



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Minutes of Special Meeting

Wednesday, May 13, 2015

A special meeting of the Carmel Unified School District was held on Wednesday, May 13, 2015 in the Carmel Unified School District Office – Lg. Conference Room.

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
Tricia Zarevich, Recorder

Rita Patel called the meeting to order at 4:00 p.m. and established a quorum.

CALL TO ORDER

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

ADOPT AGENDA

MOTION CARRIED UNANIMOUSLY

Rita Patel identified closed session topics.

IDENTIFY 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	

COMMENTS ON
CLOSED SESSION
TOPICS

The Board adjourned to closed session at 4:01 p.m.

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
OR TAKE ACTION, IF
ANY

The meeting was adjourned at 4:30 p.m.

ADJOURNMENT