are thriving at Point Lobos, nobody wants to cruise around sporting the aftermath of an aerial assault.

While it’s safe to say most owners of cars with astronomical price tags don’t eat in them — let alone park under pelican roosts — those dream machines still need some TLC before they hit the show fields. That’s when it’s time to call the Detail Mafia. For the past six years, this group of auto detailers has been coming to the Peninsula for Car Week and cleaning up the vehicles at the McCall’s Motorworks Revival at the Monterey Airport. They also provide services at The Quail, A Motorsports Gathering, at Quail Lodge in Carmel Valley.

The Mafiosi come from all over the United States and are led by Renny Doyle of Detailing Success, a Los Angeles business that trains and certifies elite auto detailers. Spokesman Chris Woolman explained that the 20 people who come to the Peninsula for Car Week are the best of the best — and they compete for the job in a field of 175 certified detailers. “It’s a great honor,” Woolman said.

Slow and steady

Typically, they work in two-person teams, and a single car can take anywhere from four to 20 hours to complete, depending on what needs to be done. Of course, the cars being shown here don’t need a lot of work, but what they do require is patience, and knowledge of a wide variety of finishes and materials, and how to care for them.

For example, Woolman said, cars made before World War II “are more intricate — they have a lot more chrome and they’re more complex. There are more details to detail!”

He continued, “With older cars, many owners don’t want them washed in the regular way, so we use a waterless car wash.” Since they can’t be wiped down dry — dirt can scratch the finish — the detailers work with a special cleaner in a spray bottle and do one panel at a time.

Making the paint look brand new is another skill the group’s members master. Woolman said that’s called “paint correction,” and it requires working slowly in “shoebox-size sections” with a handheld electric polisher to remove small scratches and swirls, and get the paint as close to perfection as possible. The availability of a variety of products and pads, combined with many possible types of paint jobs, means the detailer has to know what they’re doing to get a good result.

See DETAIL, page 24A

Not just Ferraris and Aston Martins, but VWs and Bugeye Sprites, too

By MARY SCHIEY

WHEN YOU think of the auctions held during Car Week, you probably think they’re all the rare, impressive — and expensive — automobiles found on the fairways at Pebble Beach during the Concours and in many other shows and events throughout the Peninsula. A few years ago, a Ferrari at the RM Sotheby’s auction went for $44 million, and this year, multiple auction houses expect to see gavel prices in the seven- and eight-digit range.

But that doesn’t mean that vehicles fetching prices in the $10,000-range can’t be found here, too. The Mecum auction, held at the Monterey Hyatt Thursday through Saturday, is by far the week’s largest, with some 600 vehicles crossing the block. Thursday features the kind of cars you might see on the highway, and they’re sold with no minimum price. At Mecum this year, such cars included a 1970 VW Westfalia camper, a 1984 Mercedes-Benz convertible and a 1958 Nash Metropolitan, among many others.

“We do have a lot of fun, inexpensive cars that are accessible for an entry-level collector,” said John Kraman, TV commentator for Mecum’s broadcasts on NBCSN, and on the first day, “vehicles of any dollar value are welcome to be in the auction.”

“We’ll have a lot of cars well over $1

See AUCTIONS, page 22A
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Coastal commission gives P.G. hotel a significant win

By KELLY NIX

The CALIFORNIA Coastal Commission this week OK’d a request by the City of Pacific Grove to allow the developer of a proposed hotel at the American Tin Cannery to build higher than the city currently permits.

The coastal commission voted unanimously Thursday to allow P.G. to amend its zoning laws so Comstock Homes, developer of a proposed 225-room hotel on the property, could build 8 feet higher than the 40-foot height limit on the inland side to accommodate mechanical equipment, such as solar panels, heating, air conditioning and chimneys.

The coastal commission’s staff report recommended the height increase “as long as public views are not significantly impacted.”

“As your staff has reported, this height exception [for mechanical equipment] is common,” Pacific Grove city manager Ben Harvey told the coastal panel Thursday afternoon.

The zoning amendment was needed, Harvey said, due to an error in the city’s code that listed different development standards for the ocean and inland sides of the building.

• Views hindered

Opponents of the hotel argued that allowing the extra height would “increase development intensity” on the island side of the property and would adversely affect public views, according to the coastal commission, which received numerous letters asking the agency to reject the change.

Resident Janet Cohen and others noted that campaign literature for a ballot initiative that Pacific Grove voters approved in 2016 which changed the zoning of the American Tin Cannery property to allow a hotel to be built there promised a maximum 40-foot development height.

“It is unclear whether residents would have voted yes if they knew then that 48 feet could later be allowed in order to include mechanical equipment on the rooftops,” Cohen said in an Aug. 3 email message to staff of the California Coastal Commission.

Jane Haines said allowing a developer to build 8 feet higher for the mechanical equipment would “deprive thousands of people” from coastal views at Central and Eardley avenues, an area she called the “main entranceway to Pacific Grove.”

“The view from Central and Eardley avenues is the first view of the Monterey Bay that most visitors to Pacific Grove get,” Haines said in an Aug. 2 message to the agency.

Not uncommon

The coastal commission staff report said that such height allowances, like the 8 feet that the city has proposed, “are fairly typical,” and that the extra height “does not allow for entire new floors or other substantial development as some have argued.”

Rather, it is allowed only if “no public views are significantly impacted and the equipment is appropriately screened,” according to a portion of the report.

“Thus, per the terms of the allowance itself, development cannot be approved if it results in significant public view impacts,” the coastal commission report said. “As a result, we have recommended that the public view impacts be abated in any way possible.”

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Coastal commission gives P.G. hotel a significant win

By KELLY NIX

The CALIFORNIA Coastal Commission this week OK’d a request by the City of Pacific Grove to allow the developer of a proposed hotel at the American Tin Cannery to build higher than the city currently permits.

The coastal commission voted unanimously Thursday to allow P.G. to amend its zoning laws so Comstock Homes, developer of a proposed 225-room hotel on the property, could build 8 feet higher than the 40-foot height limit on the inland side to accommodate mechanical equipment, such as solar panels, heating, air conditioning and chimneys.

The coastal commission’s staff report recommended the height increase “as long as public views are not significantly impacted.”

“As your staff has reported, this height exception [for mechanical equipment] is common,” Pacific Grove city manager Ben Harvey told the coastal panel Thursday afternoon.

The zoning amendment was needed, Harvey said, due to an error in the city’s code that listed different development standards for the ocean and inland sides of the building.

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Time to cozy up by the fireplace and enjoy some summer reading

By ELAINE HESSER

The streets outside seem packed with cars and the sidewalks are teeming with tourists. For fans of Car Week’s many events, that’s apparently a small price to pay for the chance to eyeshell their favorite machines and may be dream a little bit about hitting the open road in a luxury ride.

For others, though, it’s time to skip town or, less drastically,unker down at home with a good book or two.

No worries. Some local (and formerly local) authors have penned interesting, amusing and sometimes gut-wrenching memoirs, slim volumes of poetry, cookbooks and artistic tomes. When you’re ready to settle down in that comfy chair, here are some ideas for your summer reading list.

“Crying the News,” by Monterey native Vincent DiGirolamo — whose parents owned Angelo’s restaurant on Fisherman’s Wharf in the 1950s — might appeal to those who enjoyed PacRep Theater’s production of “Newsv’s” two summers ago. In more than 500 pages, DiGirolamo recounts the history of America’s newsboys (and girls) — those who stood on the corners and cried out the headlines, selling daily papers and extra editions during a time when newspapers were where everybody got their news.

“Newspapers must be counted among the most formative institutions of American childhood,” DiGirolamo, who now teaches history at the City University of New York, states in his introduction. The book also delves into the fascinating subculture of a large and competitive child workforce, with all the advantages and disadvantages it brought.

Artistic family

His chronological account begins in 1833 in New York City. It continues through the Civil War, when some youngsters not only sold papers to soldiers who were eager for news from the front or from home, but served as de facto spies. In the 20th century, children hustled papers into the fascinating subculture of a large and competitive child workforce, with all the advantages and disadvantages it brought.

Throughout, the author weaves together the journalistic and business practices of each era with well researched historical accounts, photos and illustrations of life on the streets. Don’t let the length stop you. There aren’t any catchy song-and-dance numbers, but it’s quite entertaining, nevertheless.

Art fans will no doubt enjoy “Color Duets,” a work co-authored by Big Sur painter Erin Gaill and her uncle, textile artist Kaffe Fassett, who lives in London. The two have gotten together in a cabin near Nepenthe once a year to create and paint for more than 13 years. The 302-page book is a catalog of an exhibit of their works that can be viewed at the Monterey Museum of Art through Oct. 10. Gaill’s brief narrative describes their sessions together. At one point, she wrote of Fassett, “I watch him paint for as long as I can. I want to learn as much as I can; how he sees, how he begins.” While all the color reproductions of their works are interesting, the most compelling images are those that Gaill and Fassett painted from the same arrangement of vases or flowers on a table, where you can see the similarities and differences in the artists’ choices and depictions.

Tea by the sea

Hungry for a classy summer nosh? Pick up a copy of Chef Karen Anne Murray’s “Tea Table.” The owner of Edelweiss, a restaurant in P.G., has a cookbook for anyone seeking an elegant afternoon snack.

In 27 vignettes, you can follow her difficulties with “old-fashioned” parents who wouldn’t let her go to sleepovers, her studies at Catholic and public schools, and her once-in-a-lifetime experience meeting Dick Clark and getting to dance on “American Bandstand.” It’s mostly gut-wrenching memoirs, released “Rosary Colored Glasses: Growing Up Cath-

olic in Miami, Florida, in the 1950s and ’60s” in May 2020. Tezak is a second-generation Italian American, and the book tells exactly the story the title promises.

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“Competence Equals Trust”
LEGENDS
From page 1A

“While Legends most certainly would not have destroyed the valley, it would have been an economic driver for the restaurants, cafes, shops and tasting rooms in the Village — all of which have struggled to remain open and profitable during the pandemic.”

The topic of the traffic the event would generate in the Village came up July 23 at a hearing by the Monterey County Special Events Task Force, when Carmel Valley Association President Pris Walton, former county supervisor Karin Strasser Kauffman and others voiced their worries.

No airport for parking
Also contributing to the change of venue was the loss of the Carmel Valley Airfield, which organizers hoped could be used for parking. But county zoning rules made it impossible.

Now in its 11th year, the all-German concours gathering is hosted by the BMW Car Club of America, the Mercedes-Benz Club of America, and the Audi Club of North America. Plans call for displaying 300 member-owned cars and special displays from manufacturers, sponsors, and vendors.

Patek said the late move to the fairgrounds wouldn’t have happened without some help. “I am grateful and honored to thank the Monterey County Convention and Visitors Bureau, the City of Monterey and the team at the Monterey County Fairgrounds for their willingness to welcome Legends, and to work with such speed and determination as to make it possible,” he added. BMW race car drivers Bill Auberlen, John Edwards and Connor De Phillippi are planning to attend Legends, organizers said.

TOURISTS
From page 1A

asked. “I’m hearing from a lot of people around town that they’re wondering, when is enough enough?”

Councilman Jeff Baron said he “shares a little bit of Karen’s concerns about the number of people in town.”

City administrator Chip Rerig explained that the organization’s marketing efforts remind people to “visit gently,” and said councilman Bobby Richards represents the city on the convention and visitors board and helps ensure the messaging is correct.

“We really are continuing to market midweek, off-season, sustainable tourism,” Rerig said, including visitors who are attracted to the area’s arts and natural beauty. The city could take a year off from marketing the town to tourists, he said, reminding the council that several years ago, when Pacific Grove dropped out, it was left out of all the information in the visitor center in Monterey and eliminated from the marketing materials, including the map.

“They weren’t mentioned, at all, and the City of Pacific Grove quickly realized the error of its ways and rejoined the MCCVB,” he said.

Hotel taxes account for 21 percent of the city’s estimated $25.3 million in revenues during the 2021-2022 fiscal year, and sales taxes, which are also largely paid by tourists, provide 27 percent.

Councilwoman Carrie Theis, whose family owns Hof- san House hotel on San Carlos Street, said she and Rich- ards, also a veteran of the hospitality business, “would be happy to go over more in depth the programs that MCCVB does for us.”

Ferlito suggested some of the dollars could be spent on mitigating “the impacts of tourism.” She said she didn’t necessarily want to pause the contract now but wondered if it was possible, and the council ultimately voted unanimously to approve it.

Support Pine Cone advertisers — shop locally
COPS  From page 1A

prive them of space to do donuts and burnouts in the middle of the wider intersections.

Police set up the barricades following two nights of mayhem downtown during Car Week in 2019, “and it really helped with the groups that were risking people’s lives and property,” Tomasi said. “We’re trying to stop that.”

Despite abundant research showing the vaccines are largely safe, and ample messaging from local and state officials restating that, Natividad Medical Center chief of family medicine Dr. Melissa Nothnagle said she had to dispel false information about Covid-19 vaccines at an “ask a doctor” forum in Seacliff Tuesday.

“It’s clear there is still a lot of misinformation out there on social media that is causing people to be concerned about vaccine safety,” Nothnagle said Wednesday, adding that “Facebook-sourced myths” are fueling doubt about the vaccines.

We know that in addition to the people who are going to enjoy the events, we get a lot of car clubs that come to town that aren’t associated with events,” said CHP Sgt. Chris Pia. “We get complaints to 911 well into the evening, and sometimes we have to go provide mutual aid to our allied agencies in Carmel or Seaside, and it taps our state resources.”

“We’re trying with the FMP and the Monterey County Sheriff’s Office said they would have “zero tolerance” for exhibitions of speed and other unsafe driving.

Visitors seeing a patient in critical condition — “when death may be imminent” — are exempt from the vaccination or testing requirements but must follow all mask, personal protective equipment and distancing rules. The hospitals also imposed other restrictions, including changes in visiting hours.

Mandate ignored

After county officials on July 30 revealed that about 40 percent of employees at the county health department and county-operated Natividad Medical Center were unvaccinated — a rate much lower than the county’s overall vaccination rate of 75 percent — county supervisors required all county employees to get immunized.

But the Monterey County Sheriff’s Office told The Pine Cone this week that about 40 percent of its employees have refused to get the shot, and Undersheriff John Mineau said the sheriff’s office does not intend to uphold the county requirement and will not punish deputies and other employees who refuse to get inoculated.

“The sheriff’s office supports the use of vaccines for anyone who chooses to receive them,” Mineau said. “We also understand that the decision to get vaccinated is a personal one. Right now, given the intricacies of the Peace Officer Bill of Rights, we have no plan to impose discipline on those who choose not to vaccinate.”

He also said that unvaccinated staff will be required to test weekly, per a state health order.

“This is a complicated and evolving issue that we will continue to analyze,” Mineau added.

The county’s mandatory vaccination policy takes effect Aug. 16, at which point workers will have 30 days to prove proof of vaccination or an exemption approved by officials. Despite the deadline set by the supervisors, Monterey County has not yet determined what punitive measures it intends to take against workers who refuse to be vaccinated.

It’s not clear why so many county employees are refusing to get vaccinated, and administrative officials have not publicly offered possible reasons for their hesitation.

While we all wish we could come together on campus and experience the wonder of being in our children’s classrooms, we feel the potential risk of bringing hundreds of people together is too great at this time,” PGUSD told families it intends to take against workers who refuse to get vaccinated.

This year, he said, the CHP is “bringing in a second wave of enforcement for afternoon to evening hours to address car clubs and speeders.”

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Jason Smith, a commander with the Monterey County Sheriff’s Office, said his agency planned to schedule additional patrols, too.

“There are less lessons learned from the past,” he said. “We will have zero tolerance. Along with CHP the sheriff’s office is putting out additional targeted patrols and will have available units for people who sometimes cause an issue after the events are generally over.”

Tomasi also said the CHP and other state agencies are monitoring traffic coming from outside the Peninsula this week, so they can be prepared.

“There’s a task force assigned just to look for and follow these kinds of groups that are causing problems in all of these cities, not just ours,” he said.
millions and even $5 million,” he said. “But we have cars in the auction for $3,000, $20,000 and $25,000.”

They represent “the affordable side of Car Week auctions,” but nonetheless “are cool and will turn heads,” he said. “It’s really having something for everyone.”

Spectators wanted

Sellers and buyers at all levels have a home there, according to Kraman, as do spectators, which some auction houses discourage: “A big auction like Mecum is more, I call it, ‘a car show with a pulse,’” he said. “You’re hearing and seeing them. It’s nonstop, we don’t take any breaks, it’s exciting and fun, and probably best value of any event.”

Mecum’s sales take place in the daytime, so they don’t interfere with parties and other evening events, and are inexpensive to attend — $20 in advance or $30 at the gate, “which gives you the run of the place.”

And if you see a car you might want to take home, he said. “You can literally go to the bidding office, and within five to 10 minutes, you can be registered as a bidder.”

Bidders pay $200 and answer a couple of questions, taking a check might seem overly trusting, he said, “but that’s what we’ve been doing since 1988, and over time, that strategy has really worked out for us.”

Managing the Monterey sales is no small feat, even though it’s the smallest of Mecum’s, which is “the world’s biggest collector car auction company,” Kraman said. “It takes 300 of us to run this auction.”

Throughout the pandemic, while other companies canceled some sales and held others solely online, Mecum continued staging its auctions in person, arguing that buying and selling cars is an essential business. With strict safety protocols and other measures in place, and with an online sales component Mecum was already using before the shutdowns began, the auction house has seen “record levels of sales of collector vehicles.”

$500M and counting

During the “pandemic era,” Mecum has sold $500 million worth of collector cars of all kinds, while during a normal good year, “we might be in the $400 million range,” he said.

“People are getting involved with collector cars as a way to distract from all the realities of all we’ve been dealing with,” he said, adding that he doubts the fervor will fade anytime soon.

“This market very much may be like the real estate market, as people are really pushing forward with their passions,” he added.
Camping motorist tries to flee

SOMETIMES IT’S best to not assume the worst. That’s the lesson a motorist is learning after he led police on a dangerous chase up the Big Sur coast and got himself arrested for his efforts.

Monterey County sheriff’s deputy Jesse Villasenor was patrolling Highway 1 in Big Sur Monday shortly before 8 a.m. when he spotted Robyrt Clehr illegally camping — a minor offense — along the side of the road about a mile north of Sand Dollar Beach.

But when the deputy stopped to talk to Clehr about his camping violation, he jumped into a Ford Explorer and took off at high speed, with the deputy in pursuit.

“While attempting to flee, he passed multiple vehicles on the wrong side of the roadway,” the sheriff’s office observed.

About 25 miles from where the chase started, Clehr crashed just north of Coast Gallery. A photo shows his car rammed against a hillside on the east side of the road about a mile north of Sand Dollar Beach.

Fortunately for Clehr, he lost control of his vehicle and collided with a dirt embankment causing major damage and disabling it,” the sheriff’s office said.

Clehr was taken into custody “without further incident,” and charged with evading a peace officer with disregard for another’s safety, driving on the opposite side of the road while evading, reckless driving, overtaking on a blind curve, driving left of the double yellow center line and illegal camping.

With that revelation, after expressing their overall dislike of the proposal at the end of the lengthy hearing on the application, planning commissioners voted to put off deciding until September.

“I honestly spent a half-hour out there yesterday with my dog looking at the utility pole — which is an interesting behavior — but I was trying to think about that it’s already ugly, and how can I make it more ugly?” said commissioner Robert Delves.

“Make it 10 percent taller and hang a bunch of ugly stuff off of it.”

Commissioner Gail Lehman said she “was appalled that we would even think of allowing this” in the residential district.

“They need to come back with a better way to mitigate the visual impacts of this installation,” agreed LePage.

On a summer day like any other in the redwood forest of Big Sur where I live, my mother was reading me one of my favorite authors, Roald Dahl. We like to take turns reading to each other out loud and doing funny character voices. I was eight. There was no worry of fire that year. A couple of years before, during the Sobrunes fire, we’d moved around carrying a favorite painting, a chair and books from place to place. Finally at the end of the summer we settled back into our cozy cabin. Part of our land was burned along the mountainside, but it was not long before little sprouts of green life sprang up everywhere.

The Roald Dahl book we were reading was his autobiography, Boy, Tales of Childhood, and it was different than his usual stories. I love the way he pokes fun at mean-spirited adults, teachers, family members, and authority figures who abuse their power, all those who fail to see the magic in kids. I’d always wondered where he’d come up with all his fantastical ideas. As my mother read we got to a very uncomfortable place in the book where he is “caned” at a boarding school in England. The headmaster beats him on his bare bottom, while other classmates watch in horror. I asked my mother, “Does this still happen to kids?” She thought it was just the time period in the 1920’s and also in strict boarding schools in England.

We live off-grid in the forest in the summer. That means no computers, phones or WIFI, so we had to wait two days before our weekly town trip to find out. Two days later we goggled in and we were shocked to discover that 19 states in the USA still allow children to be beaten as a measure of discipline. These are public schools that are paid for by your tax dollars! The feelings I felt for other kids being hurt and harmed never faded after that summer. I plan to make it my business to go to each of those states and bring awareness and change those old laws to help other kids. Now I’m 11. After a year in the forest, away from my NYC school during the pandemic, I am more determined and ready than ever.

I’ll start by letting anyone who is still reading this know that the States in question are: Alabama, Arizona, Arkansas, Colorado, Florida, Georgia, Idaho, Indiana, Kansas, Kentucky, Louisiana, Mississippi, Missouri, North & South Carolina, Oklahoma, Tennessee, Texas, Wisconsin.

Not everybody who gets abused can turn it into funny stories like Roald Dahl. If you are in town for Concours and happen to be the Roald Dahl book we were reading was his autobiography, Boy, Tales of Childhood, and it was different than his usual stories. I love the way he pokes fun at mean-spirited adults, teachers, family members, and authority figures who abuse their power, all those who fail to see the magic in kids. I’d always wondered where he’d come up with all his fantastical ideas. As my mother read we got to a very uncomfortable place in the book where he is “caned” at a boarding school in England. The headmaster beats him on his bare bottom, while other classmates watch in horror. I asked my mother, “Does this still happen to kids?” She thought it was just the time period in the 1920’s and also in strict boarding schools in England.

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Not everybody who gets abused can turn it into funny stories like Roald Dahl. If you are in town for Concours and happen to be the Governor, or know the Governor of one of these states, let’s talk. If you have any ideas or stories for me that could help this cause come to light, please contact me. Thank you for taking the time to read my story and have a great week.

You can contact me at: AltruistWorksInProgress@gmail.com
Star was a California girl at heart. Born in Sacramento, her fondest memories as a child were with her parents and sister spending their summers at the beach in Carmel. At the age of 14, Star moved to Carmel permanently, graduating from Carmel High. An incredibly intelligent and intuitive woman, Star obtained not one but two college degrees, one being in interior design and the other in nursing, showcasing her eye for style and her passion for helping others.

An incredibly intelligent and intuitive woman, Star obtained not one but two college degrees, one being in interior design and the other in nursing, showcasing her eye for style and her passion for helping others.

There are so many cherished memories of Star, be it her beautiful garden bursting with hydrangeas with the birds and squirrels all around like a real life fairytale, or the smell of her apple pie in the fall or her homemade toffee during Christmas that had people lined up waiting to grab a bite. She could turn drab into fab and fall or her homemade toffee during Christmas that had people lined up waiting to grab a bite. She could turn drab into fab and falling in love with the world without solid ground… and new tasks, like writing your furniture, but on a whole different level. She was a star of the runway in Paris. She was the star of the show wherever she went. She so dearly adored her daily walks on Carmel Beach at sunset, listening to the sound of the waves and smelling the salt of the earth. The nights that weren’t spent snuggling with her cat Dash you could find her jumping up and down in the pit at a Brad Paisley or Backstreet Boys concert with her daughter singing at the top of her lungs with a smile brighter than any stage light. Although the detailers work without pay, Woolman said they frequently receive tips, all of which are donated to the California Highway Patrol’s 11-99 Foundation, which is trying presidents beginning with Dwight Eisenhower. But cleaning it would require a lot of careful thought based on how the wood is finished.” Convertibles’ roofs need special care, too. “We use a cleaner with a special brush, followed by a protectant to repel water,” Woolman said. It’s kind of like Scotch-guarding your furniture, but on a whole different level.

This Summer Events at The Crossroads program is designed to cater to all interests, from art exhibitions and cooking demonstrations to fitness tips and more. Located at the Crossroads at 242 Crossroads Blvd., Carmel, CA 93923, the program runs from August 1st to September 23rd, with a variety of events scheduled each week.

Inside, Woolman said they deal mostly with carpet, vinyl and leather, but if the car’s really old, it might have a lot of wood, which typically just needs a bit of dusting. Collector cars never get to the point where the wood is grimy, but cleaning it would require a lot of careful thought based on how the wood is finished.” Convertibles’ roofs need special care, too. “We use a cleaner with a special brush, followed by a protectant to repel water,” Woolman said. It’s kind of like Scotch-guarding your furniture, but on a whole different level.

For more information on the Summer Events at The Crossroads program, visit the website at cvmanor.org or call 800-544-5546.

Donations in her honor can be made to the Pacific Cancer Center of Monterey, California.
hard, maybe we choose to live in a de facto national park (there are certainly worse things); of course if that’s what the community wants, we should be open and honest about it. “Listen smart philanthropist/businessperson, take that little CO22 capture idea elsewhere — we don’t want it here.”

Paul Woyant, Pacific Grove

On August 1st, Genevieve Cichy of Pebble Beach passed away peacefully of old age with her devoted daughter, Reggie Amato, by her side. Always optimistic, Genevieve was looking forward to celebrating her 107th birthday with her Del Mesa Lawn Bowling friends as the guest of honor at their annual Halloween Invitation Tournament.

In New Jersey, Genevieve had a long career in banking and after her husband, John, died in 1978, she moved to California. At Rossmoor, Walnut Creek, she took up lawn bowling with joy and determination and became a champion. She won the U.S. Open Pairs 2 years in a row with different partners.

When she moved to Del Mesa in 2005, Genevieve quickly became involved in all aspects of the Lawn Bowling Club, serving on the board, inspiring and mentoring younger members and partying! On February 2, 2019, she was inducted into the Lawn Bowling Hall of Fame, Pacific Intermountain Division, her proudest moment. She loved playing pokers at Del Mesa, gardening, reading, doing crossword puzzles daily and playing countless games of gin rummy with her daughter.

Genevieve was a champion to her loving family as well, John (Ann), son-in-law Frank Amato (Regina); five grandsons, David (Julie), J. Robert, Michael (Jennifer) Amato; John (Ann), son-in-law Frank Amato (Regina); five grandsons, David (Julie), J. Robert, Michael (Jennifer) Amato; and five great-grandchildren.

She was predeceased by all her siblings, Charlotte, Helen and Jerome.

A private family memorial will be held at a later date. Donations may be made in her memory to her favorite charity, St. Jude Children’s Research Hospital (stjude.org/support) or 501 St. Jude Place, Memphis, TN, 38105 or to Hospice of the Central Coast (2 Upper Ragula Drive, Monterey, 93940).

Charles ‘Chuck’ McMillan

Charles ‘Chuck’ McMillan died peacefully on August 11, 2020, with family by his side in Monterey, California. Family members gathered on August 21 to bury him at San Carlos Cemetery in Monterey, California. The burial site is located near 3 of his favorite places, the ocean, Denny’s, and McDonald’s.

Charles was born in New York City on January 16, 1932. He is survived by his wife of 55 years, Evelyn McMillan, his 5 adult children, eight grandchildren, one great-grandchild, and his faithful dog companion of 18 years, Max.

Charles had a rich and fruitful life. He graduated from Stuyvesant High School in New York City in 1950. He then attended Marietta College in Marietta, Ohio. Marietta left quite an impression on Charles. He spent many hours encouraging others to attend Marietta College. He was successful in that his youngest daughter graduated from Marietta College.

After graduating from Marietta College in 1954, he joined the Navy and entered the Naval Officer School in Maryland. Thus began his love of the ocean and swimming. He was trained in Deep Ordinance Disposal (DOD). He continued to serve in the navy reserves until he retired from the Navy in 1992 with the rank of Lieutenant Commander.

Charles moved to California to attend law school at Boalt Hall UC Berkeley, “Go Bears!” He was known to spend many hours honing the skills of loquacity and playing bridge. He also became a lifelong fan of both the UC Berkeley basketball team and football team. He graduated in 1958.

After receiving his law degree he raised his family in Orinda while commuting to Oakland working for the Law firm of Hanna and Brophy. His career in workers’ compensation law flourished as he had the gift of putting people at ease with his humor and warmth. He was a vibrant, caring man.

The keeper of all tales both great and small. He took pride in his grandchildren and made sure to be there for them.

All are invited to a Service of Thanksgiving for Ron’s Creativity and Compassion Saturday Oct. 9, 2 p.m. at the Unitarian Universalist Church of the Monterey Peninsula, 400 Aguajito Road, Carmel, uucmp.org. Memorial donations are requested to the Mid Coast Fire Brigade, 38000 Palo Colorado Road, Carmel, 93923, midcoastfirebrigade.org. A longer obituary can be found at www.bermudezfamilyfunerals.com

Keep alive hope.
Who’s being disrespectful?

POLITICS IS messy, but does it have to be mean?

That’s a question we couldn’t help asking ourselves after the city council decided last week to forbid the demolition of a small building next to 7D restaurant because it’s historic.

The decision itself was inexplicable because just 18 months ago, the same council decided the exact opposite. But then one council member added this comment about the would-be developer of the site where the small building stands: “He needs to learn to respect our history and our community.”

Well, excuse us for living, but what the heck are you talking about?

The developer in question is Patrice Pastor, a 48-year-old businessman from Monaco who fell in love with Carmel on a visit several years ago and decided to buy a home here, as so many people do. Since he is a man of more than adequate means, the home he bought turned out to be three homes on Scenic Road, which he then set about to extensively remodel to suit the needs of his family.

His initial plan, with its large pool and underground tunnel, may have been a bit too ambitious for local tastes, but Pastor was never aggressive, demanding or bombastic about pursuing it. As far as we know, he has never even appeared in front of the city council or planning commission. Instead, he worked with a respected local architect, Jun Sillano, not only to devise a plan he presented was also met with criticism at city hall, Pastor seems very willing to make the requested changes. And it’s no secret he only got involved in the project in the first place because several important people asked him to. Was he being disrespectful to Carmel’s “history and community” when he agreed?

Working with Sillano again, Pastor also turned his attention to the building next to 7D, where he envisioned apartments, shops and a parking garage. He had apparently been warned about the pitfalls of trying to develop such a high-profile site, because he only closed escrow after the property’s status under the city’s historic preservation laws had been decided. A previous owner had taken this question to the city, and the answer, rendered by the city council in February 2020, was “not historic.” The small building — the community room for what was once a bank next door — did not qualify for protection, the council said. Was Pastor being disrespectful when he believed the council meant what it said?

As far as we can see, Patrice Pastor hasn’t shown the slightest disrespect to anything about Carmel — not its history, culture, citizenry or governance. His intentions seem to be no different from what hundreds of long-time Carmel residents and would-be residents have done before, and while they may not have jibed with what’s expected in the 21st-century time Carmel residents and would-be residents have done before, and while their council decided the exact opposite. But then one council member asked him to. Was he being disrespectful when he did all this?

Next, Pastor stepped in to rescue the moribund project next to the post office — a site that’s called The Pit because it has sat unfinished for so long. This time, Pastor’s architect was Henry Ruhnke, and while the initial plan he presented was also met with criticism at city hall, Pastor seems very willing to make the requested changes. And it’s no secret he only got involved in the project in the first place because several important people asked him to. Was he being disrespectful to Carmel’s “history and community” when he agreed?

The whole situation reminds us of the way Clint Eastwood was vilified as an actor for his film “Gran Torino.” Clint, it will be remembered, portrayed a man who had lived his life by his own rules and did not always fit into the conventions of the day. Eastwood was vilified as an actor for his film “Gran Torino.” Clint, it will be remembered, portrayed a man who had lived his life by his own rules and did not always fit into the conventions of the day.

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Point Lobos — the legacy of J.M. Allen’s long, productive life

In recent columns we’ve been discussing the importance of late-19th-century entrepreneur A.M. Allen, a man who was known throughout the state for building racetracks, but who also had a major impact on the Monterey Peninsula. In the first decade of the 20th century, he was best known for building a cannery at Point Lobos.

Loans and planning to turn the area into a town. Later, his plans evolved to announcing plans to develop Point Lobos as a park and tourist attraction in 1910. In past columns, I referenced Allen’s many business interests, but have not mentioned that he added to his initial purchase of 640 acres at Point Lobos by acquiring adjacent ranches so that, by 1910, he owned 1,800 acres. He also built bridges across the Carmel River, and San Jose and Mal Paso creeks to provide better access to his land.

This was important not only for business, but because he and his wife had been active members of the Presbyterian church in Chicago, even before they were married. After building a home and taking up residence at Point Lobos, they became active in the First Presbyterian Church of Monterey, which then met in a small building completed in 1890 at the corner of Franklin and Pacific streets on land that had been donated by one of the founding elders, David Jacks. The Allans raised their eldest daughter, Eunice, his middle daughter, took a class in dairymen at UC Davis, and assumed management of the Allan dairy. The Presbyterian church was growing and decided it needed a larger building. Allan was put in charge of the building committee and designed a large brick building for the church’s corner lot and oversaw its completion in 1916. This building still stands, but the Presbyterian congregation moved to a new building on El Dorado Street in October 1961, selling the edifice built by Allan to the Church of Religious Science.

As America entered World War I, Allan was a supporter of several charities. He was a supporter of the Church of Religious Science and the Presbyterian church, and decided it needed a larger building. Allan was put in charge of the building committee and designed a large brick building for the church’s corner lot and oversaw its completion in 1916. This building still stands, but the Presbyterian congregation moved to a new building on El Dorado Street in October 1961, selling the edifice built by Allan to the Church of Religious Science.

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Like Tom Wolfe, P.G. author has covered news — real and fictional

The HUNGER pangs to write the Great American Novel were building from a young age for Joyce Krieg, a bookish kid whose first childhood obsession were L. Frank Baum’s Oz books — “The Wizard of Oz,” and all of its spinoffs.

The service you receive should feel just as valuable.

Phyllis Whitney.

“Then I moved on to the ‘Little House on the Prairie’ series, ‘Little Women,’ and ‘A Tree Grows in Brooklyn,’” said the Pacific Grove author, who, by age 12, was enamored with the classic mysteries of Agatha Christie, Mary Robbins Reinhardt and mystery novel, 2002’s “Murder Off Mike,” the tale of a sassy Sacramento talk-radio host who moonlights as an amateur sleuth. The book won the “Best First Traditional Mystery Award” from St. Martin’s Press, got Krieg connected with an agent, and spawned a sequel, “Slip Cue,” which was nominated in 2004 for the Agatha Award, honoring “books typified by the works of Agatha Christie.”

But life happens, and Krieg took the scenic route on her journey to novel writing, passing along the way to cover rowdy demonstrations as a student journalist at San Jose State; murders, car wrecks, and school board meetings for a small, daily newspaper in Woodland, and knock on the “glass ceiling” as a pioneering female newscaster at KFBK-AM, a 50,000-watt radio station in Sacramento.

It was that job that inspired Krieg’s first novel, 2002’s “Murder Off Mike,” the tale of a sassy Sacramento talk-radio host who moonlights as an amateur sleuth. The book won the “Best First Traditional Mystery Award” from St. Martin’s Press, got Krieg connected with an agent, and spawned a sequel, “Slip Cue,” which was nominated in 2004 for the Agatha Award, honoring “books typified by the works of Agatha Christie.”

A thing for mysteries

The third in her series, “Riding Gain: A Talk Radio Mystery,” was called “riveting” by a reviewer in USA Today.

hower wrote three mystery novels before authoring her latest book, a colorful and history-filled walking tour of Pacific Grove.

Joyce Krieg wrote three mystery novels before authoring her latest book, a colorful and history-filled walking tour of Pacific Grove.

See LIVES next page
LIVES
From previous page

some innards,” Krieg said. “I just decided to grab onto that, and with virtually no experience I got hired part time in 1978 at KFBK, the big news and talk-radio station in Sacramento.

“They put me on the air almost immediately, reading the news on weekends for a station that could be heard from Seattle to San Diego after dark.”

Those also were the days when a full-time on-air personality was required to hold a first-class radio license, which, Krieg said, was the reason station managers used to justify keeping her on part-time status. She didn’t have one.

“Getting a first-class license meant passing a very technical test, filled with a lot of electronics theory and other stuff I knew nothing about. That stuff might as well have been written in Farsi,” she said.

But Krieg noticed an ad in Billboard Magazine for a book that was guaranteed to help her pass the exam. She put $50 in the mail — a lot of money for a part-time worker — and waited for delivery.

“The book was this cheaply photocopied, spiral-bound thing, and I’m thinking, ‘$50 for this?’” she said. “Then I realized it was entirely composed of copies of all of the possible tests I might be taking for the license. And I was very good at memorization.”

First female news anchor
Krieg prepped for every possible question, passed the exam, and showed up the next day at KFBK waving her first-class license in the faces of her doubters. At 28, she was hired as the station’s first-ever full-time female news anchor, a job she enjoyed for four years before accepting a position she liked better as promotions manager.

“I loved it — that was the job I was meant to do,” she said. “As soon as I got on the phone with somebody — it didn’t matter who — and said I was from KFBK, I could get anything I wanted — an antique car for the St. Patrick’s Day Parade, or whatever. They were thrilled to help us.”

Soon, she met a new co-worker.

Krieg was there when KFBK hired a shy, awkward, out-of-work disc jockey from Kansas City, Rush Limbaugh, as a talk-show host.

When radio went corporate
Limbaugh, she said, seized every opportunity to emcee charity events, and speak to local civic organizations, or any club or group, no matter how small.

“That’s how he became more relaxed and polished, and also how he developed his on-air personality,” she said. “I really don’t think Rush believed what he was saying at the time — it was just right-wing schtick — but it worked, and snowballed, and he got an audience.”

But things changed dramatically — and not for the better — when the radio industry went corporate in the 1990s, she said.

“Big corporations bought up the independent stations — often several in the same market — and thousands of jobs disappeared, just like that,” said Krieg, who was laid off in 1993 when KFBK was purchased by Clear Channel, along with several other local stations.

She worked at other jobs for the next seven years, while she also returned to her first love — writing fiction — finishing “Murder Off Mike,” the novel she’d been sporadically working on for a decade.

All three of her mystery novels were well-received, but Krieg’s newest work, “Pacific Grove At Your Feet: Walks, Hikes and Rambles in Butterfly Town,” is a love letter to the city where she’s lived since 1994.

The book, illustrated by Judy Obbink, maps out walking tours of Pacific Grove, and features humorous and interesting tidbits of little-known local history, including chapters about “Riding the Ghost Rails and the Del Monte Express,” “Strolling with Steinbeck,” “Lighthouse Lore,” “Big Little Lies Filming Sites,” “The Magic Carpet,” and “Wildlife on the Walks.”

“Pacific Grove At Your Feet” is available in Pacific Grove at Bookworks, the Artisana Gallery, Fiona Floral and at River House Books in the Carmel Crossroads.

Dennis Taylor is a freelance writer in Monterey County. Contact him at scribeliterary@gmail.com.
BATTERY
From page 5A

Vistra CEO Curt Morgan promised that the Moss Landing system would allow Californians to “receive the electricity that they need and that there are no interruptions in that electricity service.” Furthermore, the facility, the company said, would provide “affordable, zero-carbon electricity” and “bolster the reliability of California’s power grid.”

The Moss Landing operation is Vistra Energy’s flagship facility. The company has plans to build a similar battery energy storage system in Oakland next year.

The Moss Landing operation is Vistra Energy’s flagship facility. The company has plans to build a similar battery energy storage system in Oakland next year. “It is meaningful, ambitious projects like these that will help to pave the way to a 100 percent clean energy future for California and the rest of the world,” Sen. John Laird said in January.

While California’s increased reliance on solar and wind power has caused blackouts, and battery storage technology is a long way from where it needs to be to provide anything more than a small percentage of the state’s power needs. Monterey County Supervisor John Phillips has spoken in favor of the battery storage facility, saying it would provide a “tremendous amount of reliable, clean energy.”

The Moss Landing battery facility can supply 1.6 megawatt hours of electricity, but in 2019, California used 280 million megawatt hours and Monterey County used 2.5 million megawatt hours, according to the California energy commission.

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Two Girls from Carmel

Project from page 10A

coming in to do work throughout a construction project, figuring out whom to charge and when would be tough. “It’s hard to say how you would do this,” she said.

Resident and downtown gallery owner Richard Krantz wondered how charging a fee would solve the problem, and former Mayor Ken White said the city should work to figure out how to control contractor parking. “I’m afraid we are creating a nightmare of an enforce- ment issue unless we really think this through,” Ferito commented.

Potter agreed that “we need some responsible man- agement of these construction projects,” especially when it comes to contractors using the right path of way and blocking streets with their vehicles, but he didn’t support Baron’s suggestion that the city restrain the number of proj- ects going at the same time in order to deal with the “ca- paacity issues.”

“I’m not going to be supportive of trying to limit the public’s ability to do projects on their property,” Potter said.

The council decided to discuss adding this issue to its worklist next month as well.

PROJECT
From page 10A

CRASH
From page 6A

Alejo said: “Whether advocating for the Salinas Soccer Complex, leading digital divide projects in East Salinas, expanding healthcare access to the most vulnerable or advancing countless affordable housing projects, he was always there doing what’s right.”

Supervisor Chris Lopez also expressed sadness over Diaz-Infante’s death. “I was always there to learn of the sudden passing of my dear friend,” Lopez said. “As a champion for affordable housing, Alfred worked quietly with his hands deep in the process, leading by doing and focusing on the building housing for generations of families. His impacts, just like his loss, will touch every corner of Monterey County and beyond.”

Diaz-Infante leaves behind his wife, Elvira, three chil- dren — Karina Nava, Alexis Diaz-Infante and son Mar- cos Diaz-Infante — and his mother, Evelsa. The cause of the accident remains under investigation.

ARTIST
From page 27

my father’s childhood bedroom.” An IQ test was required for de Guigné to enroll in The Nueva School in Hillsborough, famous for children gifted in math, science and arts.

She moved on to Crystal Springs School — her moth- er’s alma mater — for middle school.

“That school also was celebrated for its science and mathematical minds, but I was more interested in the arts, so we decided Stevenson would be a better fit,” said de Guigné, who was a boarding student at the Pebble Beach academy.

“I did all of the theater there, and was the lead in a lot of plays, like ‘The Crucible,’” she said. “I also spent one summer performing at the Forest Theater in Carmel.”

To unwind from the rigorous of school, de Guigné typi- cally spent her weekends painting or sculpting, often for 12 hours at a stretch, in Stevenson’s art rooms.

At USC, she pursued a double major in communica- tions with an emphasis in entertainment media, and theater with an emphasis in acting, and took fine art classes in her final semester, graduating in 2008.

“My plan was to work part-time in the communications field and spend the rest of my time auditing,” she said with a laugh. “But the economy tanked, and I found myself living in a time of unpaid internships — full-time, unpaid in- terns. Also, the writers had gone on strike, and the industry was terrible — not as many auditions.”

Producer, director, writer, actor

Between 2007 and 2015, she had roles in TV series and short films, including “The Walk,” a 2014 production, 13 minutes long, in which she served as producer, director, writer and lead actor.

“The Walk” led to a short-lived foray to New York, where de Guigné began to refine her own science fiction screenplay for a possible feature film. “But my dad’s health began to decline, so I moved into my uncle’s house in Pebble Beach to be closer to him,” she said. “I turned one of his rooms into an art studio and began to paint.”

Her Uncle Chal died in 2017 after his own lengthy ill- ness, and her father, Christian IV, passed in 2019 after suffering from dementia.

De Guigné aspires to open her own fully-fledged gallery in Carmel and doesn’t rule out a return to the film industry or theater one day.

Her paintings and related products can be seen by appointment at her Carmel showroom (email alyson@freedomart.ca), and online at freedomart.ca. De Guigné’s work also can be found on Instagram at @Free- domARtCA.

We pay for news photos!

The Carmel Pine Cone will pay up to $50 for photos of newsworthy events around the Monterey Peninsula.

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George Harper to open the Monterey Canning Co. at the intersection of Prescott and Ocean View Avenue — one of eight canneries added between 1915 and 1919 along what became known as Cannery Row. The original red warehouse on the inland side of the Row still stands. Much of the oceanside cannery building, with the Fish Hopper restaurant out over the bay, was rebuilt after a fire in the 1970s.

Club for canner workers
In 1919, YWCA secretary Florence Macrae, recently arrived from New York, approached Allan to help create a social center for female cannery workers. Allan's Monterey Canning Co. leased a lot on the corner of Prescott and Wave to the group and built the center that opened on Nov. 20, 1919, as the Blue Triangle Club. It later became Aurora Hall and is now the Sardine Factory restaurant.

As construction of the Carmel-San Simeon Highway moved south during the 1920s, more traffic passed Point Lobos. Preservation activists with the Save The Redwoods League retained Frederick Law Olmsted to advise on natural lands most worthy of preservation.

His report deemed Point Lobos as “the most outstanding example on the coast of California of picturesque rocks and surf scenery in combination with unique vegetation, including typical Monterey cypress.” The league wanted Point Lobos as a state park. Allan resisted, preferring to keep it as a private park.

In January 1925, with his daughters all grown and settled, Allan eloped to Ventura with 34-year-old Florence Macrae, then of Santa Barbara, and a year later they had a son, Alexander Jr.

At age 70, Allan wasn’t ready to slow down. On June 16, 1928, The Monterey Bank officially opened for business at 436 Alvarado St. with Allan as its president. George Harper, his partner in Monterey Canning Co., was vice president and directors included wealthy writer Gouverneur Morris, and Allan’s son-in-law Julian Burnette, who was also an executive with Monterey Canning Co.

Allan now had a new family and a panoply of active businesses — a private park, a dairy farm, two canneries and a bank. It was not the business model he imagined when he came to Monterey 30 years earlier, but by any definition he was a success and had made his mark on the community. Allan became ill in 1929 and died Feb. 20, 1930 at his home on Point Lobos, which remained a private park while he was alive. After his passing, the family negotiated with California representatives, and on Jan. 31, 1933, Florence Allan deeded 366 acres of Point Lobos to the state with an option for it to acquire more. Today, Point Lobos State Reserve comprises 1,304 acres and extends offshore to the even larger Point Lobos State Marine Reserve.

Neal Hotelling has been researching and writing about Monterey County history for more than three decades. His email is nhotelling@msn.com.

HISTORY
From page 27A

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State Reserve comprises 1,304 acres and extends offshore to the even larger Point Lobos State Marine Reserve.

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In the world of extreme sports, finding your balance can be tricky. Hawker was an eight-time qualifier for the Ironman Hawaii World Championships — the Super Bowl of Ironman — but his best international performances came at Ironman New Zealand (sixth in 1998, seventh in ’99) and Ironman Lake Placid (seventh in 2003). He also was a two-time winner of the Mount Whitney Classic, a grueling, 136-mile bicycle race from the lowest point in the North America (Badwater Basin in Death Valley, 279 feet below sea level) to the Mount Whitney Portal (8,360 feet).

Debilitating illness
The most remarkable part of his story is that Hawker battled debilitating physical issues through much of his pro career, beginning with a little known condition called hyponatremia — abnormally low blood sodium — which causes water levels in the body to rise and blood cells to swell. For Hawker, the effect was the onset of fatigue after the seventh hour of competition in an Ironman.

“I was getting really frustrated,” he said. “I had the speed. I had the endurance. But, come Hour Seven of every race, things just started to go out.”

Ironically, a breakthrough for Hawker came when he collapsed at the finish line after finishing the 1998 Ironman New Zealand in sixth place, his career-best performance.

“Today, I still talk about sleep-running, because I just remember wanting to fall asleep while I was running the last 10 miles of the marathon. My body was trying to shut down,” he said. “They laid me down after I crossed the finish line, but my feet were still running. They had to say, ‘Chad, you need to stop moving your legs.’”

His next memory is waking up in a hospital the following day and learning that he had slipped into an eight-hour coma.

Hawker returned home, where Dr. Abraham Kryger ran a series of tests and discovered that his patient’s hyponatremia struggles were being exacerbated by a benign tumor that was growing on his brain.

“Without question, that was the turning point of my triathlon career, and probably my life,” said Hawker, who had the growth surgically removed. “It got through the emotional part of, ‘Wow, this really sucks,’ and changed my mindset, seeing it as an opportunity.”

He sat out the rest of the 1998 triathlon season, returned to Ironman New Zealand to finish seventh the following spring, then won four other events in 1999, including the Pacific Grove Triathlon in front of a hometown crowd, which he calls his best day in the sport.

“What was interesting about this was that it was the most remarkable part of my career,” he said. “It changed my mindset. I went from ‘my brain’s growing on my body’ to ‘my brain’s being removed.’ I went from thinking, ‘Chad, you need to stop moving your legs.’”

In addition to his Ironman successes, Chad Hawker was a two-time winner of the grueling Mount Whitney Classic bike race.
By CHRIS COUNTS

Based on the family-friendly film about an ogre who proves that beauty is far deeper than one’s own green skin, PacRep’s “Shrek” opened last week at Forest Theater — marking the local return of live theater after a lengthy coronavirus hiatus. The musical continues Fridays, Saturday, Sundays and Thursdays through Sept. 19.

Director Steven Moorer told The Pine Cone that last weekend’s opening was a resounding success. “It went fabulous,” he said. “There was so much laughter, which is what everyone needs right now.”

Moorer said “Shrek” was the perfect choice for PacRep’s return to the stage. Not only does it appeal to all ages, but it has a message of acceptance.

“It’s all about letting your freak flag fly,” Moorer suggested. “It’s saying, ‘Whoever you are or whatever you believe, there’s a place for you.’”

A cast of 40 includes Jeff Henderscheid as Shrek, John Daniel as Donkey, Nikki Moon as Fiona and Kyle Richlin as Lord Farquaad, along with eight youngsters. Janice Perl is music director, while Richlin is the choreographer.

The Broadway musical debuted in 2008 and was nominated the following year for Tony Awards.

50 percent full
The theater, which holds 550 people, will only be half full due to coronavirus precautions.

And while masks are officially optional for people who are fully vaccinated, “we ask that all patrons, regardless of their vaccination status, wear masks when arriving, departing, or using concession or restroom facilities,” PacRep said. “While seated in the auditorium, masks remain optional only if you are fully vaccinated.”

PacRep is asking people to stay 3 feet apart while waiting in line for concessions or the restrooms. Also, the tradition of greeting the cast after the production will be suspended until further notice.”

Cast members are required to be vaccinated, “with limited exceptions.”

All shows start at 7:30 p.m. except Sunday matinees, which begin at 4 p.m. Tickets are $8 to $40, with discounts available for seniors, students, children, teachers and active military. Two tickets are available for the price of one on Thursdays. Forest Theater is located at Santa Rita and Mountain View.

The gates open 90 minutes before each show. Everyone is welcome to bring along food and drinks — both will also be available for sale — and reminded to dress warmly.

For details, call (831) 622-0100 or visit pacrep.org.

PacRep’s “Shrek” opened last weekend at Forest Theater, which was only half filled due to Covid precautions. The musical continued through Sept. 19.

SPORTS

From previous page

tumor was removed, my body changed,” he said. “At age 25, I grew an inch, and I noticed during training that my performance was better and I was recovering faster. My body finally was working as it should.”

Incredibly, another setback occurred in October of 2000 in Kona, seven days before the Ironman World Championships, when Hawker was struck by a car while training on his bicycle.

“I probably was more prepared for the World Championships that year than I’d ever been, but I tore my rotator cuff, messed up my groin, and there was no way I could compete,” he said.

Iron Prayer

Instead, Hawker — son of a pastor — spontaneously created Iron Prayer, a non-denominational pre-event gathering of athletes, family and friends for worship, testimonies, and prayer. To his surprise, 50 people showed up to participate in the inaugural service.

Iron Prayer subsequently was adopted by the Fellowship of Christian Athletes, spreading to virtually every other international Ironman event, then to other sports events around the world. It is an ongoing ritual.

Hawker walked away from the sport after winning the Big Island Half-Ironman for the sixth consecutive time in 2004, becoming the first athlete to complete the course in less than four hours.

“It just felt right. I never wanted to be that athlete that hangs on beyond the point where he or she should have re- tired,” he said of the timing. “I felt ready to start the career I have today and create a better opportunity to provide for my family.”

“I didn’t have a lot of withdrawal pains,” he added. “Training eight hours every day… it’s a lot.”

At 47, Hawker is a top loan officer of Synergy One Lending on Dolores Street in Carmel, father of two sons, Luke, 14, and Logan, 12, from his first wife, Ally, and stepdaughters of Danielle Garneri, 16, and 14, whose mother, Courtney (branch manager at Synergy One), became his second wife in 2017.

“Courtney helps me think things through. Without her and our children, I probably would’ve gone through my whole life laser-focused on accomplishment,” said Hawker, who, before his triathlon days, was an undefeated No. 1 singles player on Carmel’s High’s 1992 tennis team. (During his senior year, he ran the Big Sur Marathon, then hobbled onto the court and won the next day.) He also played a season on scholarship at Cal Poly San Luis Obispo.

“I’m discovering that I remember more about my experiences and relationships than I do about accomplishments,” he said.

Chad Hawker credits his wife, Courtney, for helping him find balance to the drive that helped him become a world-class Ironman triathlete.

PHOTO COURTESY CHAD HAWKER

On Wednesdays @ 7 pm for experiences, music, prayer, and readings from the Bible and the Christian Science Journal to the heart of Carmel... testimonies, and remarks, as well.

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"It’s all about letting your freak flag fly," Moorer suggested. "It’s saying, ‘Whoever you are or whatever you believe, there’s a place for you.’"
‘Never forget’ takes on special meaning for local country singer

After seeing his musical dreams nearly slip away due to complications from surgery more than a decade ago, country singer and guitarist Steven J. Shook has a new record in the making, two local shows this week — and a deep appreciation for the opportunity he has in front of him.

In 2009 when he was just 20, Shook experienced a medical condition that required brain surgery, but had complications similar to a suffering a stroke.

Medical experts didn’t offer Shook a very promising prognosis.

“I thought my career had tanked,” he spent over a year learning how to play my guitar again,” he recalled. “Thankfully, I had a great team behind me.”

Now Shook is back on stage, and this week he plays Friday at the Hyatt Regency Monterey Hotel (the music starts at 6 p.m.), while he takes the stage Sunday at Tarpy’s in Monterey (showtime is noon).

The west side of country
As a musician, Shook leans toward country, but branches out in other genres. He has a slew of originals, but mostly plays covers — at least for now.

“It’s a blend of 90s country with alt-rock and pop,” he said of his sound. “I give it a West Coast vibe.”

Ultimately, Shook wants to focus more on his own songs. He’s working on a debut album, and he’s hopeful it will be out by January 2022.

As a performer, Shook takes a no-frills, high-energy approach.

“I don’t use any process effects on my voice or instrument,” he said. “I don’t use any looping techniques. It’s just one guy and one guitar — what you see is what you get.”

Now that Shook is within reach of his musical dreams, he’s thrilled it’s happening here. A Carmel Valley native, he lives in Monterey. “Performing in my hometown is a real blessing,” he added.

Not long ago, Shook had an opportunity to meet a musician he admires, singer Toby Keith. The country star offered him some ‘Never forget’ takes on special meaning for local country singer

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Painters marvel at ‘Kindred Spirits,’ museum seeks miniatures

By CHRIS COUNTS

Finding creative inspiration in what flutters across the sky, painters Jennifer Anderson and Christine Crozier celebrate birds in the exhibit, “Kindred Spirits,” which is on display this month at the Carmel Art Association.

Anderson, who uses watercolors and inks, grew up on a farm in New England, where she was introduced to nature — and the joy of birds — at an early age.

“Birds never cease to amaze me,” she said. “Each species seems magical in its own right. Being able to capture their beauty with inks, brushes, and paint makes me feel fortunate indeed.”

Crozier, who uses oils, was introduced to the shorebirds of San Francisco Bay as a youngster.

“I have been enchanted by birds my whole life,” she explained. “Growing up at the edge of San Francisco Bay, I spent hours on my own, locating, drawing and watching migratory and shore birds. Rendering their forms and gestures in oil gifts me with an intimate connection to nature and the avian world that only increases my fascination.”

Also exhibited at the Carmel Art Association in August is “A Place in Time” by painter Jan Wagstaff, along with the gallery’s annual display of miniature paintings, which will be raffled off at the end of the month.

The gallery is located on Dolores between Fifth and Sixth.

Small art = big fundraiser

The Monterey Museum of Art is putting together its annual “Miniatures” show and is calling for entries.

The exhibit is the museum’s chief fundraiser, and its financial needs are greater than ever due to the pandemic.

“As our only fundraising exhibition of the year, ‘Miniatures’ raises critical funds for exhibitions and programming, funds that could not be more needed or appreciated as we continue to weather the Covid-19 global crisis,” the museum announced this week.

“We are grateful to all the artists participating, which enables us to raise funds to present dynamic exhibitions, conserve collection artworks, develop meaningful educational experiences and serve broader audiences.”

“All submissions must be no larger than 7 by 9 inches — or 8 by 10 inches, including frame. Pieces can be dropped off at the museum Aug. 18-21 from 11 a.m. to 5 p.m., and you can schedule a drop-off by calling (831) 372-5477, ext. 109. The first 250 miniatures turned in will be accepted.”

The event is free. “Pick up a map at any of the participating galleries and be sure to keep an eye on the large map of the downtown Carmel area.”

For more information, call (831) 372-4912 or go to montereyart.org.
Hacienda Hay & Feed redux, Greeks and Italians take over, and wine on sale

By MARY SCHLEY

Many locals are aware of the cleanup efforts and other changes occurring at the old Hacienda Hay & Feed on Carmel Valley Road near Valley Hills, and Niles Estep this week was ready to speak in detail about what will be happening there when the business reopens in mid-September.

“We will have the hay and feed — all the options that were there previously — as well as some new additions,” he told The Pine Cone. “We’re going to bring back the chickens coop and the bunny barn, and we’re working with Yon the bonsai and orchid guy.”

In short, Hacienda Hay & Feed will live again, with some new additions and improvements brought about by Estep, who runs local farmers markets, and colleagues and fellow Carmel High Class of 2009 graduates Jon Wescott and Brauna Lackey. Estep’s aunt and uncle, realtors Doug and Lisa Steiny, are in the process of buying the property from its former longtime owners, who decided in late 2019 to close the store, sell the property, retire and move to Oregon.

“One of the reasons I was so confident we could do this is because I had two friends I’d been talking to about embarking on a business venture together,” he said, before any of them realized reviving Hacienda Hay & Feed was an option.

What people want

Wescott is the feed manager and has been working with community members, ranchers and farmers to find out what products they would like, Estep said, while Lackey is the general manager.

“It’s so cool to be working as a team to bring back Hacienda Hay & Feed,” he said.

In addition to having to build a new structure for the bonsai and orchid seller, because the old one was too unsound to salvage and make safe, Estep and his partners decided to create more space at the back to separate the bulk feed area and its truck traffic from the chicken coop, bunny barn and the rest of the store. That way, farmers buying bales of hay and 25-pound bags of feed don’t have to worry about squishing anything when they drive back there.

Estep said he’s excited to also feature local artisans and producers, many of whom are selling their goods and wares at local farmers markets — and are invested in the well-being of their community.

“We really want to highlight the local creators and artisans, so we’ve been talking to various food entrepreneurs who are in local farmers markets about giving them a permanent place to sell,” he said, including Parsley-Fig salad dressings, eggs from various local farms, honey companies and other producers. His grandfather, John Estep, who makes jam at his Carmel Valley home practically next door on Valley Greens Circle, has 70 jars in various flavors ready to go.

‘A community hub’

“People say we should do different workshops, like on pickling, so we are looking at different aspects of that,” he said. “We want it have a sense of being a local community hub.”

They’re also working with their neighbors at Earth-bound Farm and Valley Hills to make sure they don’t step on anyone’s toes, and when they hold events, perhaps they can combine forces.

“Everyone has been super excited about the project,” Estep said, including the “hundreds of people stopping by and asking what’s going on, which has been so wonderful!”

Some are very sentimental about the days of yore and have come to tears knowing that Hacienda Hay & Feed will be back. Friends have volunteered to help with signs, carpentry, and shining up the old Wolter family farm truck, which now sits at the front of the property.

“There have been so many community members who have come together and helped with their expertise,” he said. “It’s been great having people show up and ask, ‘What can I do?’”

The outpouring from strangers and friends has illustrated how important reviving Hacienda Hay & Feed is to the community. “We feel really privileged to be able to honor that and to continue it,” he said.

Festivals are happening

The Greeks are back — and they’re happy about it. The next food and culture festival to return following pandemic shutdowns, the 34th annual Monterey Bay Greek Festival will take place in Custom House Plaza Aug. 28-29 from 11

Continue next page

The Greek Festival [above left] and Festa Italia [above right] are returning to Custom House Plaza this month and next, with each celebrating the culture, food, drink and arts of their respective countries.
While Smith plans to one day grow his own grapes, for now, he is purchasing chardonnay from the Santa Rita Hills region near Santa Barbara, syrah from vineyards in the Santa Cruz Mountains, and pinot noir from Monterey County.

“The wines are made in a neoclassical style where light handling, wild fermentations, and stem inclusion in the reds create wines of place and purity, aroma and structure,” he says.

Patrick Schrady, the longtime force behind the market’s wine cellar, said Smith will bring some of each to pour during the tasting, which is free.

Heart party

Also on Aug. 20, the group that organized the temporary “Heart of Carmel” art installation downtown will hold a party at the Carmel Woman’s Club to kick off its silent auction of the hearts, which can be found at biddingforgood.com/auction/auctionhome.action?host=carmel-chamber.

The celebration will take place from 4:30 to 6 p.m. and will include wine from Dawn’s Dream, Folktale Winery and Scheid Vineyards, and desserts from Cafe Carmel. The woman’s club is located on San Carlos at Ninth across from Sunset Center.

Email leadershipcarmel@gmail.com for details.

Elroy’s is 1

Jay and Chloe Dolata’s Elroy’s Fine Foods market on Soledad in Monterey is celebrating its 1st birthday Aug. 20 with a ribbon cutting, music, treats and drinks, including Happy Hour all day.

“We want to thank you for your support during our first year (during a pandemic no less),” they said. “We will have fan surprises throughout the day and our official ribbon cutting with the Monterey Chamber of Commerce at 5:30 p.m.”

DJ Gwynneth will provide music and entertainment from 4:30 to 8 p.m., and Happy Hour all day will mean $2 off draft beers and $3 off wines by the glass.

See F&W page 41A.
Sparks at Grasing's

Beautiful sparkling wines from Schramsberg will be featured at a tasting hosted by Grasing’s restaurant at Mission and Sixth Wednesday, Aug. 18, from 4:30 to 6 p.m.

For more than half a century, Schramsberg Vineyards has been committed to producing high-quality bubbly, with the Davis family and the winery team focusing on creating the best wines possible with non-vintage brut and 2018 brut rosé, as well as 2011 “Champagne Blend.” The 2018 vintage includes pinot noir and two different cabernets. Small bites will be served, too.

The cost to taste is $25 per person, with the fee waived with a minimum purchase. Sign up at form.jotform.com/2122208293199156. For more information, call (831) 624-6562 or visit grillings.com.

ART

From page 27A

follow the blue lanterns during the walk,” Turner added. “Each participating gallery will have a lantern displayed out front to help you along your self-guided tour.”

Awards show in P.G.

At the Meals on Wheels building in Pacific Grove, the Central Coast Art Association last week unveiled its awards show. The exhibit was juried, and Rita Sturgeon won first place for her painting, “Simple Elegance.” Other winners included Jane Prescott (second place) and Bobbie Bevel (third place), along with Sylva Mazza Mushka and Bobbie Brandra, who tied for the People’s Choice honor.

The exhibit at 700 Soledad Ave., and is open Monday through Friday from 9 a.m. to 5 p.m., with masks required. centralcoastartassociation.com
The Carmel Pine Cone
August 13, 2021

MUSIC

From page 35A

sage words of advice: “Never forget where you come from.” Shook said he carries those words on stage every night, which remind him how far he has come in his musical journey — despite the long odds he once faced, shesnowhok

* Live music Aug. 13-19

Bernardus Lodge & Spa in Carmel Valley — pianist Matthias Morris (classical, Fri. at 6 p.m.), singer and guitarist Fred McCarty (Saturday at noon), pianist Joe Indence (jazz, Saturday at 6 p.m.), and guitarist Richard McNamara (classical and jazz, Friday at 7 p.m.).

Big Sur River Inn — singer and guitarist Rick Chelew (folk, Saturday at 1 p.m.) and Paige To (jazz, Sunday at 1 p.m.). On Highway 1 24 miles south of Rio Road, (831) 667-2700.

The Coffee Barrn — The Latin Jazz Collective (Saturday at 7 p.m.) 26135 Carmel Ranch Blvd., (831) 250-7047.

Cypress Inn — singer and pianist Dino Vera (jazz, blues and r&b, Friday at 7 p.m.), pianist Kenndy Lachow and singer Debbie Davis (cabaret, Saturday at 7 p.m.), The Andrea Carter Trio (jazz and blues, Sunday at 11 a.m.), guitarist Richard Devinc (classical, Saturday at 6 p.m.) and singer Lee Durley and pianist Joe Indence (jazz, Thursday at 6 p.m.) Lincoln and Seventh, (831) 624-3871.

Chio restaurant in Monterey — The Dave Holifield Duo (jazz) and music at 7 p.m.), singers Lee Donald and Scotty Donald (jazz and r&b, Tuesday at 7 p.m.) and The Ben Herod Trio (jazz and swing, Wednesday at 7 p.m.) 301 Alvarado St., (831) 649-8151.

Carmel Valley Winery in Carmel Valley — singer and guitarist Lindsay Wall (Monday at 3 p.m.) 8940 Carmel Valley Road, (831) 624-3811.

Gusto Pizzeria in Seaside — singer Lauri Hoder-Remoen and guitarist Bruce Farm (jazz, Thursday at 5:30 p.m.) 1901 Fremont Blvd., (831) 899-5852.

Hyatt Regency Monterey Hotel and Spa — singer and guitarist Steven J. Shook (Friday at 6 p.m.) and singer and guitarist Fred McCarty (Saturday at 6 p.m.) 1 Golf Course Road, (831) 888-1234.

The Inn at Spanish Bay in Pebble Beach — pianist Gary Meek, bassist Steve Uccello and drummer Andy Weis (jazz, Friday at 7 p.m.) and pianist Bill Spencer, bassist Steve Uccello and drummer Andy Weis (jazz, Friday at 8 p.m.) 2700 17 Mile Drive, (831) 647-7500.

Juice and Java in Pacific Grove — Open Mic Night (Friday at 6 p.m.) 599 Lighthouse Ave., (831) 373-8652.

Intercontinental Hotel in Monterey guitarist John Sherry (rock, blues and soul, Saturday at 6 p.m.) and singer and guitarist Adrea Castanos (Sunday at 7 p.m.) 756 Cannery Row, (831) 373-4500.

La Playa Hotel The David Morford Band (jazz, Sunday at 6 p.m.) Camino Real, (800) 582-8980.

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Mission Ranch — pianist and guitarist Maddaline Edstrom (jazz and pop, Friday through Sunday at 5 p.m.) and pianist Gennady Lukonin (jazz, Monday through Thursday at 5 p.m.) 26270 Dolores St., (831) 625-9400.

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FICTITIOUS BUSINESS NAME STATEMENT

The following persons is (are) doing business under the fictitious business name:

CARMEL PINE CONE
Gwyn Goodson McNeal, Vice
County of Monterey

The following person(s) is (are) doing business under the fictitious business name:

FARIDEH MEHRAK HOMAMI, 8710 Country Park Lane, Monterey, CA 93940.

The registrant's principal place of business is located in the County of Monterey.

BY SIGNING, I DECLARE THAT ALL OF THE INFORMATION CONTAINED ON THIS FORM IS TRUE AND CORRECT.

Date: July 23, 2021

/\s/ Gwyn Goodson McNeal

COUNTY OF MONTEREY

PUBLISHED IN THE CARMEL PINE CONE, JULY 23, 2021

FICTITIOUS BUSINESS NAME STATEMENT

The following business is doing business under the fictitious business name:

Barnyard
Carmel, CA 93923.

The following person(s) is (are) doing business under the fictitious business name:

FARIDEH MEHRAK HOMAMI, 8710 Country Park Lane, Monterey, CA 93940.

The registrant's principal place of business is located in the County of Monterey.

BY SIGNING, I DECLARE THAT ALL OF THE INFORMATION CONTAINED ON THIS FORM IS TRUE AND CORRECT.

Date: July 23, 2021

/\s/ Gwyn Goodson McNeal

COUNTY OF MONTEREY

PUBLISHED IN THE CARMEL PINE CONE, JULY 23, 2021
Celebrating over 30 years on the Peninsula

**Augustíña's**
Ocean Avenue | Carmel-by-the-Sea | (831) 624-2403
Open Daily 9:30am - 5:30pm
augustinaleathers.com

**Augustíña's**
San Carlos & 6th | Carmel-by-the-Sea | (831) 624-9901
Open Daily 9:30am - 5:30pm
augustinasdesignerboutique.com
Notice of Preparation

To: Interested Parties

Date: May 12, 2021

Subject: Notice of Preparation of Draft Environmental Impact Report
Carmel High School Stadium Lights

Lead Agency: Carmel Unified School District

NOTICE IS HEREBY GIVEN THAT the Carmel Unified School District will be the Lead Agency under the California Environmental Quality Act (CEQA) and will prepare an Environmental Impact Report (EIR) for the proposed project. This NOP includes a project description and an overview of the potential impacts that will be addressed in the EIR. An initial study has been prepared for the proposed project by the Carmel Unified School District.

Project Title: Carmel High School Stadium Lights

Project Applicant: Carmel Unified School District

Project Location: The subject property is located at 3600 Ocean Avenue on the campus of Carmel High School in unincorporated Monterey County, immediately east of State Route 1.

The project description, location map, and the potential environmental effects are contained in the attached Initial Study.

The purpose of this notice is: (1) to serve as the Notice of Preparation to potential Responsible Agencies, agencies involved in funding or approving the project, and Trustee Agencies responsible for natural resources affected by the project, pursuant to Section 15082 of the CEQA Guidelines; and (2) to advise and solicit comments and suggestions regarding the preparation of the EIR, environmental issues to be addressed in the EIR, and any related issues, from interested parties in addition to those noted above, including interested or affected members of the public. The Carmel Unified School District requests that any potential Responsible or Trustee Agency responding to this notice do so in a manner consistent with CEQA Guidelines Section 15082(b).

All parties that have submitted their names and mailing addresses will be notified as part of the project’s CEQA review process. If you wish to be placed on the mailing list or have any questions or need additional information, please contact the person identified below. A copy of the NOP and initial study is on the Carmel Unified School District’ website (https://www.carmelunified.org/) under the CUSD Announcements sections and is on file at the Carmel Unified School District offices, located at the address provided below, and is also available at the Carmel High School front office, 3600 Ocean Avenue, Carmel, CA 93923.
Scoping Meeting (during regularly scheduled Board of Education Meeting):

Date: Wednesday, May 26, 2021
Time: 5:30 PM
Location: Via telephonic/electronic meeting. Link will be posted on District website (https://www.carmelunified.org/) no later than time and date of the meeting.

30-Day NOP Review Period: In accordance with CEQA, should your agency have any comments, it is requested to provide a written response to this NOP within the 30-day NOP review period between May 13, 2021 and June 14, 2021. Written comments must be received at the address below no later than 5:00 p.m. on June 14, 2021.

Please indicate a contact person in your response and send it to the following contact:
Dan Paul, Director of Facilities & Transportation  Telephone: (831) 624-6311, ext. 2060
Carmel Unified School District  Email: dpaul@carmelunified.org
4380 Carmel Valley Road
Carmel, CA 93923

May 12, 2021  Yvonne Perez, Chief Business Official
Date  Carmel Unified School District

Yvonne Perez, Chief Business Official
Carmel Unified School District
Notice of Preparation

To: Interested Parties

Date: May 12, 2021

Subject: Notice of Preparation of Draft Environmental Impact Report
Carmel High School Stadium Lights

Lead Agency: Carmel Unified School District

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Dan Paul, Director of Facilities & Transportation
Carmel Unified School District
4380 Carmel Valley Road
Carmel, CA 93923

Telephone: (831) 624-6311, ext. 2060
Email: dpaul@carmelunified.org

May 12, 2021
Date

Yvonne Perez, Chief Business Official
Carmel Unified School District
Notice of Completion and Availability of a Draft EIR

Project Title: Carmel High School Stadium Lights

Project Location (Specific): 3600 Ocean Avenue, Carmel High School

Project Location (Town): Carmel Project Location (County): Monterey

Description of Nature, Purpose, and Beneficiaries of Project: The Carmel Unified School District (school district) is proposing to install field lighting at the existing Carmel High School stadium. No additional improvements are proposed. Two of the lighting poles will be located behind the northern, home seating area and will extend 70 feet high accounting for a 10-foot higher grade than the south, visitor seating bleachers, which will be 80 feet high. Each pole will be on a pre-cast concrete base approximately 10 feet below ground. Each lighting pole will feature three separate luminaires. Mounting heights for the three luminaires are 25.5 feet, 70 feet, and 80 feet (northern end of stadium) and 15.5 feet, 60 feet, and 80 feet (southern end of stadium), respectively. The four new lighting poles will result in a total of 44 luminaires with an average kilowatt of 68.82 (74.8 maximum). The proposed project is intended to expand the timing and use of the existing stadium facilities for several sports teams including the following: football (boys), soccer (boys and girls), lacrosse (boys and girls), track and field (boys and girls), and field hockey (girls). By allowing evening-hour use, the high school would provide enhanced opportunities for students to participate in school-sponsored sports while accommodating the state-mandated late-start law beginning in 2022. Beneficiaries of the project would be Carmel High School student-athletes, students, and all other attendees of nighttime games.

Environmental Impacts: The EIR identifies the following impacts that would result from the proposed project: Aesthetics (Add Lighting to the Existing Lighted Campus Environment); Biological Resources (Potential Effect on Special-Status Species – Hoary Bat; Potential Effect on Special-Status Species - Nesting Raptors and Migratory Birds); Cultural Resources (Potential to Accidentally Discover Unknown Buried Historic Resources or Unique Archaeological Resources; Possibility of an Accidental Discovery of Human Remains); Noise (Construction Activities Could Cause a Substantial Temporary Noise Increase); Transportation (Inadequate Parking During Limited Nighttime Events with Potential Emergency Access Issues).

Lead Agency: Carmel Unified School District Division: Facilities & Transportation

Address Where Copy of EIR is Available: Carmel Unified School District office, 4380 Carmel Valley Road, Carmel, CA 93923. A copy of the EIR is also available on the Carmel Unified School District website (https://www.carmelunified.org/) under the CUSD Announcements sections.
Review Period: August 13, 2021 to September 27, 2021

Public Hearing to receive comments on the EIR (during regularly scheduled Board of Education Meeting): Wednesday, September 8, 2021 at 5:30 P.M.

Contact Person: Dan Paul, Director of Facilities & Transportation

Area Code / Phone: (831) 624-6311, ext. 2060
TIME SENSITIVE:

Assembly Bill 104 Grade Change Information

Please CLICK HERE to read an important correspondence from the district, emailed to applicable parents/guardians on July 30, 2021. Includes guidance and mandated timelines. Eligible students include those who attended CHS or CVHS in the 2020–2021 school year only.

Grade Change Application Request Form
CUSD ANNOUNCEMENTS

NOTICE OF COMPLETION (NOC) AND AVAILABILITY OF A DRAFT ENVIRONMENTAL IMPACT REPORT (EIR) - Carmel High School Stadium Lights

Click HERE for LETTER
DRAFT EIR HERE
APPENDIX A

NOTICE OF PUBLIC HEARING - Proposed 2021-2024 Local Control & Accountability Plan (LCAP) & 2021-2022 Budget (click link)

NOTICE OF PUBLIC HEARING - SELPA - ENGLISH (click link)
AVISIO DE AUDIENCIA PUBLICA - SELPA - ESPANOL (haga clic en enlace)

Anonymous Tip Line Reminder
Did you know that the district participates in WeTIP, the anonymous tip line service? WeTIP is committed to anonymous reporting, so they provide a discreet way to report any type of crime, fraud, or improper behavior issues.

WeTip's complete list

CUSD IN THE NEWS

With all the amazing things going on in our district, it is no wonder we get lots of coverage in local media. Here are some recent stories.
#WeAreCarmelUnified

QUICK LINKS

Interdistrict Transfer Request for Independent Study at North Monterey County USD

Committee Meeting Agendas and Minutes

Anonymous Tip Line-Click or call 1-800-78CRIME

Registering a Complaint

Nondiscrimination/Title IX Notice

CUSD District Goals 2017-2020

CUSD 2021-24 Local Control Accountability Plan (LCAP)

CUSD School Accountability Report Cards (SARCs)

CUSD Current School Plans for Student Achievement (SPSA)

CUSD 2021-22 Budget

LCAP Federal Addendum

School Sites

For Parents
Parent Guide to Emergency Procedures
Free and Reduced Lunch Application Form
MySchoolBucks App Update
What’s for lunch?
Buy Bus Passes
Online Grades (Aeries for Parents and Students)

NEWS & AWARDS
Click here to read archived news.

UPCOMING EVENTS

AUG 13
Minimum Day All Sites/E-Trainings/Car Week

AUG 19
6:00 pm
River Back-to-School Night
6:00 pm
Tularcitos Back-to-School Night

AUG 26

AUG 31
SEP 2

6:00 pm – 7:00 pm
CMS: Back to School Night - Virtual

6:00 pm – 7:00 pm
CCDC Back to School Night

5:00 pm
CHS Back-to-School Night

View Calendar
Attention Realtors! Want to get more traffic to YOUR open house? Contact Danielle at 831-726-4353 for details and rates. Deadline is Noon on Wednesday for the Weekend Herald. You can also email dlandaker@montereyherald.com.

**OPEN HOMES THIS WEEK**

**Carmel**
- **$758,000 2BR/2BA SUN 2-4**
  - DEL MAR Drive
  - SOTHEBY'S INTL RE - Claudia McCotter
- **$769,800 2BR/2BA SAT, SUN 11-2**
  - 281 DEL MAR Drive
  - DAVID LYNG RE - Dana McDoanell 831-885-0181
- **$775,000 2BR/2BA SUN 12-2**
  - 64 DEL MAR Drive
  - SOTHEBY'S INTL RE - Claudia McCotter
  - **$964,900 2BR/2BA SAT 2-4**
  - 173 DEL MAR Drive
  - SOTHEBY'S INTL RE - Arleen Hardenstone
  - **$980,000 2BR/2BA SAT 1-4**
  - 235 DEL MAR Drive
  - SOTHEBY'S INTL RE - Claudia McCotter

**Carmel Valley**
- **$1,600,000 3BR/3BA SAT 11-1 SUN 12-3**
  - 24732 Pescadero RD X First Ave / Castro Lane
  - SOTHEBY'S INTL RE - Arleen Hardenstone
- **$2,365,000 3BR/3BA SAT 11-2**
  - 9915 AVE X Caliente
  - COLWELL BANKER DMRE-Maree Greco 915-0431
- **$2,299,000 4BR/2-1/2BA SAT 10-1 SUN 11-4**
  - 24710 VALLEY WAY X Guadalupe
  - DAVIDLYNS RE - Laura Larrick
- **$3,250,000 3BR/3BA FRI 5-7, SAT 1-3**
  - 4 SW CASSANO ST X 4TH
  - COMPASS-Wesleyan Gamwaydream 831-384-4752
- **$1,849,000 3BR/2BA SAT 1-3**
  - 26320 Joannelle RD X Laureles Grade
  - Davis Properties Group - Michael Davis

**Pacific Grove**
- **$1,075,000 2BR/1BA SAT, SUN 1-4**
  - 560 Granada St
  - SOTHEBY'S INTL RE - Trish Sohle 939-4300
- **$1,170,000 3BR/2BA FRI, SAT 1-3**
  - 808 Spruce AVE X Cedar
  - SOTHEBY'S INTL RE - Diana Mattiello 997-2240
- **$1,849,000 3BR/2BA SAT, SUN 1-3**
  - 1090 Forest AVE X Roanoke
  - SOTHEBY'S INTL RE - Jan Preitl 402-2017
- **$2,299,000 4BR/3BA FRI 1-3**
  - 1284 Del Monte BLVD X Amsom
  - SOTHEBY'S INTL RE - Melissa Taylor

**Marina**
- **$665,000 3BR/1.5BA FRI 2-4**
  - 3306 BAYVIEW Drive
  - SOTHEBY'S INTL RE - Jette Ferguson 402-3800
- **$665,000 3BR/1.5BA SUN 1-4**
  - 3306 BAYVIEW Drive
  - SOTHEBY'S INTL RE - Gabby Erlich 408-506-8445
- **$665,000 3BR/2BA SAT 1-4**
  - 3306 BAYVIEW Drive
  - SOTHEBY'S INTL RE - Cynthia Herrera 760-5162

**Salinas**
- **$679,900 2BR/1BA SAT, SUN 1-4**
  - 5524 Verona Court
  - SOTHEBY'S INTL RE - Leslie Johnson 238-0646
- **$795,980 3BR/2BA SUN 1-4**
  - 734 Ambrose Dr X Alisal St.
  - NORM YOP INC - REAL TORS-Marsa Hansen 817-3335

**Seaside**
- **$145,000 1BR/1BA SAT 1-3 (seniors 55+)**
  - 1164 Birch Ave, Space #4, X Fremont Blvd.
  - Mont Grove Realty - Doree Hyland 831-521-5995
- **$260,000 2BR/2BA SAT 1-3 (seniors 55+)**
  - 1164 Birch Ave, Space #2, X Fremont Blvd.
  - Mont Grove Realty - Doree Hyland 831-521-5995
- **$275,000 2BR/1BA SAT 1-3 (seniors 55+)**
  - 1164 Birch Ave, Space #29, X Fremont Blvd.
  - Mont Grove Realty - Doree Hyland 831-521-5995

**Pebble Beach**
- **$6,975,000 6BR/5.5BA SAT 1-3**
  - 2305 Ballastone LN X 17 Mile Drive
  - SOTHEBY'S INTL RE - Riddell Properties

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**Legal Notices**

Notice of Completion and Availability of a Draft EIR

**Project Title:** Carmel High School Stadium

**Project Location (Specific):** 3600 Ocean Avenue, Carmel High School

**Project Location (Town):** Carmel

**Description of Nature, Purpose, and Beneficiaries of Project:** The Carmel Unified School District (School district) is proposing to install field lighting at the existing Carmel High School stadium. No additional improvements are proposed. Two of the lighting poles will be located behind the northern, home seating area and will extend 70 feet high accounting for a 10-foot higher grade than the south visitor seating bleachers, which will be 80 feet high. Each pole will be on a precast concrete base approximately 10 feet below ground. Each lighting pole will feature three separate luminaires. Mounting heights for the three luminaries are 25.5 feet, 70 feet, and 80 feet (ninth northern end of stadium) and 15.5 feet, 60 feet, and 80 feet (southern end of stadium), respectively. The four new lighting poles will result in a total of 44 luminaires with an average intensity of 682 (74.8 maximum). The proposed project is intended to expand the timing and use of the existing stadium facilities for several sports teams including the following: football, soccer, track and field, and field hockey (boys and girls). By allowing evening use, the school would provide enhanced opportunities for students to participate in school-sponsored sports while accommodating the state-mandated late-start law beginning in 2022. Beneficiaries of the project would be Carmel High School student-athletes, students, and all other attendees of nighttime games.

**Environmental Impacts:** The EIR identifies the following impacts that would result from the proposed project: Aesthetics (Add Lighting to the Existing Lighthouse Campus Environment); Biological Resources (Potential Effect on Special-Status Species — Hoary Bat); Reservoir (Potential Effect on Special-Status Species — Nesting Raptors and Migratory Birds); Cultural Resources (Potential to Accidentally Discover Unknown Buried Historic Resources or Unique Archaeological Resources); Possibility of an Accidental Discovery of Human Remains; Noise (Construction Activities Could Cause a Substantial Temporary Noise Increase); Transportation (Inadequate Parking During Limited Nighttime Events with Potential Emergency Access Issues).

**Lead Agency:** Carmel Unified School District

**Division:** Facilities & Transportation

**Address:** Where Copy of EIR Is Available:

**Legal Notices**

Legal Notices

Legal Notices

Legal Notices

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Legal Notices
**Notice of Completion & Environmental Document Transmittal**

**Project Title:** Carmel High School Stadium Lights  
**Lead Agency:** Carmel Unified School District  
**Mailing Address:** 4380 Carmel Valley Road  
**City:** Carmel  
**County:** Monterey  
**Zip:** 93923  
**Phone:** 831-624-6311, ext. 2060  
**Contact Person:** Dan Paul  
**Phone:** 831-624-6311, ext. 2060  

**Project Location:** County: Monterey  
**City/Nearest Community:** Carmel-by-the-Sea  
**Cross Streets:** Ocean Avenue/Morse Drive and State Route 1  
**Assessor's Parcel No.:** 015-081-001  
**Section:**  
**Twp.:**  
**Range:**  
**Base:**  
**Within 2 Miles:** State Hwy #: 1  
**Waterways:** Carmel River  
**Railways:**  
**Schools:** Carmel Middle School  
**Longitude/Latitude (degrees, minutes and seconds):** 36° 33′ 13″ N / 121° 54′ 34″ W  
**Total Acres:** 3.82  
**CEQA:**  
- NOP  
- Early Cons  
- Neg Dec  
- Mit Neg Dec  
- Draft EIR  
- Supplement/Subsequent EIR  
- Mit Neg Dec (Prior SCH No.)  
- Neg Dec  
- Mit Neg Dec  

**Development Type:**  
- Residential: Units ______ Acres ______  
- Office: Sq.ft. ______ Acres ______ Employees ______  
- Commercial: Sq.ft. ______ Acres ______ Employees ______  
- Industrial: Sq.ft. ______ Acres ______ Employees ______  
- Educational:  
- Recreational: New field lights/poles at existing stadium  
- Water Facilities: Type ______ MGD  
- Transportation: Type  
- Mining: Mineral  
- Power: Type MW  
- Waste Treatment: Type MGD  
- Hazardous Waste: Type ______  

**Project Issues Discussed in Document:**  
- Aesthetic/Visual  
- Agricultural Land  
- Air Quality  
- Archeological/Historical  
- Biological Resources  
- Coastal Zone  
- Drainage/Absorption  
- Economic/Jobs  
- Fiscal  
- Flood Plain/Flooding  
- Forest Land/Fire Hazard  
- Geologic/Seismic  
- Minerals  
- Noise  
- Public Services/Facilities  
- Recreation/Parks  
- Schools/Universities  
- Septic Systems  
- Sewer Capacity  
- Soil Erosion/Compaction/Grading  
- Solid Waste  
- Toxic/Hazardous  
- Traffic/Circulation  
- Vegetation  
- Water Quality  
- Water Supply/Groundwater  
- Wetland/Riparian  
- Growth Inducement  
- Land Use  
- Cumulative Effects  

**Present Land Use/Zoning/General Plan Designation:**  
- High school campus/Public/Quasi-Public (Monterey County 2010 General Plan)/PQP-D (Monterey County Zoning)  

**Project Description:** *(please use a separate page if necessary)*  
The Carmel Unified School District is proposing to install new lighting at the existing stadium at Carmel High School. No additional improvements are proposed. The addition of the stadium lights is intended to allow for Friday night football games and other nighttime games and practices in anticipation of the state’s “late start law,” which will go into effect starting in the fall of 2022 and will affect the ability of various sports teams from practicing later in the day without lights. The school district plans to install the stadium lighting by the start of the 2022-2023 school year. Two of the lighting poles will be located behind the northern, home seating area and will extend 70 feet high accounting for a 10-foot higher grade than the south, visitor seating bleachers, which will be 80 feet in height. Each lighting fixture will generate a total of 44 luminaires with an average kilowatt of 68.82 (74.8 maximum).

*Note: The State Clearinghouse will assign identification numbers for all new projects. If a SCH number already exists for a project (e.g. Notice of Preparation or previous draft document) please fill in.*

Revised 2010
Reviewing Agencies Checklist

Lead Agencies may recommend State Clearinghouse distribution by marking agencies below with an "X". If you have already sent your document to the agency please denote that with an "S".

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>Agency Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Resources Board</td>
<td>Office of Historic Preservation</td>
</tr>
<tr>
<td>Boating &amp; Waterways, Department of</td>
<td>Office of Public School Construction</td>
</tr>
<tr>
<td>California Emergency Management Agency</td>
<td>Parks &amp; Recreation, Department of</td>
</tr>
<tr>
<td>California Highway Patrol</td>
<td>Pesticide Regulation, Department of</td>
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<tr>
<td>X Caltrans District # 5</td>
<td>Public Utilities Commission</td>
</tr>
<tr>
<td>Caltrans Division of Aeronautics</td>
<td>Regional WQCB #</td>
</tr>
<tr>
<td>X Caltrans Planning</td>
<td>Resources Agency</td>
</tr>
<tr>
<td>Central Valley Flood Protection Board</td>
<td>Resources Recycling and Recovery, Department of</td>
</tr>
<tr>
<td>Coastal Commission</td>
<td>San Gabriel &amp; Lower L.A. Rivers &amp; Mtns. Conservancy</td>
</tr>
<tr>
<td>Colorado River Board</td>
<td>San Joaquin River Conservancy</td>
</tr>
<tr>
<td>Conservation, Department of</td>
<td>Santa Monica Mtns. Conservancy</td>
</tr>
<tr>
<td>Corrections, Department of</td>
<td>State Lands Commission</td>
</tr>
<tr>
<td>Delta Protection Commission</td>
<td>SWRCB: Clean Water Grants</td>
</tr>
<tr>
<td>Education, Department of</td>
<td>SWRCB: Water Quality</td>
</tr>
<tr>
<td>Energy Commission</td>
<td>SWRCB: Water Rights</td>
</tr>
<tr>
<td>X Fish &amp; Game Region # 4</td>
<td>Tahoe Regional Planning Agency</td>
</tr>
<tr>
<td>Food &amp; Agriculture, Department of</td>
<td>Toxic Substances Control, Department of</td>
</tr>
<tr>
<td>Forestry and Fire Protection, Department of</td>
<td>Water Resources, Department of</td>
</tr>
<tr>
<td>General Services, Department of</td>
<td>Other:</td>
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<tr>
<td>Health Services, Department of</td>
<td>Other:</td>
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<tr>
<td>Housing &amp; Community Development</td>
<td></td>
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<tr>
<td>X Native American Heritage Commission</td>
<td></td>
</tr>
</tbody>
</table>

Local Public Review Period (to be filled in by lead agency)

Starting Date May 13, 2021
Ending Date June 14, 2021

Lead Agency (Complete if applicable):

Consulting Firm: EMC Planning Group
Address: 301 Lighthouse Avenue, Suite C
City/State/Zip: Monterey, CA 93940
Contact: Stuart Poulter, AICP, Associate Planner
Phone: 831-649-1799, ext. 216

Applicant: Carmel Unified School District c/o Yvonne Perez, CBO
Address: 4380 Carmel Valley Road
City/State/Zip: Carmel, CA 93923
Phone: 831-624-1546, ext. 2050

Signature of Lead Agency Representative: [Signature] Date: 5/13/2021


Revised 2010
Carmel High School Stadium Lights

Summary

SCH Number
2021050293

Lead Agency
Carmel Unified School District (CUSD)

Document Title
Carmel High School Stadium Lights

Document Type
NOP - Notice of Preparation

Received
5/14/2021

Present Land Use
Educational (High School)

Document Description
The Carmel Unified School District (school district) is proposing to install new lighting at the existing stadium at Carmel High School. No additional improvements are proposed. The addition of the stadium lights is intended to allow for Friday night football games and other nighttime games and practices in anticipation of the state's “late start law,” which will go into effect starting in the fall of 2022 and will affect the ability of various sports teams from practicing later in the day without lights. The school district plans to install the stadium lighting by the start of the 2022-2023 school year.

Contact Information
Dan Paul, Director of Facilities & Transportation
Carmel Unified School District
Lead/Public Agency
4380 Carmel Valley Road
Carmel, CA 93923

Phone: (831) 624-6311 ext. 2060
dpaul@carmelunified.org

Stuart Poultor, AICP, Associate Planner
EMC Planning Group, Inc.
Consulting Firm
301 Lighthouse Avenue Suite C
Monterey, CA 93940

Phone: (831) 649-1799 ext. 216
Location

Coordinates
36°33'13"N 121°54'34"W

Cities
Carmel-by-the-Sea

Counties
Monterey

Cross Streets
Ocean Avenue/Morse Drive and State Route 1

Zip
93923

Total Acres
3.82

Parcel #
015-081-001

State Highways
1

Schools
Carmel Middle School

Waterways
Carmel River

Notice of Completion

Review Period Start
5/14/2021

Review Period End
6/14/2021

Development Type
Recreational (New field lights/poles at existing stadium)

Local Action
Site Plan

Project Issues
Aesthetics  Air Quality  Biological Resources  Cultural Resources  Energy  Geology/Soils  Greenhouse Gas Emissions  Hazards & Hazardous Materials  Hydrology/Water Quality  Noise  Recreation  Schools/Universities  Transportation  Tribal Cultural Resources  Vegetation  Wetland/Riparian

Reviewing Agencies
California Air Resources Board (ARB)  California Coastal Commission (CCC)  California Department of Education  California Department of Fish and Wildlife, Central Region 4 (CDFW)  California Department of Fish and Wildlife, Marin Region 7 (CDFW)
Attachments

Draft Environmental Document [Draft IS, NOI_NOA_Public notices, OPR Summary Form, Appx,]

Notice of Completion [NOC] Transmittal form

Disclaimer: The Governor’s Office of Planning and Research (OPR) accepts no responsibility for the content or accessibility of these documents. To obtain an attachment in a different format, please contact the lead agency at the contact information listed above. You may also contact the OPR via email at state.clearinghouse@opr.ca.gov or via phone at (916) 445-0613. For more information, please visit OPR’s Accessibility Site.
Notice of Preparation

To: Interested Parties

Date: May 12, 2021

Subject: Notice of Preparation of Draft Environmental Impact Report
Carmel High School Stadium Lights

Lead Agency: Carmel Unified School District

NOTICE IS HEREBY GIVEN THAT the Carmel Unified School District will be the Lead Agency under the California Environmental Quality Act (CEQA) and will prepare an Environmental Impact Report (EIR) for the proposed project. This NOP includes a project description and an overview of the potential impacts that will be addressed in the EIR. An initial study has been prepared for the proposed project by the Carmel Unified School District.

Project Title: Carmel High School Stadium Lights

Project Applicant: Carmel Unified School District

Project Location: The subject property is located at 3600 Ocean Avenue on the campus of Carmel High School in unincorporated Monterey County, immediately east of State Route 1.

The project description, location map, and the potential environmental effects are contained in the attached Initial Study.

The purpose of this notice is: (1) to serve as the Notice of Preparation to potential Responsible Agencies, agencies involved in funding or approving the project, and Trustee Agencies responsible for natural resources affected by the project, pursuant to Section 15082 of the CEQA Guidelines; and (2) to advise and solicit comments and suggestions regarding the preparation of the EIR, environmental issues to be addressed in the EIR, and any related issues in addition to those noted above, including interested or affected members of the public. The Carmel Unified School District requests that any potential Responsible or Trustee Agency responding to this notice do so in a manner consistent with CEQA Guidelines Section 15082(b).

All parties that have submitted their names and mailing addresses will be notified as part of the project’s CEQA review process. If you wish to be placed on the mailing list or have any questions or need additional information, please contact the person identified below. A copy of the NOP and initial study is on the Carmel Unified School District’ website (https://www.carmelunified.org/) under the CUSD Announcements sections and is on file at the Carmel Unified School District offices, located at the address provided below, and is also available at the Carmel High School front office, 3600 Ocean Avenue, Carmel, CA 93923.
Scoping Meeting (during regularly scheduled Board of Education Meeting):

Date: Wednesday, May 26, 2021
Time: 5:30 PM
Location: Via telephonic/electronic meeting. Link will be posted on District website (https://www.carmelunified.org/) no later than time and date of the meeting.

30-Day NOP Review Period: In accordance with CEQA, should your agency have any comments, it is requested to provide a written response to this NOP within the 30-day NOP review period between May 13, 2021 and June 14, 2021. Written comments must be received at the address below no later than 5:00 p.m. on June 14, 2021.

Please indicate a contact person in your response and send it to the following contact:
Dan Paul, Director of Facilities & Transportation
Carmel Unified School District
4380 Carmel Valley Road
Carmel, CA 93923

Telephone: (831) 624-6311, ext. 2060
Email: dpaul@carmelunified.org

May 12, 2021
Yvonne Perez, Chief Business Official
Carmel Unified School District
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### A. BACKGROUND

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Carmel High School Stadium Lights</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Lead Agency Contact Person</strong></td>
<td>Carmel Unified School District</td>
</tr>
<tr>
<td>and Phone Number</td>
<td>Dan Paul, Director of Facilities &amp;</td>
</tr>
<tr>
<td></td>
<td>Transportation</td>
</tr>
<tr>
<td></td>
<td>831-624-6311, ext. 2060</td>
</tr>
<tr>
<td><strong>Date Prepared</strong></td>
<td>May 2021</td>
</tr>
<tr>
<td><strong>Study Prepared by</strong></td>
<td>EMC Planning Group Inc.</td>
</tr>
<tr>
<td></td>
<td>301 Lighthouse Avenue, Suite C</td>
</tr>
<tr>
<td></td>
<td>Monterey, CA 93940</td>
</tr>
<tr>
<td><strong>Project Location</strong></td>
<td>Carmel High School</td>
</tr>
<tr>
<td></td>
<td>3600 Ocean Avenue</td>
</tr>
<tr>
<td></td>
<td>State Route 1 – Unincorporated Monterey County</td>
</tr>
<tr>
<td></td>
<td>APN: 015-081-001</td>
</tr>
<tr>
<td><strong>Project Sponsor Name and Address</strong></td>
<td>Carmel Unified School District</td>
</tr>
<tr>
<td></td>
<td>4380 Carmel Valley Road</td>
</tr>
<tr>
<td></td>
<td>Carmel, CA 93923</td>
</tr>
<tr>
<td><strong>General Plan Designation</strong></td>
<td>Public/Quasi-Public (Urban Reserve)</td>
</tr>
<tr>
<td></td>
<td>(Monterey County 2010 General Plan – Greater Monterey Peninsula Land Use Plan)</td>
</tr>
<tr>
<td><strong>Zoning</strong></td>
<td>Public/Quasi-Public with Design Control District Overlay (PQP-D) (Monterey County Zoning)</td>
</tr>
</tbody>
</table>

### Setting

The approximately 3.8-acre project site is the existing athletic stadium located on the south edge of the Carmel High School (high school) campus. The campus is located immediately east of State Route 1 and approximately 0.50 miles east of the City of Carmel-by-the-Sea in unincorporated Monterey County. Surrounding the project site includes the high school campus and lighted swimming pool complex to the north; a residential neighborhood along Flanders Drive and Hatton Canyon to the east; the existing high school tennis courts and baseball diamond, along with a residential neighborhood along Morse Drive to the south; and State Route 1 and residential neighborhoods beyond to the west. The high school
Carmel High School Stadium Lights

campus is accessed at three entrances including at Ocean Avenue immediately northwest of the stadium site, a northbound only entrance along State Route 1, and at Morse Drive (for access to the tennis court and baseball diamond). Original construction of the stadium occurred in the 1940s, shortly after the high school’s opening in 1940, with significant renovations having been completed in the mid-2010s, including installation of a synthetic turf field, new home bleachers, electronic scoreboard, and press box. Figure 1, Regional Location, presents the regional location of the project site. Figure 2, Aerial Photograph, presents the project site and surrounding land uses.

Description of Project

The Carmel Unified School District (school district) is proposing to install new lighting at the existing stadium at Carmel High School. No additional improvements are proposed. The addition of the stadium lights is intended to allow for Friday night football games and other nighttime games and practices in anticipation of the state’s “late start law,” which will go into effect starting in the fall of 2022 and will affect the ability of various sports teams from practicing later in the day without lights. The school district plans to install the stadium lighting by the start of the 2022-2023 school year. Figure 3, Preliminary Illumination Exhibit, presents an overview of the stadium with proposed lighting locations (identified as Locations F1 through F4) and footcandle measurements across the expanse of the football field. Two of the lighting poles will be located behind the northern, home seating area and will extend 70 feet high accounting for a 10-foot higher grade than the south, visitor seating bleachers, which will be 80 feet in height. Each lighting fixture will generate a total of 44 luminaires with an average kilowatt of 68.82 (74.8 maximum).

Other Public Agencies Whose Approval is Required

- Division of the State Architect (Written Approval of Plans)

Have California Native American tribes traditionally and culturally affiliated with the project area requested consultation pursuant to Public Resources Code section 21080.3.1? If so, is there a plan for consultation that includes, for example, the determination of significance of impacts to tribal cultural resources, procedures regarding confidentiality, etc.?

On March 29, 2021, the school district sent an offer of consultation letter to the tribal representative of the Ohlone/Costanoan-Esseen Nation (OCEN). If the tribal representative responds and requests consultation, the consultation process will be reported in the Draft EIR.
Note: Conducting consultation early in the CEQA process allows tribal governments, lead agencies, and project proponents to discuss the level of environmental review, identify and address potential adverse impacts to tribal cultural resources, and reduce the potential for delay and conflict in the environmental review process. (See Public Resources Code section 21080.3.2.) Information may also be available from the California Native American Heritage Commission’s Sacred Lands File per Public Resources Code section 5097.96 and the California Historical Resources Information System administered by the California Office of Historic Preservation. Please also note that Public Resources Code section 21082.3(c) contains provisions specific to confidentiality.
This side intentionally left blank.
Figure 1
Regional Location

Carmel High School Stadium Lights Initial Study
Carmel High School Stadium Lights

This side intentionally left blank.
Aerial Photograph

Carmel High School Stadium Lights Initial Study

Source: Google Earth 2018
Monterey County GIS 2019
This side intentionally left blank.
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### B. Environmental Factors Potentially Affected

The environmental factors checked below would be potentially affected by this project, involving at least one impact that is a “Potentially Significant Impact” as indicated by the checklist on the following pages.

| ☒ Aesthetics | ☒ Greenhouse Gas Emissions | ☐ Population/Housing |
| ☐ Agriculture and Forestry Resources | ☐ Hazards & Hazardous Materials | ☐ Public Services |
| ☒ Air Quality | ☐ Hydrology/Water Quality | ☐ Recreation |
| ☒ Biological Resources | ☐ Land Use/Planning | ☒ Transportation |
| ☐ Cultural Resources | ☐ Wildfire | ☒ Tribal Cultural Resources |
| ☒ Energy | ☐ Mineral Resources | ☐ Utilities/Service Systems |
| ☐ Geology/Soils | ☒ Noise | ☒ Mandatory Findings of Significance |
C. DETERMINATION

On the basis of this initial evaluation:

☐ I find that the proposed project COULD NOT have a significant effect on the environment, and a NEGATIVE DECLARATION will be prepared.

☐ I find that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because revisions in the project have been made by or agreed to by the project proponent. A MITIGATED NEGATIVE DECLARATION will be prepared.

☒ I find that the proposed project MAY have a significant effect on the environment, and an ENVIRONMENTAL IMPACT REPORT is required.

☐ I find that the proposed project MAY have a “potentially significant impact” or “potentially significant unless mitigated” impact on the environment, but at least one effect (1) has been adequately analyzed in an earlier document pursuant to applicable legal standards, and (2) has been addressed by mitigation measures based on the earlier analysis as described on attached sheets. An ENVIRONMENTAL IMPACT REPORT is required, but it must analyze only the effects that remain to be addressed.

☐ I find that although the proposed project could have a significant effect on the environment, because all potentially significant effects (1) have been analyzed adequately in an earlier EIR or NEGATIVE DECLARATION pursuant to applicable standards, and (2) have been avoided or mitigated pursuant to that earlier EIR or NEGATIVE DECLARATION, including revisions or mitigation measures that are imposed upon the proposed project, nothing further is required.

________________________________________________________________________

Yvonne Perez, Chief Business Official

Date
D. EVALUATION OF ENVIRONMENTAL IMPACTS

Notes

1. A brief explanation is provided for all answers except “No Impact” answers that are adequately supported by the information sources cited in the parentheses following each question. A “No Impact” answer is adequately supported if the referenced information sources show that the impact simply does not apply to projects like the one involved (e.g., the project falls outside a fault rupture zone). A “No Impact” answer is explained where it is based on project-specific factors as well as general standards (e.g., the project will not expose sensitive receptors to pollutants, based on a project-specific screening analysis).

2. All answers take account of the whole action involved, including off-site as well as on-site, cumulative as well as project-level, indirect as well as direct, and construction as well as operational impacts.

3. Once it has been determined that a particular physical impact may occur, then the checklist answers indicate whether the impact is potentially significant, less than significant with mitigation, or less than significant. “Potentially Significant Impact” is appropriate if there is substantial evidence that an effect may be significant. If there are one or more “Potentially Significant Impact” entries when the determination is made, an EIR is required.

4. “Negative Declaration: Less-Than-Significant Impact with Mitigation Measures Incorporated” applies where the incorporation of mitigation measures has reduced an effect from “Potentially Significant Impact” to a “Less-Than-Significant Impact.” The mitigation measures are described, along with a brief explanation of how they reduce the effect to a less-than-significant level (mitigation measures from section XVII, “Earlier Analyses,” may be cross-referenced).

5. Earlier analyses are used where, pursuant to the tiering, program EIR, or other CEQA process, an effect has been adequately analyzed in an earlier document or negative declaration. [Section 15063(c)(3)(D)] In this case, a brief discussion would identify the following:

   a. “Earlier Analysis Used” identifies and states where such document is available for review.

   b. “Impact Adequately Addressed” identifies which effects from the checklist were within the scope of and adequately analyzed in an earlier document pursuant to applicable legal standards, and states whether such effects were addressed by mitigation measures based on the earlier analysis.

   c. “Mitigation Measures” — For effects that are “Less-Than-Significant Impact with Mitigation Measures Incorporated,” mitigation measures are described which were incorporated or refined from the earlier document and the extent to which they address site-specific conditions for the project.
6. Checklist references to information sources for potential impacts (e.g., general plans, zoning ordinances, etc.) are incorporated. Each reference to a previously prepared or outside document, where appropriate, includes a reference to the page or pages where the statement is substantiated.

7. “Supporting Information Sources” — A source list is attached, and other sources used or individuals contacted are cited in the discussion.

8. This is a suggested form, and lead agencies are free to use different formats; however, lead agencies should normally address the questions from this checklist that are relevant to a project’s environmental effects in whatever format is selected. This is the format recommended in the CEQA Guidelines as amended 2018.

9. The explanation of each issue identifies:
   a. The significance criteria or threshold, if any, used to evaluate each question; and
   b. The mitigation measure identified, if any to reduce the impact to less than significant.
1. **AESTHETICS**

Except as provided in Public Resources Code Section 21099 (Modernization of Transportation Analysis for Transit-Oriented Infill Projects), would the project:

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Have a substantial adverse effect on a scenic vista? (1, 2, 3, 5, 6, 7, 21, 26)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>b. Substantially damage scenic resources, including but not limited to trees, rock outcroppings, and historic buildings within a state scenic highway? (1, 2, 3, 5, 6, 7, 21, 26)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>c. In non-urbanized areas, substantially degrade the existing visual character or quality of public views of the site and its surroundings? (Public views are those that are experienced from publicly accessible vantage points.) If the project is in an urbanized area, would the project conflict with applicable zoning and other regulations governing scenic quality? (1, 2, 3, 4, 5, 6, 7, 21, 26)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>d. Create a new source of substantial light or glare, which would adversely affect day or nighttime views in the area? (7, 21, 26)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

**Comments:**

a/c. Installation of stadium lighting and potential impacts to existing public viewsheds and scenic vistas in the area will be evaluated in the EIR.

b. The project site is located immediately adjacent to and west (less than 100 feet away at the far west edge of the stadium track) of State Route 1, which Caltrans has officially designated as a scenic highway. In addition, Monterey County has designated the State Route 1 corridor starting at Carmel River north through the City of Monterey as a “Scenic Highway Corridor” with the high school campus located in a “Sensitive” visual designation (Monterey County 2010b). There is a five-foot grape stake fence and a row of cypress and pine trees between the highway and the stadium facilities, but the majority of the stadium site is largely visible from the highway. The project’s impacts on scenic resources viewed from State Route 1 will be evaluated in the EIR.
d. The proposed project is the installation of four (4) new stadium field lights measuring between 70 feet (north) and 80 feet (south) in height. Given the height and proximity of the stadium to existing residential neighborhoods and an officially designated state scenic highway, the proposed project has the potential to create a new source of substantial light or glare, which would adversely affect nighttime views in the area. On and off-site lighting impacts will be addressed in the EIR.
2. **Agriculture and Forest Resources**

In determining whether impacts on agricultural resources are significant environmental effects and in assessing impacts on agriculture and farmland, lead agencies may refer to the California Agricultural Land Evaluation and Site Assessment Model (1997) prepared by the California Department of Conservation as an optional model to use in assessing impacts on agriculture and farmland. In determining whether impacts to forest resources, including timberland, are significant environmental effects, lead agencies may refer to information compiled by the California Department of Forestry and Fire Protection regarding the state’s inventory of forest land, including the Forest and Range Assessment Project and the Forest Legacy Assessment project; and forest carbon measurement methodology provided in Forest Protocols adopted by the California Air Resources Board. Would the project:

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Convert Prime Farmland, Unique Farmland, or Farmland of Statewide Importance (Farmland), as shown on the maps prepared pursuant to the Farmland Mapping and Monitoring Program of the California Resources Agency, to nonagricultural use? (2, 8, 26)</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
</tr>
<tr>
<td>b.</td>
<td>Conflict with existing zoning for agricultural use, or a Williamson Act contract? (2, 9, 26)</td>
<td>☐️</td>
<td>☐️</td>
<td>☒️</td>
</tr>
<tr>
<td>c.</td>
<td>Conflict with existing zoning for, or cause rezoning of, forest land (as defined in Public Resources Code section 12220(g)), timberland (as defined by Public Resources Code section 4526), or timberland zoned Timberland Production (as defined by Government Code section 51104(g))? (4, 5)</td>
<td>☐️</td>
<td>☒️</td>
<td>☐️</td>
</tr>
<tr>
<td>d.</td>
<td>Result in the loss of forest land or conversion of forest land to non-forest use? (2, 4, 5, 26)</td>
<td>☐️</td>
<td>☐️</td>
<td>☒️</td>
</tr>
<tr>
<td>e.</td>
<td>Involve other changes in the existing environment which, due to their location or nature, could result in conversion of Farmland to nonagricultural use or conversion of forest land to non-forest use? (2, 5, 8, 26)</td>
<td>☐️</td>
<td>☐️</td>
<td>☑️</td>
</tr>
</tbody>
</table>
Comments:

a. The project site is currently developed with an athletic stadium as part of a high school campus. The project site and land surrounding the project site are identified as “Urban and Built-up Land” on the California Department of Conservation’s Important Farmland Finder. Therefore, the proposed project would have no impact on prime farmland, unique farmland, or farmland of statewide importance.

b. There are no land uses with or adjacent to the proposed project that are zoned for agricultural uses. There are no properties within or adjacent to the project site that currently have a Williamson Act contract. Therefore, the proposed project would not conflict with the provisions of the Williamson Act or agricultural zoning.

c-e. The project site is zoned “Public/Quasi-Public” by Monterey County. The project site and adjacent land uses are not zoned for forestland or timberland uses. The proposed project would not convert forest land to non-forest land. The surrounding properties are currently developed with residential uses. Therefore, the proposed project would not conflict with existing zoning for, or cause rezoning of, forest land, or result in the loss of forest land or conversion of forest land to non-forest use.

Agricultural and forestry resources will not be addressed further in the EIR.
3. **AIR QUALITY**

Where available, the significance criteria established by the applicable air quality management district or air pollution control district may be relied upon to make the following determinations. Would the project:

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Conflict with or obstruct implementation of the applicable air quality plan? (1, 7, 27)</td>
<td>□</td>
<td>■</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>b. Result in a cumulatively considerable net increase of any criteria pollutant for which the project region is nonattainment under an applicable federal or state ambient air quality standard? (1, 7)</td>
<td>■</td>
<td>□</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>c. Expose sensitive receptors to substantial pollutant concentrations? (1, 7, 27)</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>d. Result in other emissions, such as those leading to odors adversely affecting a substantial number of people? (1, 7)</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
</tr>
</tbody>
</table>

**Comments:**

a. The project site is located in the North Central Coast Air Basin, which is under the jurisdiction of the Monterey Bay Air Resources District (air district). Population-generating projects are evaluated for their consistency with applicable air quality management plans. The proposed project would not conflict with or obstruct implementation of the air district’s air quality management plans, as the proposed project is not population generating (MBUAPCD Air Quality Guidelines, page 5-10).

b. The proposed project could result in an increase in criteria air emissions during construction and operations, primarily through incremental increase in new vehicle trips. The proposed project’s impact (criterial air emissions) on air quality will be evaluated in the EIR.

c. The proposed project is a very small construction project and therefore, would not expose sensitive receptors (e.g., adjacent residents) to substantial pollutant concentrations (MBUAPCD Air Quality Guidelines, page 4-2).
d. The proposed project is a very small construction project and therefore, would not result in emissions, such as those leading to odors, that would adversely affect a substantial number of people. Additionally, operation of the lights does not result in odors (MBUAPCD Air Quality Guidelines, page 3-5).

Consistency with the clean air plan, impacts to sensitive receptors, and odor impacts will not be evaluated further in the EIR.

The proposed project’s net increase of criteria pollutant for which the project region is nonattainment will be evaluated in the EIR.
4. **BIOLOGICAL RESOURCES**

Would the project:

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies, regulations, or by the California Department of Fish and Wildlife or US Fish and Wildlife Service? (1, 7, 19, 21, 26)</td>
<td>✗</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td>Have a substantial adverse effect on any riparian habitat or other sensitive natural community identified in local or regional plans, policies, or regulations, or by the California Department of Fish and Wildlife or US Fish and Wildlife Service? (1, 3, 7, 19, 21, 26)</td>
<td>✗</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c.</td>
<td>Have a substantial adverse effect on state or federally protected wetlands (including, but not limited to, marsh, vernal pool, coastal, etc.), through direct removal, filing, hydrological interruption, or other means? (1, 7, 19, 21, 26)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d.</td>
<td>Interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of native wildlife nursery sites? (1, 2, 3, 7, 19, 21, 26)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e.</td>
<td>Conflict with any local policies or ordinances protecting biological resources, such as a tree preservation policy or ordinance? (1, 2, 3, 7, 19, 26)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>f.</td>
<td>Conflict with the provisions of an adopted Habitat Conservation Plan, Natural Community Conservation Plan, or other approved local, regional, or state habitat conservation plan? (1, 2, 3, 7, 19)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Comments:

Patrick Furtado, a qualified biologist with EMC Planning Group, conducted a biological survey on April 12, 2021 to document existing biological resource conditions on and surrounding the project site.

a. The proposed stadium improvements will be located within an already developed portion of the Carmel High School campus. According to the California Natural Diversity Database (CDFW 2021), there are eight special-status species records known to occur within the vicinity of the project, particularly within Hatton Canyon about 800 feet to the east. The EIR will address potential effects of the proposed project lighting on species identified as a candidate, sensitive, or special status species.

b. Riparian habitat was identified east of the stadium site during the biological survey. Potential effects of lighting on riparian habitat and associated wildlife species as a result of the proposed project will be addressed in the EIR.

c. The project site would not remove, fill, or interrupt any protected wetlands. This issue will not be addressed further in the EIR.

d. The proposed project would not interfere with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors. This issue will not be addressed further in the EIR.

e. The school district is not subject to local policies or ordinances; however, potential impacts to trees will be addressed under item a. above.

f. The project area is not subject to an adopted Habitat Conservation Plan, Natural Community Conservation Plan, or other approved local, regional, or state habitat conservation plan.

As identified above, impacts to biological resources as a result of the proposed project will be assessed in the EIR.
5. **Cultural Resources**

Would the project:

<table>
<thead>
<tr>
<th>Impact Level</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td></td>
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</tbody>
</table>

Cause a substantial adverse change in the significance of a historical resource pursuant to section 15064.5? (1, 3, 5, 7, 22, 25)

<table>
<thead>
<tr>
<th>Impact Level</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>b.</td>
<td></td>
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</tr>
</tbody>
</table>

Cause a substantial adverse change in the significance of an archaeological resource pursuant to section 15064.5? (1, 3, 5, 7, 22, 25)

<table>
<thead>
<tr>
<th>Impact Level</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>c.</td>
<td></td>
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</tr>
</tbody>
</table>

Disturb any human remains, including those interred outside of dedicated cemeteries? (1, 3, 5, 7, 22, 25)

**Comments:**

a, b. The Monterey County Archaeological Sensitivity Zones map shows the project site within a “Moderate Sensitivity Zone.” Therefore, if undiscovered historical resources or unique archaeological resources are located within the project site, they could be adversely affected by project development.

An archaeological investigation was conducted and cultural resources evaluation prepared by Archaeological Resource Management (ARM) for the proposed project. A records search was conducted which revealed no previously recorded sites are located within the proposed project area. In addition, no previously recorded historic or archaeological resources are located within a one-quarter mile radius of the proposed project area. A survey was conducted by a qualified ARM archaeologist on all visible open land surfaces in the project area. No traces of significant cultural material, prehistoric or historic, were noted during the survey.

However, there is always the potential to accidentally discover unknown buried historic resources or unique archaeological resources during earth moving activities. Implementation of the following mitigation measure would reduce this potential, significant impact to a less-than-significant level.

**Mitigation Measure**

CR-1 In the event that archaeological resources (artifacts, concentrations of shell/bone/rock/ash) are encountered, all construction within a fifty-meter radius of the find should be stopped, Carmel Unified School
District staff notified, the Monterey County Resource Management Agency contacted, and an archaeologist retained to examine the find and make appropriate recommendations. Should the archaeologist determine the find to be a significant historic resource or a unique archaeological resource, measures pursuant to CEQA Guidelines section 15064.5 shall be implemented.

c. Although there is no evidence of human remains associated with the project site, there is the possibility of an accidental discovery of human remains during construction activities. Disturbance of Native American human remains is considered a significant adverse environmental impact. Implementation of the following mitigation measure would reduce this potential, significant impact to a less-than-significant level.

**Mitigation Measure**

**CR-2** Due to the possibility that human remains may be discovered during construction activities; the following language shall be included in all project construction documents:

“If human remains are found during construction, there shall be no further excavation or disturbance of the site or any nearby area reasonably suspected to overlie adjacent human remains until the coroner is contacted to determine that no investigation of the cause of death is required.

If the coroner determines the remains to be Native American, then the coroner shall contact the Native American Heritage Commission within 24 hours. The Native American Heritage Commission shall identify the person or persons it believes to be the most likely descendent (MLD) from the deceased Native American. The MLD may then make recommendations to the landowner or the person responsible for the excavation work, for means of treating or disposing of, with appropriate dignity, the human remains and associated grave goods as provided in Public Resources Code Section 5097.98.

The landowner or authorized representative will rebury the Native American human remains and associated grave goods with appropriate dignity on the property in a location not subject to further disturbance if: a) the Native American Heritage Commission is unable to identify a MLD or the MLD failed to
make a recommendation within 48 hours after being allowed access to the site; b) the descendent identified fails to make a recommendation; or c) the landowner or his authorized representative rejects the recommendation of the descendent, and the mediation by the Native American Heritage Commission fails to provide measures acceptable to the landowner."

Cultural resources will not be addressed further in the EIR.
6. **Energy**

Would the project:

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Result in a potentially significant environmental impact due to wasteful, inefficient, or unnecessary consumption of energy resources, during project construction or operation? (1, 7)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>b. Conflict with or obstruct a state or local plan for renewable energy or energy efficiency? (1, 7)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

**Comments:**

a, b. The proposed project will result in increased demand for energy during its construction and long-term operation. The project’s energy impacts will be evaluated in the EIR.
7. **GEOLOGY AND SOILS**

Would the project:

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Directly or indirectly cause potential substantial adverse effects, including the risk of loss, injury, or death involving:</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>(1) Rupture of a known earthquake fault, as delineated on the most recent Alquist-Priolo Earthquake Fault Zoning Map issued by the State Geologist for the area or based on other substantial evidence of a known fault? Refer to Division of Mines and Geology Special Publication 42? (2, 3, 5, 7, 10, 11, 12, 13, 23, 24)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td></td>
<td>(2) Strong seismic ground shaking? (2, 3, 5, 7, 10, 11, 12, 13, 23, 24)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td></td>
<td>(3) Seismic-related ground failure, including liquefaction? (2, 3, 5, 7, 10, 11, 12, 13, 23, 24)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td></td>
<td>(4) Landslides? (2, 3, 5, 7, 10, 11, 12, 13, 23, 24)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>b. Result in substantial soil erosion or the loss of topsoil? (7, 12, 13, 23, 24)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
</tr>
<tr>
<td>c. Be located on a geologic unit or soil that is unstable, or that would become unstable as a result of the project, and potentially result in on- or off-site landslide, lateral spreading, subsidence, liquefaction, or collapse? (7, 12, 13, 23, 24)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
</tr>
<tr>
<td>d. Be located on expansive soil, creating substantial direct or indirect risks to life or property? (7, 12, 13, 23, 24)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
</tr>
<tr>
<td>e. Have soils incapable of adequately supporting the use of septic tanks or alternative wastewater disposal systems where sewers are not available for the disposal of wastewater? (7, 12, 13, 20, 23, 24)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
</tr>
</tbody>
</table>
Comments:

a. (1, 2) According to the “Geologic Hazards Map for Monterey County,” the project site is immediately south of the nearest known fault line, Hatton Canyon, which runs approximately 900 feet to the north of the project site from the Del Monte Forest area along the ridgeline above the high school campus and then south to Carmel Valley (Monterey County 2021c; Cleary Consultants 2014). Like the rest of Monterey County, the project site is within Seismic Zone 4, which is considered the most seismically active zone in the United States (Monterey County 2008, p. 4.4-9). According to the California Geological Survey, the project site may be subject to moderate ground shaking due to its proximity to active faults in the area (CGS 2016). However, the project would not involve activities that would exacerbate seismicity risks and therefore, not result directly or indirectly in potentially substantial adverse effects, including the risk of loss, injury, or death involving fault rupture or seismic ground shaking.

(3) A 2014 geotechnical report prepared for previous stadium improvements indicates that the risk of earthquake-induced soil liquefaction is remote at the project site. Therefore, the proposed project would not result in seismic-related ground failure, including liquefaction.

(4) The project site is located in an area of low landslide susceptibility (Monterey County 2021c). While the larger high school campus is located on a southern sloping hill, the stadium site itself is flat and not an area at risk for landslides. Therefore, the project site would not alter or exacerbate landslide risks.

b. Project construction would require minimal earthwork activities associated with installation of the new stadium light poles, but would not result in soil erosion or the loss of topsoil.

c, d. A 2014 geotechnical report for previous stadium improvements indicated that there was a low potential for liquefaction, densification, and lateral spreading of the soils underlying the project site (Cleary Consultants 2014). Project construction would require minimal earthwork activities associated with installation of the new stadium light poles. Therefore, the proposed project would not result in impacts due to location on a geologic unit or soil that is unstable, or that would become unstable as a
result of the project, or result in on- or off-site landslides, lateral spreading, subsidence, liquefaction, or collapse and creating substantial direct or indirect risks to life or property due to being located on expansive soil.

e. Installation of new stadium lighting would not involve the use of septic systems, as sewer service is provided to the high school by Carmel Area Wastewater District (CAWD 2021).

f. There are no unique geologic features located on or adjacent to the project site. There are no specific indications of paleontological resources associated with the project site (Monterey County 2008). The proposed project would involve minimal if any earthmoving activities that would have the potential to impact paleontological resources. Therefore, the proposed project would not directly or indirectly destroy a unique paleontological resource or site or unique geologic feature.

Geology and soils will not be addressed further in the EIR.
8. **GREENHOUSE GAS EMISSIONS**

Would the project:

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Generate greenhouse gas emissions, either directly or indirectly, that may have a significant impact on the environment? (1, 7)</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Conflict with an applicable plan, policy or regulation adopted for the purpose of reducing the emissions of greenhouse gases? (1, 7)</td>
<td>☒</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

**Comments:**

a, b. The proposed project will generate greenhouse gas emissions (GHG) during its construction and long-term operation. Construction GHG impacts will be addressed in the EIR in terms of the appropriate GHG threshold for the project.

The net change in operational GHG emissions will also be evaluated based on the change from existing stadium use to post-project use. The project has potential to increase operational GHG emissions from transportation sources if it results in an increase in vehicle trips to and from the campus and an increase in vehicle miles traveled. While electricity consumption may increase, related GHG emissions changes would be evaluated in light of the fact that electricity is supplied to the campus by Central Coast Community Energy from 100 percent renewable sources. If the project results in increased operational GHG emissions, the increase will be compared to a threshold of significance. To date, the air district has not adopted or recommended a GHG threshold of significance that is applicable to land use projects, nor has it prepared a qualified GHG reduction plan for use/reference by local agencies. Therefore, a threshold of significance will be developed as part of the EIR analysis based on precedent set by the adjoint air district, the Bay Area Air Quality Management District, and will be used to establish any potential for significant GHG impacts.
9. **HAZARDS AND HAZARDOUS MATERIALS**

Would the project:

<table>
<thead>
<tr>
<th>Potential Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Create a significant hazard to the public or the environment through the routine transport, use, or disposal of hazardous materials? (1, 7)</td>
<td>□</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>b. Create a significant hazard to the public or the environment through reasonably foreseeable upset and accident conditions involving the release of hazardous materials into the environment? (1, 7)</td>
<td>□</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>c. Emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste within one-quarter mile of an existing or proposed school? (1, 7)</td>
<td>□</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>d. Be located on a site which is included on a list of hazardous materials sites compiled pursuant to Government Code section 65962.5 and, as a result, create a significant hazard to the public or the environment? (1, 7, 14, 15)</td>
<td>□</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>e. For a project located within an airport land-use plan or, where such a plan has not been adopted, within two miles of a public airport or a public-use airport, result in a safety hazard or excessive noise for people residing or working in the project area? (1, 7, 16)</td>
<td>□</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>f. Impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan? (1, 7)</td>
<td>□</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>g. Expose people or structures, either directly or indirectly, to a significant risk of loss, injury or death involving wildland fires? (1, 7, 17, 18)</td>
<td>□</td>
<td>□</td>
<td>□</td>
</tr>
</tbody>
</table>

**Comments:**

a. The installation of new lighting at the existing stadium at Carmel High School would not create a significant hazard to the public or the environment through the routine transport, use, or disposal of hazardous materials.
b. The project site consists of an existing athletic stadium which has been in use since at least the 1940s and experienced extensive renovations in the mid-2010s. Therefore, the proposed project would not create a significant hazard to the public or the environment through reasonably foreseeable upset and accident conditions involving the release of hazardous materials into the environment.

c. The proposed project would not emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste.

d. Government Code Section 65962.5 requires that the Department of Toxic Substances Control compile and regularly update a list of hazardous waste facilities and sites. A search of the Envirostar website (California Department of Toxic Substances Control 2021) and the Geotracker website (California Water Resources Control Board 2021) revealed that the project site is not on the list.

e. The nearest airport to the project site is the Monterey Regional Airport and the project site is not located within its land use plan nor is the project site located with its 2013 or 2033 Noise Contour exhibits (Monterey County Airport Land Use Commission 2019). Therefore, the proposed project would not result in a safety hazard or excessive noise for people residing or working in the project area.

f. The proposed project would not impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan.

g. The project site is located within a rural/suburban area under the protection authority of the Cypress Fire Protection District (Cypress Fire Protection District 2018) and is located in a “High” fire hazard severity zone within a State Responsibility Area (SRA), as delineated by the California Department of Forestry and Fire Protection (CALFIRE) “Monterey County Fire Hazard Severity Zones in SRA” (CALFIRE 2007). Adjacent areas both to the north, east, and south are located within the State Responsibility Area fire hazard map and are identified as within the “Very High” fire hazard severity zone. However, construction of new field lighting would not expose people or structures to a significant risk of loss, injury, or death involving wildland fires.

Hazards and hazardous materials will not be addressed further in the EIR.
10. **HYDROLOGY AND WATER QUALITY**

Would the project:

<table>
<thead>
<tr>
<th>Impact Category</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Violate any water quality standards or waste discharge requirements or otherwise substantially degrade surface or groundwater quality? (1, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>b. Substantially decrease groundwater supplies or interfere substantially with groundwater recharge such that the project may impede sustainable groundwater management of the basin? (1, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>c. Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river or through the addition of impervious surfaces, in a manner which would:</td>
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</tr>
<tr>
<td>(1) Result in substantial erosion or siltation on- or off-site; (1, 7, 21)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>(2) Substantially increase the rate or amount of surface runoff in a manner which would result in flooding on- or off-site; (1, 7, 21)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>(3) Create or contribute runoff water that would exceed the capacity of existing or planned storm water drainage systems or provide substantial additional sources of polluted runoff; or (1, 7, 21)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>(4) Impede or redirect flood flows? (1, 5, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>d. In flood hazard, tsunami, or seiche zones, risk release of pollutants due to project inundation? (1, 2, 3, 5, 7, 21)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>e. Conflict with or obstruct implementation of a water quality control plan or sustainable groundwater management plan? (1, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
</tbody>
</table>
Comments:

a. The proposed project would not involve construction or operational activities that would degrade or result in a violation of water quality standards.

b. The proposed project would not involve construction or operational activities that would impact groundwater supplies or interfere with groundwater recharge.

c. The project site does not contain any streams or rivers. The closest watercourse is an intermittent stream at the bottom of Hatton Canyon to the east. The proposed project involves the installation of new lighting poles at an existing high school stadium and would not alter the existing drainage pattern of the site or area.

d. The proposed project is not located within a flood hazard zone, tsunami, or seiche zones, and therefore, would not risk release of pollutants due to project inundation.

e. The proposed project involves minimal construction activities that would not require the use of water and therefore, would not conflict with or obstruct implementation of a water quality control plan or sustainable groundwater management plan.

Hydrology and water quality issues will not be addressed further in the EIR.
11. **LAND USE AND PLANNING**

Would the project:

<table>
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<tr>
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<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Physically divide an established community? (1, 7, 21)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>b. Cause any significant environmental impact due to a conflict with any land use plan, policy, or regulation adopted for the purpose of avoiding or mitigating an environmental effect? (1, 7, 21)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
</tbody>
</table>

**Comments:**

a. The proposed project would not physically divide an established community.

b. The proposed project is the installation of lighting at the existing high school and therefore, would not conflict with any land use plan, policy, or regulation adopted for the purpose of avoiding or mitigating an environmental effect. Environmental lighting effects will be evaluated in various sections of the EIR.
12. MINERAL RESOURCES
Would the project:

<table>
<thead>
<tr>
<th>Potential</th>
<th>Less-than-Significant Impact with Mitigation</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

a. Result in loss of availability of a known mineral resource that would be of value to the region and the residents of the state? (3)

b. Result in the loss of availability of a locally important mineral resource recovery site delineated in a local general plan, specific plan, or other land-use plan? (3)

Comments:

a. b. According to the County’s general plan EIR Exhibit 4.5.1, portions of the Greater Monterey Peninsula Plan are designated MRZ-1, 2, 3 and 4 by the State Geologist. The project site is located within “MRZ-4,” which applies to areas where available information is inadequate for assignment to any other zone (i.e., where there is not enough information available to determine the presence or absence of mineral deposits). The areas designated MRZ-4 include unincorporated areas on the outskirts of Monterey and Carmel, including the Carmel High School site, which has existed on this site since the 1940s and has presented no historic indication of mineral resource availability. Therefore, there would be no loss of availability of known mineral resources or locally important mineral resource recovery sites as a result of the proposed project.

Mineral resources will not be addressed further in the EIR.
13. **Noise**

Would the project result in:

<table>
<thead>
<tr>
<th>Impact Category</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Generation of a substantial temporary or permanent increase in ambient noise levels in the vicinity of the project in excess of standards established in the local general plan or noise ordinance, or in applicable standards of other agencies? (1, 2, 3, 7)</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Generation of excessive ground-borne vibration or ground borne noise levels? (1, 2, 3, 7)</td>
<td>☒</td>
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</tr>
<tr>
<td>c. For a project located within the vicinity of a private airstrip or an airport land-use plan or, where such a plan has not been adopted, within two miles of a public airport or public-use airport, expose people residing or working in the project area to excessive noise levels? (16, 21)</td>
<td></td>
<td></td>
<td>☒</td>
<td></td>
</tr>
</tbody>
</table>

**Comments:**

a. Operational noise levels associated with the proposed project have the potential to increase over the existing stadium noise levels resulting from possible greater use of the stadium facilities that the new stadium lights may allow. Based on the location of the project site to surrounding sensitive receptors (such as the nearby residences), noise generation associated with construction could also be an issue. A noise evaluation of the proposed project will be prepared to address the potential for both operational and construction noise level increases and any resulting mitigation required to reduce noise levels to a less-than-significant level. The results of the noise evaluation will be presented in the EIR as well as any necessary mitigation to address noise impacts.

b. Operational activities are not expected to result in any vibration impacts at nearby sensitive uses. Vibration from construction activities could be detected at the closest sensitive land uses, especially during movements by heavy equipment or loaded trucks and during some paving activities. Construction noise impacts, including impacts associated with groundborne vibrations, will be addressed in the EIR.
Carmel High School Stadium Lights

c. The nearest airport to the project site is the Monterey Regional Airport, approximately four miles to the northeast. The project site is not located within an airport land-use plan, within two miles of a public airport, or within the vicinity of a private airstrip.

Operational and construction noise impacts, along with construction-related groundborne vibration impacts, as a result of the proposed project will be addressed in the EIR.
14. **POPULATION AND HOUSING**

Would the project:

<table>
<thead>
<tr>
<th>Impact Category</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Induce substantial unplanned population growth in an area, either directly (e.g., by proposing new homes and businesses) or indirectly (e.g., through extension of roads or other infrastructure)? (1, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
</tr>
<tr>
<td>b. Displace substantial numbers of existing people or housing, necessitating the construction of replacement housing elsewhere? (1, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
</tr>
</tbody>
</table>

**Comments:**

a, b. The proposed project would not result in population growth, nor would it displace people or existing housing in the area.

Population and housing will not be addressed further in the EIR.
15. **PUBLIC SERVICES**

Would the project result in substantial adverse physical impacts associated with the provision of or need for new or physically altered governmental facilities, the construction of which could cause significant environmental impacts, in order to maintain acceptable service ratios, response times, or other performance objectives for any of the following public services:

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Fire protection? (1, 7)</td>
<td>□</td>
<td>§</td>
<td>□</td>
<td>☒</td>
</tr>
<tr>
<td>b. Police protection? (1, 7)</td>
<td>□</td>
<td>§</td>
<td>□</td>
<td>☒</td>
</tr>
<tr>
<td>c. Schools? (1, 7)</td>
<td>□</td>
<td>§</td>
<td>□</td>
<td>☒</td>
</tr>
<tr>
<td>d. Parks? (1, 7)</td>
<td>□</td>
<td>§</td>
<td>□</td>
<td>☒</td>
</tr>
<tr>
<td>e. Other public facilities? (1, 7)</td>
<td>□</td>
<td>§</td>
<td>□</td>
<td>☒</td>
</tr>
</tbody>
</table>

**Comments:**

a, b. The proposed project is the installation of new field lighting at an existing high school stadium. The installation of new fielding lighting would not necessitate additional fire and police protection that would require the construction of new or physically altered fire and police facilities which would cause significant environmental impacts.

c-e. The proposed project would not result in the need for additional school or park facilities, or other public facilities.

Public services impacts will not be addressed further in the EIR.
16. **RECREATION**

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Would the project increase the use of existing neighborhood and regional parks or other recreational facilities such that substantial physical deterioration of the facility would occur or be accelerated? (1, 7)</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>☒</td>
</tr>
<tr>
<td>b. Does the project include recreational facilities or require the construction or expansion of recreational facilities, which might have an adverse physical effect on the environment? (1, 7)</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>☒</td>
</tr>
</tbody>
</table>

**Comments:**

a. The installation of new field lighting would not increase the use of existing neighborhood and regional parks or other recreational facilities. In fact, the ability of the school district to conduct further games and practices at the high school stadium will result in less demand on other existing facilities maintained by both the school district and throughout the County.

b. The proposed project includes the installation of new field lights at an existing high school stadium, in which case the construction and expanded use of the recreational facility may have an adverse physical effect on the environment. The construction of these new field lights, and any impacts and mitigation measures, will be the subject of the EIR.

The proposed project will not require the construction or expansion of other recreational facilities.
17. **TRANSPORTATION**

Would the project:

<table>
<thead>
<tr>
<th>Conflict with a program, plan, ordinance, or policy addressing the circulation system, including transit, roadway, bicycle and pedestrian facilities? (1, 7)</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
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</thead>
<tbody>
<tr>
<td>☒</td>
<td>☐</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Conflict or be inconsistent with CEQA guidelines section 15064.3, subdivision (b)? (1, 7)</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
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<tbody>
<tr>
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<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Substantially increase hazards due to a geometric design feature (e.g., sharp curves or dangerous intersections) or incompatible uses (e.g., farm equipment)? (1, 7)</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒</td>
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<td>☐</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Result in inadequate emergency access? (1, 7)</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
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</thead>
<tbody>
<tr>
<td>☒</td>
<td>☐</td>
<td>☐</td>
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<td></td>
</tr>
</tbody>
</table>

**Comments:**

a. A transportation study will be prepared by Hexagon Transportation Consultants, which will include an evaluation of the project’s potential impacts related to adopted Vehicle Miles Traveled (VMT) methodologies and impact criteria as required per the Governor’s Office of Research and Planning (OPR) Technical Advisory guidance on the evaluation of transportation impacts in CEQA. The VMT assessment will consider OPR’s guidelines and recommendations for the evaluation of VMT for CEQA. The results of the VMT analysis will be summarized in the EIR.

c. The transportation study will also include a traffic operations analysis which will determine whether the project traffic would create or exacerbate operational issues, such as queueing, at intersections in the immediate project vicinity on Friday evenings, from 5:00 PM to 7:00 PM, which is when the traffic increase due to the project is expected to be greatest, and to determine whether any improvements would be necessary. The intersections to be studied are identified below:

1. State Route 1 and Carmel Hills Drive (unsignalized);
2. State Route 1 and Ocean Avenue;
3. State Route 1 and Carmel High School Entrance (unsignalized); and
4. State Route 1 and Morse Drive (unsignalized).
The transportation study will also review the current high school layout and will determine where stadium users would park. Access to the parking areas and driveway operations will be evaluated. Based on the results of the intersection operations calculations, deficiencies due to the site-generated traffic will be identified and described. Recommendations will be formulated that identify the locations and types of improvements or modifications necessary to achieve acceptable traffic operations. The EIR will summarize the findings of the traffic operations analysis and identify both impacts and any necessary mitigation.

d. The transportation report will address access issues, which will be addressed in the EIR.
18. **TRIBAL CULTURAL RESOURCES**

Would the project:

<table>
<thead>
<tr>
<th>Impact Level</th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
</table>

a. Cause a substantial adverse change in the significance of a tribal cultural resource, defined in Public Resources Code section 21074 as either a site, feature, place, or cultural landscape that is geographically defined in terms of the size and scope of the landscape, sacred place, or object with cultural value to a California Native American tribe, and that is:

<table>
<thead>
<tr>
<th></th>
<th>a. Cause a substantial adverse change in the significance of a tribal cultural resource, defined in Public Resources Code section 21074 as either a site, feature, place, or cultural landscape that is geographically defined in terms of the size and scope of the landscape, sacred place, or object with cultural value to a California Native American tribe, and that is:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>Listed or eligible for listing in the California Register of Historical Resources, or in a local register of historical resources as defined in Public Resources code section 5020.1(k), or ()</td>
</tr>
<tr>
<td>(2)</td>
<td>A resource determined by the lead agency, in its discretion and supported by substantial evidence, to be significant pursuant to criteria set forth in subdivision (c) of Public Resources Code Section 5024.1. In applying the criteria set forth in subdivision (c) of Public Resource Code Section 5024.1, the lead agency shall consider the significance of the resource to a California Native American tribe. ()</td>
</tr>
</tbody>
</table>

**Comments:**

a. (1, 2) The CEQA statute as amended by Assembly Bill 52 (AB 52) (Public Resources Code Sections 21073 and 21074) defines “tribal cultural resources”, and “California Native American tribe” as a Native American tribe located in California that is on the contact list maintained by the Native American Heritage Commission. Public Resources Code Section 21080.3.1 outlines procedures for tribal consultation as part of the environmental review process. As previously noted, on March 29, 2021, the school district sent an offer of consultation letter to the tribal representative of the Ohlone/Costanoan-Esselen Nation (OCEN). Should the tribal representative request consultation, the EIR will present the results of the tribal consultation process.
19. **Utilities and Services Systems**

Would the project:

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Require or result in the relocation or construction of new or expanded water, wastewater treatment, storm water drainage, electric power, natural gas, or telecommunications facilities, the construction or relocation of which could cause significant environmental effects? (1, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>b.</td>
<td>Have sufficient water supplies available to serve the project and reasonably foreseeable future development during normal, dry and multiple dry years? (1, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>c.</td>
<td>Result in a determination by the wastewater treatment provider, which serves or may serve the project that it has inadequate capacity to serve the project’s projected demand in addition to the provider’s existing commitments? (1, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>d.</td>
<td>Generate solid waste in excess of State or local standards, or in excess of the capacity of local infrastructure, or otherwise impair the attainment of solid waste reduction goals? (1, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>e.</td>
<td>Comply with federal, state, and local management and reduction statutes and regulations related to solid waste? (1, 7)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

**Comments:**

a. The proposed project would not require relocation or construction of new or expanded water, wastewater treatment, storm water drainage, natural gas, and telecommunication facilities. While the proposed project would result in increased need for electric power to service the new lighting poles, the project would not require the construction of additional electric power facilities that would cause significant environmental effects. This issue will not be addressed further in the EIR.

b. The proposed project could increase use of the athletic field resulting in an increase in spectators at events. However, this increase would not result in a substantial increase
in water demand at the high school or impact the capacity of water supply facilities. No physical improvements would be necessary to serve the proposed project. This issue will not be addressed further in the EIR.

c. The proposed project could increase use of the athletic field resulting in an increase in spectators at events. However, this increase would not result in a substantial increase in wastewater generation at the high school or impact the capacity of wastewater facilities. Therefore, there would be no impact on wastewater treatment facilities. No physical improvements would be necessary to serve the proposed project. This issue will not be addressed further in the EIR.

d, e. The proposed project could increase use of the athletic field resulting in an increase in spectators at events. However, this increase would not result in a substantial increase in that would exceed the landfill capacity. No physical improvements to solid waste facilities would be necessary to serve the proposed project. This issue will not be addressed further in the EIR.

Utilities and service systems issues will not be addressed further in the EIR.
## 20. **WILDFIRE**

If located in or near state responsibility areas or lands classified as very high fire hazard severity zones, would the project:

<table>
<thead>
<tr>
<th>Potential Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Substantially impair an adopted emergency response plan or emergency evacuation plan? (18)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>b. Due to slope, prevailing winds, and other factors, exacerbate wildfire risks, and thereby expose project occupants to pollutant concentrations from a wildfire or the uncontrolled spread of wildfire? (17, 18)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>c. Require the installation or maintenance of associated infrastructure (such as roads, fuel breaks, emergency water sources, power lines or other utilities) that may exacerbate fire risk or that may result in temporary or ongoing impacts to the environment? (17, 18)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>d. Expose people or structures to significant risks, including downslope or downstream flooding or landslides, as a result of runoff, post-fire slope instability, or drainage changes? (17, 18)</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

### Comments:

a-d. As noted in Section D.9(g), the project site located in a “High” fire hazard severity zone within a State Responsibility Area (SRA), as delineated by the CALFIRE’s “Monterey County Fire Hazard Severity Zones in SRA Map” (CALFIRE 2007). While located in an SRA, the proposed project would not create or exacerbate conditions that would substantially increase wildfire risks to the project site. Therefore, this issue will not be evaluated further in the EIR.
21. MANDATORY FINDINGS OF SIGNIFICANCE

<table>
<thead>
<tr>
<th></th>
<th>Potentially Significant Impact</th>
<th>Less-than-Significant Impact with Mitigation Measures Incorporated</th>
<th>Less-Than-Significant Impact</th>
<th>No Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Does the project have the potential to substantially degrade the quality of the environment; substantially reduce the habitat of a fish or wildlife species; cause a fish or wildlife population to drop below self-sustaining levels; threaten to eliminate a plant or animal community; substantially reduce the number or restrict the range of an endangered, rare, or threatened species; or eliminate important examples of the major periods of California history or prehistory? (1, 2, 3, 5, 7, 19, 21, 22)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>b.</td>
<td>Does the project have impacts that are individually limited, but cumulatively considerable? (“Cumulatively considerable” means that the incremental effects of a project are considerable when viewed in connection with the effects of past projects, the effects of other current projects, and the effects of probable future projects) (1, 7)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>c.</td>
<td>Does the project have environmental effects, which will cause substantial adverse effects on human beings, either directly or indirectly? (1, 2, 3, 7)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

Comments:

a. The project’s impacts on biological resources will be evaluated in the EIR. As noted in Section D.5, “Cultural Resources,” a surface reconnaissance archaeological survey and records search showed no known sensitive cultural resources associated with major periods of California history or prehistory on or near the project site. However, the proposed project still has the potential to accidentally discover unknown buried historic resources or unique archaeological resources. Implementation of mitigation measures CR-1 and CR-2 would reduce these potentially significant impacts to a less-than-significant level. Therefore, cultural resource impacts will not be evaluated further in the EIR.
b. The proposed project’s cumulatively considerable impacts will be addressed in the EIR.

c. The proposed project has the potential to result in adverse environmental effects that could cause substantial adverse effects on human beings from the following: construction-related air quality and construction-related noise effects at nearby sensitive receptors that exceed air district air quality and County noise thresholds. The project’s air quality and noise effects will be evaluated in the EIR.
E. Sources

1. Paul, Dan, Director of Facilities & Transportation, Carmel Unified School District. E-mail message to consultant regarding proposed stadium lighting, 9 February 2021.


21. Google Earth aerial imagery


Reissued Notice of Completion and Availability to reflect corrected e-mail address where public comments on the Revised/Recirculated Draft EIR may be submitted.

Notice of Completion and Availability of a Revised/Recirculated Draft EIR (RDEIR)

Project Title: Carmel High School Stadium Improvements
Project Location: Carmel High School, 3600 Ocean Avenue at State Route 1 Carmel, Unincorporated Monterey County, California
Lead Agency: Carmel Unified School District

Description of Nature, Purpose, and Beneficiaries of Project: The Carmel Unified School District (school district), acting as the lead agency under the California Environmental Quality Act (CEQA) of 1970, as amended, has determined that the Carmel High School Stadium Improvements Project (formerly known as the “Carmel High School Stadium Lights Project” and hereinafter “proposed project”) could result in significant adverse environmental impacts and has required that an environmental impact report (EIR) be prepared to evaluate these potentially significant adverse environmental impacts. The school district prepared a draft EIR (2021 DEIR) for the proposed project that was circulated for public review from August 13, 2021 to September 27, 2021 (First Public Review Period). The school district received 46 comment letters and emails during this public comment period, and five verbal comments during a September 8, 2021 Board of Education hearing, on the 2021 DEIR. The comments identified several public concerns including, but not limited to, the following:

- Parking, Traffic Safety, and Emergency Vehicle Access;
- Light Pollution and Dark Sky Certification;
- Noise; and
- Alternative Projects, including Constructing a Lighted Stadium at Carmel Middle School.

Upon review of the public comments, the school district elected to respond to timely comments on the 2021 DEIR by revising and recirculating it for a second round of public review and comment in accordance with CEQA Guidelines, 14 Cal. Code Regs., Section 15088.5. More specifically, the school district has decided to address the issues raised by the public in the following ways:

- Update the project description to include two new parking areas with an additional 111 parking spaces, including ADA parking, and a new, internal roadway connecting the on-campus parking located within the existing high school property;
- Addition and analysis of new project alternatives;
- Conduct further visual simulations for the proposed stadium and new parking lot lights;
- Perform additional parking analysis with respect to on-campus and neighborhood parking;
- Provide clarifications to address input from the public;
- Replacement of existing pedestrian pathway; and
- Revise the draft EIR to evaluate the changes to the project and further address public comments received on the 2021 DEIR, as the changes to the project description addressing the public’s concerns constitute significant new information such that recirculation of the draft EIR is required.

Additionally, a new stadium storage building, with a spectator viewing platform, is now included in the project description. As part of the two new parking areas, demolition of existing storage and modular buildings and existing tennis courts is also included. Although previously addressed in the Initial Study, other changes include the
addition of analysis sections covering three additional environmental review topic categories to reflect changes made to the proposed project, including Recreation, Tribal and Cultural Resources, and Soils, Erosion, and Water Quality.

Pursuant to CEQA Guidelines, Section 15088.5(a), the school district is required to recirculate a draft EIR when significant new information is added to the draft EIR after public review of the draft EIR, but before certification. Significant new information can include changes in the project or environmental setting, as well as additional data or other information.

Due to the introduction of new/clarified information and changes to the proposed project, a revised/recirculated draft EIR (RDEIR) has been prepared in compliance with CEQA to inform public decision makers and their constituents of the potential environmental impacts of the proposed project. The school district has substantially revised the 2021 DEIR so that the RDEIR replaces the 2021 DEIR in its entirety. In accordance with the CEQA Guidelines, this RDEIR describes both beneficial and adverse environmental impacts generated by the proposed project and suggests measures for mitigating significant adverse environmental impacts resulting from the proposed project.

Environmental Impacts: The RDEIR identifies the following potential environmental impacts that would result from the proposed project: Aesthetics (New Lighting would Result in Light Pollution and the New Sources of Light and Glare Would Be Visible from and towards County-Designated Visually “Sensitive” and “Highly Sensitive” Areas and Slightly Modify the Visual Character and Quality of the Site– Significant and Unavoidable; Biological Resources (Potential Effect on Special-Status Species – Hoary Bat, Nesting Raptors and Migratory Birds – Less-than-Significant with Mitigation; Potential Tree Removal- Less-than-Significant with Mitigation); Tribal Cultural Resources (Potential Adverse Substantial Adverse Change in the Significance of a Historical Resource Pursuant to a Unique Archaeological Resource – Less-than-Significant with Mitigation; Potential to Disturb Native American Human Remains, Including Those Interred Outside of Dedicated Cemeteries – Less-than-Significant with Mitigation); Noise (Construction Activities Could Cause a Substantial Temporary Noise Increase – Less-than-Significant with Mitigation); Transportation (Construction Traffic Could Result in Safety Impacts When School is in Session); Transportation (Inadequate Parking During Limited Nighttime Events with Potential Emergency Access Issues – Less-than-Significant with Mitigation). All other potential environmental impacts studied result in less-significant impacts.

Address Where a Copy of the RDEIR is Available: A copy of the RDEIR can be viewed in person at the Carmel Unified School District office, 4380 Carmel Valley Road, Carmel, CA, by appointment. A copy of the RDEIR is also available electronically on the Carmel Unified School District website: [https://www.carmelunified.org/] under the CUSD Announcements section.

Public Review and Comment Period and Process: A 45-day public review and comment period for the RDEIR shall begin on August 25, 2022 through October 10, 2022 at 5 P.M. (Second Public Review Period). Please submit comments in writing via email: feedback@carmelunified.org, or by mail: Carmel Unified School District, Attn: Dan Paul, Chief Operations Officer, 4380 Carmel Valley Road, Carmel, CA 93923. To be considered, comments must be received by 5 P.M. on October 10, 2022. Comments received outside of the Second Public Review Period will not be addressed in the final EIR.

CEQA Guidelines, Section 15088.5(f)(1), states: “When an EIR is substantially revised and the entire document is recirculated, the lead agency may require reviewers to submit new comments and, in such cases, need not respond to those comments received during the earlier circulation period. The lead agency shall advise reviewers, either in the text of the revised EIR or by an attachment to the revised EIR, that although part of the administrative record, the previous comments do not require a written response in the final EIR, and that new comments must be submitted for the revised EIR. The lead agency need only respond to those comments submitted in response to the recirculated revised EIR.”

Accordingly, although the 2021 DEIR, as well as timely comments previously received during the First Public Review Period with respect thereto, shall remain part of the administrative record, the school district, in accordance with CEQA Guidelines, Section 15088.5(f)(1), has elected to revise the 2021 DEIR in response to those comments, and thus will not be providing a written response to those comments nor including those comments in the final EIR. Therefore, new comments must be submitted on the RDEIR and timely received during the Second Public Review Period in order to receive a response and be included in the final EIR. Comments received outside of the Second Public Review Period will not be addressed in the final EIR or receive a response.
Public Hearing to Receive Comments on the RDEIR: Tuesday, September 6, 2022 at 5:30 P.M. (during a Special Meeting of the Board of Education to be held at Carmel Middle School Gymnasium). For further information, please refer to the Board of Education’s website (https://www.carmelunified.org/Page/6035) under the “CUSD Board of Education Agendas and Minutes” once an agenda for this Special Meeting is posted.

Public Hearing on the Certification of the EIR and Approval of the Proposed Project: After the close of the Second Public Review Period, the school district will consider all timely comments on the RDEIR received within the Second Public Review Period, and prepare written responses as required for inclusion in the final EIR. The final EIR, once complete, and approval of the proposed project will be brought before the Board of Education for consideration at a Special Meeting of the Board scheduled for Tuesday, November 29, 2022 at 5:30 P.M. in the Carmel Middle School Gymnasium. Please refer to the Board of Education’s website (see above) for further information once an agenda for this Special Meeting is posted.

Contact Person: For additional information, please contact:
Dan Paul, Chief Operations Officer
Mailing Address:
4380 Carmel Valley Road
Carmel, CA 93923
Submit E-mail Comments to: feedback@carmelunified.org
Area Code / Phone: (831) 624-6311, ext. 2060
January 26, 2022

Update to the Public Regarding Status of Environmental Review Process for Proposed Carmel High School Stadium Lights Project

In accordance with the California Environmental Quality Act (“CEQA”), Carmel Unified School District commenced the environmental review process for its proposed Carmel High School Stadium Lights Project (“Project”) last spring, and is steadily working towards completing this process in a manner that effectively balances environmental concerns with the needs of its educational program. As the District strives to maintain transparency and keep the public informed throughout this process, the District wishes to provide the following update to the public and community regarding the status of its CEQA review for the proposed Project.

The District has a responsibility to engage in a process that facilitates informed decision making and public participation, and takes that responsibility very seriously. To date, in addition to holding duly-noticed public meetings to solicit public feedback in both May and September of 2021, the District circulated the Project’s Draft Environmental Impact Report (“EIR”), an objective public disclosure document, for public review and comment between August 13, 2021 and September 27, 2021. Since that time, the District has continued to engage in public outreach beyond the requirements of CEQA, meeting with neighbors, governmental agencies, and other members of the community in an effort to address concerns specific to the proposed Project, as well as unrelated concerns outside the scope of the CEQA process.

The District has carefully considered all public input received, and is currently in the process of revising the draft EIR to incorporate new information and make changes to the proposed Project in response to feedback from the community. In order to ensure that public participation in the environmental review process is meaningful, the District will recirculate the draft EIR for a second round of public review and comment once the revisions are complete.

It is anticipated that the draft EIR will be ready for recirculation in late spring/early summer 2022. At the appropriate time, the District will provide public notice of the availability of the revised EIR, including the beginning and end dates of the second round of public review and comment period, in accordance with the notice requirements of CEQA.

Additionally, the Superintendent will be conducting a survey of students, parents, and staff on the options we have in terms of late start and lights reviewing all possibilities for current and future schedules based upon the possibility of installing stadium lights. The District values the community’s continued interest in the proposed Project and looks forward to finding solutions.
ITEM : III.B. Environmental Impact Report (EIR) Update

**Rationale**
The Superintendent will give the Board and Public an update on the status of the EIR.

**Recommended Motion**
Information item only.

**Financial Impact**
Not Applicable.

**Goals**
- STUDENT SUPPORT & ENGAGEMENT
- SYSTEMIC SUPPORTS

**Prepared By**
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**Approved for Submission to the Board**
Ted Knight, Ed.D, Superintendent
NEW! Click here to visit the Google Drive containing the Revised Draft EIR – Carmel High School Stadium Improvements and Attachments. (Individual PDF documents are available, as well as a single download zip file.)

Notice of Completion and Availability of a Revised/Recirculated Draft EIR (RDEIR)

On July 22, 2022, Superintendent Knight issued a Public Status Update Regarding Environmental Review Process for Proposed Carmel High School Stadium Lights Project.

On June 10, 2022, Superintendent Knight issued a Public Status Update Regarding Environmental Review Process for Proposed Carmel High School Stadium Lights Project.
On February 16, 2022, Superintendent Knight provided the following detailed update:

Background:

- As a result of the facilities master plan, which was created with input from a variety of stakeholders, including students, staff, parents, and community members, the concept of stadium lights was identified by district staff and the board of education as a priority project due to the new late start law requiring implementation in the 2022-23 school year. Although updated guidance states that we are not legally obligated to implement a late start due to our designation as a rural district, numerous stakeholders have continued to advocate for a change due to the positive aspects for students.
- In addition to late start implementation, equity concepts such as student participation, staff observation, and school pride have also become drivers for this project.
- Initially, the district determined the project would require an environmental impact report and engaged with consultants to prepare the EIR as well as architects and designers for the project.
- The district published a Notice of Preparation for the EIR on May 12th of 2021 and received approximately 16 responses during the 30 day review period.
- The EIR scoping meeting was conducted at the May 26th school board meeting, which solicited public comment regarding the type and extent of environmental analyses to be undertaken.
- The draft EIR was completed and made available in August of 2021 and comments were received during the following 45 day review period. Seeing several themes of concern, I decided to host a listening session where I could hear first-hand the concerns and engage in a dialogue with those community members who had voiced concerns.
- I have continued to hear from and meet with the community, tour the surrounding area, work with staff, local officials, consultants, and district legal counsel as I formulate a plan to meet the original issues of late start and equity.

Concerns center on:

- A general concern with the EIR process and resulting documents
- Light pollution - both current and in totality when/if the stadium lights are installed
- Parking, not only parking during current events but also during the day. This is a concern that many felt would be exacerbated if the district instituted night games.
- Concern that night games would bring increased trash, and unsafe behaviors
- The light poles and accompanying glow disrupting current views
- Decreased property values
- Renting out the facilities and increasing the time when lights will be on
- Concerns of trust and a history of the district not listening to the community or considering their desires

Plan moving forward:

- At this point, seeing no viable alternatives to the stadium light project, and still hearing community concern and promises of a lawsuit, we have enhanced the scope of the project and will therefore repeat the process
- We will be bringing forth a second draft EIR in June with a second 45-day commenting period over the summer break with a public meeting in July
- We will then bring forth the final EIR, findings, and a possible final vote in the fall - most likely October or November
- I want to reiterate that I am committed to doing what is best for students - but I need to make sure that I feel comfortable that we have addressed all of our neighbor's concerns to the best of our ability
- At this point, we will be using the appropriate legal process under CEQA and will use the recirculation of the DEIR and public commenting period as the process for engagement with our community
- Additionally, I do not see how I can recommend late start for next year without lights.

On January 26, 2022, Superintendent Knight provided a detailed update on the CHS Stadium Lights project to the CUSD community. Read the update here.