



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**Minutes of Regular Meeting
Wednesday, April 1, 2015**

A regular meeting of the Carmel Unified School District was held on Wednesday, April 1, 2015 at Carmel High School.

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

MEMBER ABSENT: Megan Zoller, CHS Student Representative

ALSO PRESENT: Marvin Biasotti, Superintendent
Tricia Zarevich, Recorder

Rita Patel called the meeting to order at 4:33 pm and established a quorum. Mrs. Patel also notified the audience that the open session would be audio taped.

Annette Yee Steck moved and Mark Stilwell seconded to adopt the agenda as presented.

MOTION CARRIED UNANIMOUSLY

With the exception of Board member, John Ellison, who arrived immediately following the vote.

Rita Patel identified the remaining closed session topics:

A. CLOSED SESSION ITEMS (GOVERNMENT CODE §54954.5)

- 1. **PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54954.5)**
 - **Superintendent**
- 2. **SUPERINTENDENT CONTRACT**

<u>NAME</u>	<u>TOPIC</u>
None made	

The Board adjourned into closed session.

The Board reconvened to open session and Rita Patel reported that the Board took following action: Approval of Superintendent Contract.

CALL TO ORDER

ADOPT AGENDA

IDENTIFY CLOSED SESSION TOPICS

PUBLIC SUGGESTIONS/ COMMENTS ON CLOSED SESSION TOPICS

ADJOURN INTO CLOSED SESSION ITEMS

RECONVENE TO OPEN SESSION & REPORT ACTION TAKEN, IF ANY

Bill Schrier led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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.

CHS Student Representative, Megan Zoller presented a report on events and activities at Carmel High School.

COMMENTS/ STUDENT REP

Name Topic
None made

COMMENTS/ ACT/CSEA REP.

Name Topic
Tara Twomey River School Class Size Concerns
Jim Hamilton River Dads Echo Parent Concerns on River Class Size
Bill Schrier Shared with the Board that the Mock Trial Team placed 6th in the state, history was made.

COMMENTS/ VISITORS

Mark Stilwell moved and Karl Pallastrini seconded to approve the items on the Consent Agenda as presented.

A. APPROVE MINUTES

MINUTES

Minutes of March 17, 2015 Regular Meeting
Minutes of March 23, 2015 Special Meeting
Minutes of March 25, 2015 Special Meeting

B. APPROVE THE FOLLOWING PERSONNEL ITEMS

PERSONNEL ITEMS

Non-Represented Personnel

Employee Name:	James Dietler-Bennion
Position:	Assistant Track Coach
Employee Status:	Temporary
Type of Action:	Ratify Employment
Effective Date:	March 30, 2015
Location:	CMS

Certificated Personnel

Employee Name:	Caitlin A. Conheim
Position:	School Psychologist
Employee Status:	Probationary
Type of Action:	Ratify
Effective Date:	July 22, 2015
Location:	District Office

Classified Substitutes

Ratify the employment of the following **Classified Substitutes** on an "on-call, as needed" basis for the **2014/15** school year

Lynette Van Heukelem		
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Certificated Substitutes

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

Ginger Rathweg	Richard (Scott) Rainer	
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C. INDEPENDENT CONTRACTOR SERVICE AGREEMENTS

The following Independent Contractor Service Agreements were presented for approval:

DISTRICT FUNDED		
Name	Service	Cost <i>Not to exceed</i>
Neill Engineers	Engineering Services for pavement replacement - MOT	\$ 3,756.00
N'Gom, Ibrahima	African Dance Guest Instructor – CHS	\$ 300.00
Sam & Ron, Inc.	Cabinets for Room 41 – CHS	\$ 8,700.00
Sanchez, Juan	Storyteller for Spanish Heritage Speakers Class – CHS	\$ 650.00
Waste Management	Contract Revision – Additional Recycling Containers – CMS & CHS	From: \$4,536.42 To: \$ 4,804.16 (Monthly)

OTHER FUNDING			
Fund	Name	Service	Cost <i>Not to exceed</i>
PTO	Boomer-Adams, Jacquie	Visual Meditation Guest Teacher - CHS	\$ 60.00
FOCUS/DO	I.A.M.P.	Replace & Install Theater Items - CMS	\$ 1,000.00

D. REVISED SALARY SCHEDULE

The Board is asked to approve the revised salary schedule for Director, Fiscal Services as presented.

E. APPROVE 2016/17 SCHOOL CALENDAR

The Board is asked to approve the 2016/17 School Calendar as presented.

F. INTEGRATED MATH TEXTBOOK ADOPTION

The following textbook for Integrated Math: Carnegie Learning Math Series: A Common Core Program, © 2011 for Carmel Middle School is presented to the Board for adoption.

This adoption includes the following instructional materials:

6th Grade

Course 1 Core Student Work Text

ISBN: 978-1-60972-110-7

Course 1 Student Skills Practice Workbook

ISBN: 978-1-60972-112-1

7th Grade

Course 2 Core Student Work Text

ISBN: 978-1-60972-113-8

Course 2 Student Skills Practice Workbook

ISBN: 978-1-60972-115-2

8th Grade

Course 3 Core Student Work Text

ISBN: 978-1-60972-135-0

Course 3 Student Skills Practice Workbook

ISBN: 978-1-60972-137-4

6th – 8th Grade

Cognitive Tutor Software Annual License & Support

INDEPENDENT
CONTRACTOR
SERVICE
AGREEMENTS

REVISED SALARY
SCHEDULE

2016/17 SCHOOL
CALENDAR

INTEGRATED MATH
TEXTBOOK
ADOPTION

G. PRICING SCHEDULE APPROVAL

The Board is asked to approve the AT&T Switched Ethernet Service Pricing Schedule (under existing AT&T Master Agreement #201303143438UA) as presented.

PRICING SCHEDULE

H. MODIFICATION OF AGREEMENT

The Board is asked to approve the modification to the Info Snap Services Agreement to include Carmelo Child Development Center (CCDC) to the online registration.

MODIFICATION AGREEMENT

I. RESOLUTION #15-07 NOTICE OF COMPLETION

The Board is asked to adopt Resolution #15-07 for completion of work, without exceptions, by Kent Construction for Carmel High School Score Board.

NOTICE OF COMPLETION
RESOLUTION #15-07

J. BOARD POLICY REVISIONS

The Board is asked to approve revisions to the following Board Policies:

BOARD POLICY REVISIONS

Board Policy Revisions:

- BP 1240 Volunteer Assistance
- BP 3100 Budget
- BP 4118 Dismissal/Suspension/Disciplinary
- BP 4121 Temporary/Substitute Personnel
- BP 6158 Independent Study

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

The Board approved the employment agreement and appointment of the new Superintendent of Carmel Unified School District.

EMPLOYMENT AGREEMENT AND APPOINTMENT OF NEW SUPERINTENDENT

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

The Board was notified of leaves/resignations/retirements that have been accepted by the Superintendent as follows:

NOTIFICATION OF LEAVES/ RESIGNATIONS/ RETIREMENTS

Employee Name:	Anne-Marie Lang Rosen
Position:	Math Teacher
Employment Status:	Resignation
Type of Action:	Ratify
Effective Date:	June 30, 2015
Location:	Carmel High School

Employee Name:	Linda Sosa
Position:	Teacher
Employment Status:	Resignation
Type of Action:	Ratify
Effective Date:	June 5, 2015
Location:	Captain Cooper Elementary

TOPICS FOR FUTURE MEETINGS

ITEM	TENTATIVE DATE
	April 16
Annual Goal Planning Session	
	April 22
Budget Study Session 1 – Preliminary Budget	
Resolution: Eliminate/ Reduce Classified Services and Decision Not to Reemploy Certain Classified Employees	
LCAP Presentation and Public Hearing	
Follow-up to Planning Session	
	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	
Tri-Annual Tech Update	
	May 27
Carmel Child Development Center (CCDC) Site Presentation/Red Apple	
	Jun 10
Public Hearing and Budget Adoption for FY 2015-16	
	June 24
Tri-Annual Supt Evaluation	

ON-GOING ITEMS	
Quarterly Treasurers Reports	On-going
Williams Uniform Complaints	Aug/Oct/Jan/Apr 1 st Mtg
Tri-Annual Tech Updates	Aug/Dec/Apr 2 nd Mtg
Capital Projects / Updates	Every 2 nd Meeting
Tri-Annual Supt. Evaluation Meeting	Nov/Feb/June 2 nd Mtg
Board Policy Revisions and Adoptions	On-going

The next regular meeting will be held on April 22nd at Carmel Middle School Library.

The meeting was adjourned to a welcome reception at 5:30 PM.

TOPICS FOR FUTURE MEETINGS

NEXT REGULAR MEETING

ADJOURNMENT