



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**Minutes of Regular Meeting
March 04, 2015**

A regular meeting of the Carmel Unified School District was held on Wednesday, March 04, 2015 at the District Office Large Conference Room.

MEMBERS PRESENT: Rita Patel, President
Mark Stilwell, Clerk
John Ellison, Member
Karl Pallastrini, Member
Annette Yee Steck, Member

ABSENT: Megan Zoller, CHS Student Representative

ALSO PRESENT: Marvin Biasotti, Superintendent
Tricia Zarevich, Recorder

Rita Patel called the meeting to order and established a quorum.

CALL TO ORDER

Annette Yee Steck moved and Karl Pallastrini seconded to adopt the agenda as presented.

ADOPT AGENDA

MOTION CARRIED UNANIMOUSLY

Rick Blanckmeister led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The audience was notified that the open session would not be audio taped.

NOTIFICATION TO AUDIENCE

The Board of Education and Superintendent passed in interest of time reporting on the routine status of correspondence received, meeting schedules, conferences and meetings attended and recent district developments.

COMMENTS/ BOARD/SUPT.

Name Topic
None made

COMMENTS/ ACT/CSEA REP.

Name Topic
None

COMMENTS/ VISITORS

Annette Yee Steck moved and John Ellison seconded to approve the items on the Consent Agenda as presented.

A. APPROVE PERSONNEL ITEMS AS PRESENTED

APPROVE PERSONNEL ITEMS

Employee Name:	Jakob Ohmann
Position:	Head Frosh Boys Baseball Coach
Employment Status:	Temporary
Type of Action:	Ratify Employment
Effective Date:	11/3/15
Location:	CHS

Employee Name:	Andrea Page
Position:	Head Track Coach
Employment Status:	Temporary
Type of Action:	Ratify Employment (Pending)
Effective Date:	2/23/15
Location:	CMS

Certificated Substitutes

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

Douglas McCarty	Tanisa Navarro	Diana Silva
Molly Stafford (CCDC)	Dorian Young	Emma Parsons
Heidi Ficarra	John Galvin	

B. APPROVE THE FOLLOWING FIELD TRIPS

APPROVE
FIELD TRIPS

SCHOOL:	Carmel High School
EVENT:	Mock Trial Team
PLACE:	Riverside Courthouse & Hyatt Hotel
OBJECTIVES:	Compete in State Championship
# OF STUDENTS:	20
DEPARTING:	Thursday, March 19, 2015
RETURNING:	Monday, March 23, 2015 10:00 pm
CHAPERONES:	Schrier, Cambra, DePelatis
COST TO STUDENT:	\$0
VIA:	Bus

SCHOOL:	Carmel High School
EVENT:	Boys Varsity Baseball
PLACE:	Newport Beach, CA
OBJECTIVES:	Compete in Baseball Tournament
# OF STUDENTS:	20-25
DEPARTING:	Friday, April 3, 2015
RETURNING:	Wednesday, April 8, 2015
CHAPERONES:	Bispo, Torres, Lombardi
COST TO STUDENT:	\$100 - \$175 (food, hotel)
VIA:	District Vans

C. 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:

- Misc. Computer/AV Equip. (CC) – retire
- Two Piano’s (CHS) – retire
- Old books (River) – retire

D. INDEPENDENT CONTRACTOR SERVICE AGREEMENTS

INDEPENDENT
CONTRACTOR
SERVICE
AGREEMENTS

The following Independent Contractor Service Agreements are presented for approval:

DISTRICT FUNDED		
NAME	SERVICE	COST Not to Exceed:
Jeselnick, Laura	Guest instructor for tap dance - CHS	\$ 200.00

Kamimoto Strings Instruments	Piano Accompanist – CMS	\$ 300.00
Read to Me Project	Meetings, Librarian & Teacher Workshops, Motivational Sessions – Tular & CC	\$ 4,000.00
Stotz, Gary	Musical Instrument Repairs - CMS	\$ 300.00
Toy, Heidi	Piano Accompanist – CMS	\$ 953.00

OTHER FUNDING			
Fund	Name	Service	Cost
ASB	Smiley Orca Face Painting	Face painting at Day on the Green	\$ 1,250.00
Parent/Grant	University Corp/ Camp Sea Lab	Educational Science Instruction for 5th Grade - River	\$17,565.00

E. POOL USE AGREEMENT

The following Pool Use Agreement is presented for approval:
Legacy Water Polo – March 2015

POOL USE AGREEMENT

F. ADVANCED PLACEMENT US HISTORY TEXTBOOK ADOPTION

The following textbook for AP US History for Carmel High is presented to the Board for adoption.

TEXTBOOK ADOPTION

This adoption includes supplemental and teacher materials.

Give Me Liberty! An American History, AP Edition, © 2014, WW Norton & Co.

Student Edition
9780393263404

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

Mark Stilwell moved and John Ellison seconded to approve the Second Period Interim Report as presented.

SECOND INTERIM REPORT

MOTION CARRIED UNANIMOUSLY

Following a fiscal report on the Child Development Program, John Ellison moved and Annette Yee Steck seconded to approve the Child Development proposed 2015/16 Fee Schedule as presented. * Correction of date to 2015/16 from 2014/15 date on agenda.

CHILD DEVELOPMENT PROPOSED 2015/16 FEE SCHEDULE

Administration presented a summary of the proposals received and asked the Board for authorization to negotiate contracts with the vendors presented. It was a consensus of the Board to have administration negotiate the contracts and bring back to the Board for ratification.

SELECT VENDOR(S)

Rita Patel declared the public hearing on the following California School Employees Association (CSEA) collective bargaining proposal open. There being no comments, she declared the public hearing closed.

PUBLIC HEARING

Pursuant to Government Code Section 3547, the California School Employees Association (CSEA) submits the following Article as an addition to the joint initial proposal for bargaining brought forward on February 11, 2015.

1. the following Article of the Collective Bargaining Agreement is open for negotiation:

Article XIV Layoff and Re-Employment

TOPICS FOR FUTURE MEETINGS

ITEM	TENTATIVE DATE
	Mar 13
<i>Supt. Search Calendar:</i> Board Interviews Candidates	
	Mar 14
<i>Supt. Search Calendar:</i> Board Interviews Finalists	
	Mar 18 Mar 19
Carmel Valley High School Site Presentation/Red Apple	
Conflict of Interest Training with Legal Council	
MEarth Presentation	
Capital Project Update	
Williams Uniform Complaint Report	
Tri-Annual Tech Update	
Board Policy Revisions	
California High School Exit Exam (CAHSEE) Waivers	
Calendar 2016/2017	
Revised Job Description	
	Apr 01
Annual Goal Planning Session	
	Apr 22
Budget Study Session 1 – Preliminary Budget	
Resolution: Eliminate/ Reduce Classified Services and Decision Not to Reemploy Certain Classified Employees	
LCAP Public Hearing	
	May 13
Presentation of Proposed Final Budget/Governor’s May Revise	
Annual Designation of California Interscholastic Federation (CIF) League Representatives	
Ocean Guardian School Grant Applications (Annual renewal needed?)	
District Goals – First Reading	
Approve Course Outlines, as needed	
Textbook Adoptions, as needed	
LCAP Approval	
	May 27
Carmel Child Development Center (CCDC) Site Presentation/Red Apple	

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

TOPICS FOR FUTURE MEETINGS

The next regular meeting will be held on Tuesday, March 17, 2015 in the Carmel Valley High School Room 1.

NEXT REGULAR MEETING

Rita Patel identified the Closed Session topics:

IDENTIFY CLOSED
SESSION TOPICS

A. CLOSED SESSION ITEMS (GOVERNMENT CODE §54954.5)

1. SUPERINTENDENT SEARCH PROCESS

- a. Review all applicants, including those recommended by leadership associates for interviews
- b. Discussion by the board, review of applications, and determination of finalists for interviews
- c. Discussion of interview questions
- d. Discussion contract parameters
- e. District contact person for candidate information about the district

2. CONFERENCE WITH BOARD'S REPRESENTATIVES TO THE NEGOTIATION PROCESS

Board's Representative: Biasotti, Blanckmeister, Gross, Hendricks
Employee Organizations: Association of Carmel Teachers,
California School Employees Association, Carmel Chapter
190

NAME

TOPIC

PUBLIC COMMENTS/
ON CLOSED SESSION
TOPICS

Richard Kreitman

Superintendent Search: Recommends to have public help in the search process. Requesting Experienced Superintendent with a proven track record in raising academic performance. If there is not a suitable candidate, he recommends having an Interim Supt. for one year until there is one. Mr. Kreitman read a few statements to the Board of requests for the selection of the new Superintendent of schools.

Rosaleen Trambley

Superintendent Search: Thanked the School Board for the process to date and for including the various groups to speak to the Search Firm, she felt their voices were heard and appreciates the opportunity.

Vibeke Norgaard

Superintendent Search: Shared that this is a really special moment for Carmel Unified and a unique chance to change what needs to be changed in the district. She urged the Board to look beyond just the academics. To check all areas of success, including the pressures that contribute to substance abuse and suicide.

The Board adjourned to Closed Session at 8:24 am.

ADJOURN TO
CLOSED SESSION

The Board reconvened to Open Session and Rita Patel reported that the Board took no action in Closed Session.

RECONVENE TO
OPEN SESSION &
REPORT ACTION
TAKEN, IF ANY

The meeting was adjourned at 1:45 PM.

ADJOURNMENT