

The Board of Education and Superintendent reported on the routine status of correspondence received, meeting schedules, conferences and meetings attended and recent district developments.

COMMENTS/
BOARD/SUPT.

Name Topic
Steve Woodward/ACT Nothing to report, just thanked the Board for the continuing support

COMMENTS/
ACT/CSEA REP.

CHS Student Representative, Megan Zoller presented a report on events and activities at Carmel High School including: the current fundraiser that CHS is participating in, this bar saves lives, they have sold over 1100 healthy protein bars and saved 8 lives as a result. Megan also thanked all the Administrators and Board members for visiting the ASB classes to have open communication; they appreciate the visits.

COMMENTS/
STUDENT REP.

Name Topic
None

COMMENTS/
VISITORS

Mark Stilwell moved and John Ellison seconded to approve the items on the Consent Agenda as presented; Board member Annette Yee Steck asked that item F be pulled for discussion prior to approval the consent agenda; Mark Stilwell moved to approve as stipulated and John Ellison seconded.

APPROVE CONSENT
AGENDA

A. APPROVE THE FOLLOWING PERSONNEL ITEMS

PERSONNEL ITEMS

Classified Personnel

Employee Name:	Richard Gonzalez
Position:	Bus Driver
Employee Status:	Probationary
Type of Action:	Ratify Employment
Effective Date:	1/12/15
Location:	MOT

Employee Name:	Tess Arthur
Position:	Special Education Instructional Aide
Employee Status:	Probationary
Type of Action:	Ratify Employment
Effective Date:	1/22/15
Location:	Tularcitos Elementary

Employee Name:	Kimberly Crozier
Position:	Instructional Aide/Noon Duty
Employee Status:	Probationary
Type of Action:	Ratify Employment
Effective Date:	1/21/15
Location:	Tularcitos Elementary

Employee Name:	Mike T. Lewis
Position:	Bus Driver
Employee Status:	Probationary
Type of Action:	Reinstatement (from 39 month re-hire list)
Effective Date:	1/14/15
Location:	MOT

Certificated Personnel

Employee Name:	Michelle Menczkowski
Position:	4th/5th Grade Teacher
Employee Status:	Temporary (categorically funded position)
Type of Action:	Ratify Employment
Effective Date:	1/23/15
Location:	Captain Cooper Elementary

Certificated Substitutes

Ratify the employment of the following **Certificated Substitutes** on an “on-call, as needed” basis for the **2014/15** school year:

Linda Oh	Andrea Jordan	Susan Radford
Christopher Evans	Sherry Spendlove	Carl Hertlein (Also a Coach)

B. APPROVE THE FOLLOWING FIELD TRIPS

APPROVE FIELD TRIPS

SCHOOL:	Carmel High School
EVENT:	California Association of Student Leaders (CASL) Conference
PLACE:	San Jose, CA
OBJECTIVES:	Leadership Conference
# OF STUDENTS:	12
DEPARTING:	Saturday, March 28, 2015 – 7:00 am
RETURNING:	Monday, March 30, 2015 – 3:00 pm
CHAPERONES:	Cambra, Lederle
COST TO STUDENT:	\$50.00 (deposit)
VIA:	District Van

C. APPROVE WARRANTS FOR DECEMBER 2014

WARRANTS
December 2014

FUND	DESCRIPTION	CHECK COUNT	EXPENSE AMOUNT
01	General Fund	286	361,429.35
11	Adult Education Fund	4	484.86
12	Child Development Fund	13	3,349.95
13	Cafeteria Fund	13	17,816.02
14	Deferred Maintenance Fund	3	153,003.74
40	Special Reserve – Capital Outlay	14	186,331.03
Total Number of Checks		321	722,414.95
Less Unpaid Sales Tax Liability			48.94
Net (Check Amount)			722,366.01

D. DISPOSAL OF SURPLUS PROPERTY

DISPOSAL OF
SURPLUS PROPERTY

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

- Projector (CC) – retire
- Misc. Furniture (CMS) – retire

E. POOL USE AGREEMENT

POOL USE
AGREEMENT

The following Pool Use Agreement is presented for approval:

- Seaside Aquatics Club – February 2015

F. INDEPENDENT CONTRACTOR SERVICE AGREEMENTS

The following Independent Contractor Service Agreements are presented for approval:

DISTRICT FUNDED		
Name	Service	Cost (Not to exceed)
Kraft, Houston	Three Anti-bullying Assemblies – (2) CMS & (1) CHS	\$ 2,200.00
Giustiniani Masonry Marble & Tile	Slate Tile replacement – CHS Theater	\$13,068.80

INDEPENDENT
CONTRACTOR
SERVICE
AGREEMENTS

G. SCHOOL ACCOUNTABILITY REPORT CARDS (SARCs)

The School Accountability Report Cards (SARCs) were presented for approval.

SCHOOL
ACCOUNTABILITY
REPORT CARDS
(SARCs)

H. RESOLUTION #15-02 NOTICE OF COMPLETION

The Board is asked to adopt Resolution #15-02 for completion of work, without exceptions, by James Sommerville, Inc. for the Carmel Middle School paving for modular relocation.

RESOLUTION #15-02
Notice of Completion

I. APPROVE AMENDMENT TO MASTER AGREEMENT

The Board is asked to approve the Amendment (Exhibit A) to Master Agreement with HGHB for Carmel High School Administration Site Additions.

AMENDMENT TO
MASTER AGREEMENT
HGHB

J. APPROVE AMENDMENT TO MASTER AGREEMENT

The Board is asked to approve the Amendment (Exhibit A) to Master Agreement with HGHB for Carmel High School Emergency Generator.

AMENDMENT TO
MASTER AGREEMENT
HGHB

K. APPROVE LEASE LEASE-BACK AGREEMENT

The Board is asked to approve the Lease Lease-Back Agreement with Kent Construction for the Carmel High School Baseball Scoreboard as presented.

LEASE LEASE-BACK
AGREEMENT
Kent Construction

L. APPROVE CONTRACT WITH DAVE FOORD

The Board is asked to approve the contract with Dave Foord for Baseball Scoreboard inspection services at Carmel High School as presented.

CONTRACT
Dave Foord

M. APPROVE CONTRACT WITH KLEINFELDER

The Board is asked to approve the contract with Kleinfelder, Inc. for Baseball Scoreboard testing services at Carmel High School as presented.

CONTRACT
Kleinfelder

N. ACCEPTANCE OF GIFTS

The Board is asked to accept the following gifts to the district:
The Carmel Community Girls Softball has donated \$5,000 in lieu of facility use fees for the use of the softball field's for approved dates during the time period of Jan 24, 2015 – July 10, 2015 at Carmel Middle School.

ACCEPTANCE OF
GIFTS

MOTION CARRIED UNANIMOUSLY

Employee of the Month December recognition was postponed to a future date, tbd.

EMPLOYEE OF THE MONTH

Board Policy 1330 – Use of Facilities and Corresponding Facility Use Fees was discussed and will be brought back at the February 11, 2015 meeting for discussion and possible approval.

BOARD POLICY 1330
Use of Facilities Revision and Corresponding Facility Use Fees

Staff presented to the Board a request from Carmel Valley Recreation and Parks District to share the cost of repairing storm drains. A general discussion ensued and the Board authorized Superintendent Biasotti to negotiate the rate and bring back an agreement at a later date for approval.

REQUEST FROM CARMEL VALLEY RECREATION AND PARKS DISTRICT

Annette Yee Steck moved and Mark Stilwell seconded to approve Resolution #15-03 Resolution Authorizing Competitive Negotiation for Digital Transmission Service Procurement and Implementation.

RESOLUTION #15-03
Resolution Authorizing Competitive Negotiation for Digital Transmission Service Procurement and Implementation

MOTION CARRIED UNANIMOUSLY

Staff provided the Board with an update regarding the establishment of the Local Adult Education Consortium and the research to collaborate with surrounding districts. Staff recommends no changes to the Adult Education program at this time. The following members of the public spoke in support of Adult Education remaining a part of Carmel Unified School District; Tom Field, Appellee Kennedy, Jeff houseman, Ray Parks, and Frank Marcus.

ADULT EDUCATION UPDATE

A report on the Local Control and Accountability Plan was presented to the Board.

LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

An update on the Governor’s Proposed Budget and discussion of CUSD Budget Development Process was presented to the Board. At this point, there is not substantial impact on the district. As further information is received, updates will be brought to the Board.

REPORT ON GOVERNOR’S PROPOSED BUDGET AND DISCUSSION OF CUSD BUDGET DEVELOPMENT PROCESS

Mark Stilwell moved and John Ellison seconded to approve Resolution 15-04 Reduction of Classified Service.

RESOLUTION #15-04
Reduction of Classified Service

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

Rita Patel declared the public hearing on the following **Association of Carmel Teachers (ACT)** collective bargaining proposal open. There being no comments, She declared the public hearing closed.

PUBLIC HEARING:
SUNSHINE 2014-15 DISTRICT & ACT COLLECTIVE BARGAINING AGREEMENT PROPOSAL

The Board conducted a public hearing on the following:

Pursuant to Government Code Section 3547, the District and ACT jointly submit the following initial proposal for bargaining:

1. a fair and equitable total compensation adjustment including, but not limited to, salary and health benefits [(Collective Bargaining Agreement Articles II (Salary and Wages) and IV (Health and Welfare Benefits)];
2. in addition, the following Articles of the Collective Bargaining Agreement are

open for negotiation:

- a. Article II Salaries and Wages
- b. Article III Conditions of Employment
- c. Article IV Unit Member Health and Welfare Benefits
- d. Article V Early Retirement
- e. Appendix B Salary Schedule
- e. Appendix B Health and Welfare Benefits
- f. Appendix E School Calendar

The Board chose their top three nominees to present to the Monterey County Schools Boards Association.

MONTEREY COUNTY
SCHOOL BOARDS
ASSOCIATIONS' 2015
"EXCELLENCE IN
EDUCATION" AWARD

TOPICS FOR FUTURE MEETINGS

TOPICS FOR
FUTURE
MEETINGS

ITEM	TENTATIVE DATE
	Feb 11
Carmel High School Site Presentation/Red Apple	
Resolutions: Reduction of Particular Kind of Service, <i>as needed</i>	
Valedictorian Selection Process	
RFP Vendor Selection	
Capital Projects Update	
	Mar 04
<i>Supt. Search Calendar: Review of Applications and Selection of Candidates to Interview (Closed Session)</i>	
Child Development Proposed Fee Schedule <i>(Consent)</i>	
Quarterly Treasurers Report <i>(Consent)</i>	
<i>Budget Calendar: Second Interim Report (15 min – First Item on Information/Discussion/Possible Action)</i>	
Resolutions – for Non-Reelection and/or Reduction of Particular Kind of Service <i>(05 min- Second Item on Information/Discussion/Possible Action)</i>	
	Mar 13
<i>Supt. Search Calendar: Board Interviews Candidates</i>	
	Mar 14
<i>Supt. Search Calendar: Board Interviews Finalists</i>	
	Mar 18
<i>Budget Calendar: Annual Goal Planning Session</i>	
	Apr 01
Carmel Valley High School Site Presentation/Red Apple	
Form 700 Training with Legal Council	
Capital Project Updates	
Williams Uniform Complaint Report	
Tri-Annual Tech Updates	
	Apr 22
Operation Padre Thank You Reception	
<i>Budget Calendar: Budget Study Session 1 – Preliminary Budget</i>	

ON-GOING ITEMS	
Quarterly Treasurers Reports	On-going
Williams Uniform Complaints	Aug/Oct/Jan/Apr
Tri-Annual Tech Updates	Aug/Dec/Apr
Capital Projects / Updates	As Needed
Tri-Annual Supt. Evaluation Meeting	Nov/Feb/June

The next regular meeting will be Wednesday, February 11, 2015 and will be held in the Carmel High School Library.

NEXT REGULAR MEETING

The meeting was adjourned at 7:35 PM.

ADJOURNMENT