



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**Minutes of Special Meeting
Thursday, May 07, 2015**

A special meeting of the Carmel Unified School District was held on Thursday, May 07, 2015 in Carmel Unified Middle School P1 (Portable 1).

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

ALSO PRESENT: Marvin Biasotti, Superintendent, Superintendent
Tricia Zarevich, Recorder

Rita Patel called the meeting to order and established a quorum at 12:03 p.m.

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

Karl Pallastrini led the Pledge of Allegiance.

MOTION CARRIED UNANIMOUSLY

A. INDEPENDENT CONTRACTOR SERVICE AGREEMENTS (Blanckmeister)

The following Independent Contractor Service Agreements are presented for approval:

DISTRICT FUNDED		
	Service	Cost (Not to exceed)
California Acoustics	Sound insulation and tack wall for temp. CHS admin office	\$ 14, 416.00
VNA Community Services, Inc.	Nursing services to school sites	\$ 3,000.00
Whitson Engineers	Civil engineering for walkways at CMS Habitat	\$ 6,240.00

MOTION CARRIED UNANIMOUSLY

Mark Stilwell moved and Annette Yee Steck seconded to adopt the rate of \$90.00 per hour for the Carmel High School Football Field Use. Additional add on items, i.e. sound system, custodial services for clean-up after the event, etc... will remain at the current charges.

The discount reflects as follows \$90.00 per hour operation costs, \$0 per hour for capital costs. The Board will revisit the fees after they utilize a firm to help reduce the costs of staff implementation, expected to revisit in the 2015/16 school year.

MOTION CARRIED UNANIMOUSLY

Mark Stilwell moved and Karl Pallastrini seconded the approval of administration to enter into a Lease Lease-Back Agreement with Kent Construction for the CHS Sport Complex, Phase III. The contract will come back as a ratified item at a future Board meeting.

MOTION CARRIED UNANIMOUSLY

CALL TO ORDER

ADOPT AGENDA

PLEDGE OF ALLEGIANCE

INDEPENDENT CONTRACTOR SERVICE AGREEMENTS

USE OF FACILITIES AND GROUNDS

APPROVE LEASE LEASE-BACK AGREEMENT

Administration updated the Board on the plan for District Office Renovations and the Carmel High School Hardscape progress.

Rita Patel identified closed session topics.

A. 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 2:05 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 2:35 p.m.

CAPITAL PROJECTS
UPDATE

IDENTIFY CLOSED
SESSION TOPICS

COMMENTS ON
CLOSED SESSION
TOPICS

ADJOURN TO
CLOSED SESSION

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

ADJOURNMENT