



**CARMEL UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Minutes of Special Meeting**

**Wednesday, April 22, 2015**

A special meeting of the Carmel Unified School District was held on Wednesday, April 22, 2015 in the Carmel Middle School Library.

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

ALSO PRESENT: Marvin Biasotti, Superintendent

Rita Patel called the meeting to order at 9:00 p.m. and established a quorum.

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

**MOTION CARRIED UNANIMOUSLY**

Rita Patel identified closed session topics.

**A. IDENTIFY CLOSED SESSION ITEMS**

**1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS**

**Education Code Sections 35146, 48900, et seq. and 48912(b)**

<u>Name</u>	<u>Topic</u>
None Made	

The Board adjourned to closed session at 9:02 p.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 9:30 PM.

CALL TO ORDER

ADOPT AGENDA

IDENTIFY CLOSED  
SESSION TOPICS

COMMENTS ON  
CLOSED SESSION  
TOPICS

ADJOURN TO CLOSED  
SESSION

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

ADJOURNMENT