Carmel Unified School District 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.

AGENDA AND ORDER OF BUSINESS

Attendees

Voting Members
Sara Hinds, Board President
Tess Arthur, Board Clerk
Seaberry Nachbar, Board Member
Karl Pallastrini, Board Member
Anne-Marie Rosen, Board Member

I. OPENING BUSINESS

A. CALL TO ORDER/ESTABLISH QUORUM
Sara Hinds called the meeting to order at 4:00 pm and established a quorum, by a roll call vote.

B. ADOPT AGENDA
Adopt the agenda as presented.

Motion made by: Anne-Marie Rosen
Motion seconded by: Tess Arthur
Voting:
Sara Hinds - Yes
Tess Arthur - Yes
Seaberry Nachbar - Yes
Karl Pallastrini - Yes
Anne-Marie Rosen - Yes

II. CLOSED SESSION
Board President Sara Hinds identified the closed session items and adjourned into closed session at 4:02 pm.

A. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code §54956.9

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

C. Public Employee Performance Evaluation Pursuant to Government Code §54957
III. RECONVENE TO OPEN SESSION
The Board reconvened to open session at 5:00 pm.

A. PLEDGE OF ALLEGIANCE
Karl Pallastrini led the Pledge of Allegiance.

B. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY
Board President reported that the Board will adjourn back into closed session at the end of the regular meeting, but took the following action in the first part of closed session:

Item II.A. Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code § 54956.9 Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section § 54956.9 (1) case

The Board took no action.


The Board took the following action in closed session, by roll call vote, 5-0, unanimous approval of a settlement agreement regarding the retirement of one certificated teacher. The statutory revocation period has passed, and the resignation and agreement are final.

C. AUDIENCE IS NOTIFIED THAT THE OPEN SESSION WILL BE AUDIO TAPED AND BROADCAST
Board President Sara Hinds notified the audience that the open session would be audio taped.

D. PUBLIC COMMENT ON NON-AGENDIZED AND OPEN SESSION ITEMS
To hear public comments, please visit the YouTube audio of this meeting for item III.D. Public comment on non-agendized, open session items and closed session items.
https://www.youtube.com/c/CUSDBoardMeeting

E. STUDENT REPRESENTATIVE, ACT/CSEA COMMENTS, BOARD OF EDUCATION, AND SUPERINTENDENT
To hear reports from the student board member, ACT/CSEA, Board of Education and Superintendent, please visit the YouTube audio of this meeting for item III. E. Student Representative, ACT/CSEA Comments, Board of Education, and Superintendent. https://www.youtube.com/cu/CUSDBoardMeeting

IV. CONSENT CALENDAR
Approve the consent calendar as presented.

Motion made by: Tess Arthur
Motion seconded by: Karl Pallastrini
Voting:
Sara Hinds - Yes
Tess Arthur - Yes
Seaberry Nachbar - Yes
Karl Pallastrini - Yes
Anne-Marie Rosen - Yes

A. Approve Board of Education Meeting Minutes

B. Ratified Certificated and Classified Personnel Items Lists

C. Independent Contractor Service Agreements

D. Independent Contractor Service Agreements - Ratify Only

E. Pool Use Agreement

F. Carmel High School Turf Field Use Agreement

G. Disposal of Surplus

H. Request for Field Trip Approval

I. Comprehensive School Safety Plan - Informational Summary

J. J-13A Request for Allowance of Attendance Because of Emergency Conditions

V. ACTION/DISCUSSION/INFORMATION ITEMS

A. Second Interim Budget Report
   Approve the second interim budget report as presented.

   Motion made by: Karl Pallastrini
   Motion seconded by: Anne-Marie Rosen

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

B. Adopt Resolution #22-02 Transfer of Funds
   Adopt Resolution #22-02 Transfer of Funds as presented.
Motion made by: Karl Pallastrini  
Motion seconded by: Anne-Marie Rosen  
Voting:  
Sara Hinds - Yes  
Tess Arthur - Yes  
Seaberry Nachbar - Yes  
Karl Pallastrini - Yes  
Anne-Marie Rosen - Yes

C. Child Development Programs Proposed 2022-23 Fee Schedule  
Approve the Child Development Programs Proposed 2022-23 Fee Schedules as presented.  

Motion made by: Tess Arthur  
Motion seconded by: Anne-Marie Rosen  
Voting:  
Sara Hinds - Yes  
Tess Arthur - Yes  
Seaberry Nachbar - Yes  
Karl Pallastrini - Yes  
Anne-Marie Rosen - Yes

D. Request for Approval of Instructional Materials Adoption - Elementary Mathematics  
Approve the Instructional Materials Adoption - Elementary Mathematics as presented.  

Motion made by: Karl Pallastrini  
Motion seconded by: Tess Arthur  
Voting:  
Sara Hinds - Yes  
Tess Arthur - Yes  
Seaberry Nachbar - Yes  
Karl Pallastrini - Yes  
Anne-Marie Rosen - Yes

E. Late Start Discussion  
To hear the discussion on Late Start, please visit the YouTube audio of this meeting for item V.E. Late Start Discussion. https://www.youtube.com/c/CUSDBoardMeeting

VI. ADJOURNMENT  
The Board adjourned back into closed session at 6:44 pm.  
The Board reconvened to open session at 9:07 pm.  
The Board President reported out of the second part of the closed session the following:  
Item II. C. Public Employee Performance Evaluation Pursuant to Government Code §54957.
The Board provided direction and perimeters to the Superintendent.

The meeting was adjourned at 9:09 pm.
RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS  
RESOLUTION NO. 22-02

WHEREAS, the Governing Board of the CARMEL UNIFIED SCHOOL DISTRICT has determined that there is a need to transfer funds from Fund 01 – General Fund to Fund 40 – Special Reserve for Capital Outlay; and

WHEREAS, the Governing Board finds there are available General Fund Reserves that can only be used for one time purposes; and

WHEREAS, the funds will be designated as Committed Funds of the General Fund until transferred to Fund 40; and

WHEREAS, the following Capital Improvement Projects have been identified; and

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Description</th>
<th>Previous Transfer</th>
<th>New/Additional</th>
<th>Cotingency 25%</th>
<th>Total Estimated Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>9386</td>
<td>Carmel High School Stadium Lighting</td>
<td>1,479,469</td>
<td>300,000</td>
<td>100,000</td>
<td>1,879,469</td>
</tr>
<tr>
<td>TBD</td>
<td>Carmel High School: Add Parking</td>
<td>600,000</td>
<td>150,000</td>
<td>750,000</td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>Carmel High School Stadium: Construct Storage Building</td>
<td>400,000</td>
<td>100,000</td>
<td>500,000</td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>Carmel High School Pool: Replace Pool Lights</td>
<td>160,000</td>
<td>40,000</td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>Carmel Middle School: Add playing fields to replace sports facilities</td>
<td>1,000,000</td>
<td>250,000</td>
<td>1,250,000</td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>Carmel Child Development Center: Add portable classrooms to accommodate</td>
<td>640,000</td>
<td>160,000</td>
<td>800,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Universal Transitional Kindergarten and Before and After School Care Space</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9389</td>
<td>District Office: Learning Center</td>
<td>1,165,797</td>
<td>1,534,203</td>
<td>3083,551</td>
<td></td>
</tr>
<tr>
<td>9388</td>
<td>Central Kitchen**</td>
<td>2,077,246</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>Curriculum and Instruction Storage</td>
<td>20,000</td>
<td>5,000</td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>Modular Furniture for Office Spaces (Technology, District Offices)</td>
<td>80,000</td>
<td></td>
<td>80,000</td>
<td></td>
</tr>
</tbody>
</table>

Total Authorized Transfer: 1,165,797 + 6,811,449 = 8,000,000

**Savings from Actual Project Cost will be allocated to Central Kitchen estimated at $7 million

NOW, THEREFORE, BE IT RESOLVED the Governing Board, authorizes the transfer of $8,000,000 from Fund 01 – General Fund Reserves to Fund 40 - Special Reserve for Capital Outlay.

BE IT FURTHER RESOLVED, Committed Funds of the General Fund will be transferred at the time design services and project budgets are approved by the board for each project.
The foregoing Resolution was passed and adopted by the Governing Board of the Carmel Unified School District of Monterey County, California, at a regularly scheduled meeting of the Governing Board held on March 9, 2022 by the following vote:

Tess Arthur:  yes
Sarah Hinds:  yes
Seaberry Nachbar:  yes
Karl Pallastrini:  yes
Anne-Marie Rosen:  yes

Dated: March 9, 2022

Ted Knight, Ed.D., Superintendent

CERTIFIED AS A TRUE AND CORRECT COPY:

Tess Arthur
Clerk of the Board