



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**Minutes of Special Meeting
Wednesday, March 25, 2015**

A special meeting of the Carmel Unified School District was held on Wednesday, March 25, 2015 in Carmel Unified District Office Conference Room.

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

ALSO PRESENT: Tricia Zarevich, Recorder

Rita Patel called the meeting to order and established a quorum at 8:15 a.m.

John Ellison moved and Mark Stilwell seconded to adopt the agenda as presented.

John Ellison led the Pledge of Allegiance.

MOTION CARRIED UNANIMOUSLY

Rita Patel identified closed session topics.

A. CLOSED SESSION ITEMS

1. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: SUPERINTENDENT

<u>Name</u>	<u>Topic</u>
None made	

The Board adjourned to closed session at 8:20 a.m.

The Board reconvened to open session and Rita Patel reported that the Board took no action in closed session.

The meeting was adjourned at 11:55 a.m.

CALL TO ORDER

ADOPT AGENDA

PLEDGE OF ALLEGIANCE

IDENTIFY CLOSED SESSION TOPICS

COMMENTS ON CLOSED SESSION TOPICS

ADJOURN TO CLOSED SESSION

RECONVENE TO OPEN SESSION & REPORT OR TAKE ACTION, IF ANY

ADJOURNMENT