A regular meeting of the Carmel Unified School District was held on Wednesday, May 27, 2015 in the Carmel Child Development Center.

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

MEMBERS ABSENT: Megan Zoller, CHS Student Representative  

ALSO PRESENT: Marvin Biasotti, Superintendent  
Tricia Zarevich, Recorder  

Rita Patel called the meeting to order at 4:35 pm and established a quorum.  

CALL TO ORDER  

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

ADOPT AGENDA  

Rita Patel identified the remaining closed session topics:  

IDENTIFY CLOSED SESSION TOPICS  

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Two Cases)  
   Education Code Sections 35146, 48900, et seq. and 48912(b)  

NAME  
None made  

TOPIC  

The Board adjourned into closed session.  

ADJOURN INTO CLOSED SESSION ITEMS  

The Board reconvened to open session and Rita Patel and Annette Yee Steck reported that the Board took following action:  

RECONVENE TO OPEN SESSION & REPORT ACTION TAKEN, IF ANY  

Approve Stipulated Expulsion Agreements for Case A and Case B.  

PLEDGE OF ALLEGIANCE  

Edmund Gross led the Pledge of Allegiance.  

NOTIFICATION TO AUDIENCE  

The audience was notified that the open session would not be audio taped.  

COMMENTS/BOARD/SUPT.  

The Board of Education and Superintendent reported on the routine status of correspondence received, meeting schedules, conferences and meetings attended and recent district developments.
CHS Student Representative, Megan Zoller presented a report on events and activities at Carmel High School.

Mark Stilwell moved and Karl Pallastrini seconded to approve the items on the Consent Agenda after clarification of item

**A. APPROVE MINUTES**

Minutes of May 07, 2015 Special Meeting
Minutes of May 13, 2015 Regular Meeting
Minutes of May 13, 2015 Special Meeting

**B. APPROVE THE FOLLOWING PERSONNEL ITEMS**

<table>
<thead>
<tr>
<th>Certificated Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Name:</td>
</tr>
<tr>
<td>Position:</td>
</tr>
<tr>
<td>Employment Status:</td>
</tr>
<tr>
<td>Type of Action:</td>
</tr>
<tr>
<td>Effective Date:</td>
</tr>
<tr>
<td>Location:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Classified Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Name:</td>
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<td>Effective Date:</td>
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<tr>
<td>Location:</td>
</tr>
</tbody>
</table>

**C. INDEPENDENT CONTRACTOR SERVICE AGREEMENTS**

The following Independent Contractor Service Agreements were presented for approval:

<table>
<thead>
<tr>
<th>DISTRICT FUNDED</th>
<th>SERVICE</th>
<th>COST Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>M3 Environmental</td>
<td>CHS Admin Building hazardous materials abatement monitoring</td>
<td>$5,397.00</td>
</tr>
<tr>
<td>PSTS</td>
<td>Replace covers on septic tanks on upper level at Tularcitos</td>
<td>$7,135.00</td>
</tr>
<tr>
<td>PSTS</td>
<td>Install septic tank for CHS temporary admin restroom</td>
<td>$14,998.00</td>
</tr>
<tr>
<td>Restorative Justice Partners, Inc.</td>
<td>Training site-based teams on alternatives to suspension utilizing restorative justice practices.</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Vals Plumbing &amp; Heating</td>
<td>Provide and install copper gutters on pool shade structure</td>
<td>$3,980.00</td>
</tr>
<tr>
<td>Wheeler’s Flooring</td>
<td>Install commercial vinyl flooring in temporary admin restroom</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Wheeler’s Flooring</td>
<td>Install VCT in room 43 at CHS</td>
<td>$2,540.00</td>
</tr>
<tr>
<td>Wheeler’s Flooring</td>
<td>Replace carpet in room 42 at Tularcitos</td>
<td>tbd</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER FUNDING</th>
<th>Name</th>
<th>Service</th>
<th>Cost Not to exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>PTO</td>
<td>Carmel Valley Community Youth Center</td>
<td>CMS End-of Year Pool Party</td>
<td>$580.00</td>
</tr>
</tbody>
</table>
D. **APPROVE THE FOLLOWING FIELD TRIPS**

The Board is asked to approve the field trips as presented.

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>EVENT</th>
<th>PLACE</th>
<th>OBJECTIVES</th>
<th># OF STUDENTS</th>
<th>DEPARTING</th>
<th>RETURNING</th>
<th>CHAPERONES</th>
<th>COST TO STUDENT</th>
<th>VIA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmel Middle School</td>
<td>Annual Lava Beds Trip</td>
<td>Lava Beds National Park</td>
<td>Hands-on Science Experience</td>
<td>40-50</td>
<td>Mon</td>
<td>Fri</td>
<td>Stadille, Guzzi, Woodward + others</td>
<td>$275 (Transportation, Meals, Camping Fees)</td>
<td>District Van, Rental Vans/Cars, District Approved Private Cars</td>
</tr>
<tr>
<td>Carmel High School</td>
<td>Basketball Team Camp</td>
<td>University of Pacific, Stockton, CA</td>
<td>Basketball Camp</td>
<td>10</td>
<td>Fri</td>
<td>Sat</td>
<td>Grahl</td>
<td>$50 (Tournament Fees, Meals, Lodging)</td>
<td>District Van</td>
</tr>
<tr>
<td>Tularcitos Elementary School</td>
<td>Balclutha Tall Ship/ Overnight Field Trip</td>
<td>Hyde Street Pier, San Francisco, CA</td>
<td>To engage students through a challenging and memorable experience with history. Team work, perseverance and grit.</td>
<td>27</td>
<td>Sun</td>
<td>Mon</td>
<td>New Teacher &amp; district approved chaperones</td>
<td>$0</td>
<td>District approved parent vehicles</td>
</tr>
<tr>
<td>Tularcitos Elementary School</td>
<td>Balclutha Tall Ship/ Overnight Field Trip</td>
<td>Hyde Street Pier, San Francisco, CA</td>
<td>To engage students through a challenging and memorable experience with history. Team work, perseverance and grit.</td>
<td>27</td>
<td>Thurs</td>
<td>Fri</td>
<td>Dana Reding &amp; district approved chaperones</td>
<td>$0</td>
<td>District approved parent vehicles</td>
</tr>
</tbody>
</table>
SCHOOL: Tularcitos Elementary School
EVENT: Balclutha Tall Ship/ Overnight Field Trip
PLACE: Hyde Street Pier, San Francisco, CA

OBJECTIVES: To engage students through a challenging and memorable experience with history. Team work, perseverance and grit.

# OF STUDENTS: 27
DEPARTING: Fri
RETURNING: Sat
CHAPERONES: Maren Dinsmore & district approved chaperones
COST TO STUDENT: $0
VIA: District approved parent vehicles

E. APPROVE CONTRACT FOR INSPECTOR OF RECORD (Blanckmeister, Paul)
The Board is asked to approve the contract with Dave Foord for Inspector of Record for Phase II of Multi-Sports Complex at Carmel High School as presented.

F. APPROVE AMENDMENT TO MASTER AGREEMENT (Blanckmeister, Paul)
The Board is asked to approve the Amendment (Exhibit A) to Master Agreement with HGHB for the District Office Restroom Renovation as presented.

G. APPROVE CONTRACT WITH CONSTRUCTION TESTING COMPANY (Blanckmeister, Paul)
The Board is asked to approve the contract with Kleinfelder, Inc. for New Administration Building testing services at Carmel High School as presented.

H. APPROVE STUDENT PLACEMENT AGREEMENT (Hendricks)
The Board is asked to approve the Agreement between CUSD and USC Rossier School of Education, for observation of students, research students, and/or student teachers, as presented.

I. QUARTERLY TREASURER’S REPORT (Blanckmeister)
The Quarterly Treasurer’s Report is presented for approval.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

Laura Dunn presented the Red Apple Outstanding Volunteer Award for Carmelo Child Development Center to Kass Schwinn for her support and service to the students and staff at the Carmelo Child Development Center. Vickie Briesacker presented the Red Apple Outstanding Volunteer Award for Cachagua Children’s Center to Sarah Haussermann for her support and service to the students and staff at the Cachagua Children’s Center.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

Edmund Gross, Tom Parry, Ken Griest and Ryan Peterson presented the following Employee of the Month Awards for various months:

Certificated
Natalie Kobza (November) - DO
Tricia Bean (April) - CHS
Elena Loomis (April) - CHS
Suzanne Marden (May) - CHS

Classified
Gus Alvarado (April) - CMS
Shannon Forrester (May) – Tularcitos

CONTRACT – INSPECTOR OF RECORD
AMENDMENT TO MASTER AGREEMENT
CONTRACT-CONSTRUCTION TESTING COMPANY
STUDENT PLACEMENT AGREEMENT
QUARTERLY TREASURER’S REPORT
RED APPLE AWARD
EMPLOYEES OF THE MONTH
SCHOOL SITE PRESENTATION (Rocha, Dunn, Briesacker)

Child Development and Before/After School Program Update
- Socio-Dramatic Play
- Enrollment/Demographics
- Financial Information
- Cachagua Children’s Center Update

Karl Pallastrini moved and Annette Yee Steck seconded to adopt the CSBA Agenda Online Program.

MOTION CARRIED UNANIMOUSLY

The following Pool Use Agreements were presented for approval:
- Seaside Aquatics Club – June 8, 2015 – August 6, 2015

The administration will recommend that Pool Use Agreements are structured to minimize the impact of noise and lights on the surrounding neighborhoods.

Mark Stilwell moved and Karl Pallastrini seconded to adopt the Seaside Aquatics Club and Legacy Water Polo contracts and amendments as presented.

MOTION CARRIED UNANIMOUSLY

An update on the District’s Capital Projects will be presented to the Board. (District Objective 2.1)
Topics will include, but not be limited to:
- CHS Multi-Sports Complex - Phase II - Admin updated the Board on the timeline and DSA approval.
- CHS Administration Building – Admin updated the Board on the timeline and that the Architect of Record delivered the changes to DSA last week.
- Comprehensive Safety Plan Projects – Admin updated the Board on the surveillance implementation at various sites.

Mark Stilwell moved and Karl Pallastrini seconded to adopt Resolution # 15-11 Award of Bid: MOT pavement reconstruction.

MOTION CARRIED UNANIMOUSLY

Mark Stilwell moved and Karl Pallastrini seconded to adopt Resolution # 15-12 Award of Bid: CMS Parking Lot Slurry Seal and Striping.

MOTION CARRIED UNANIMOUSLY

Mark Stilwell moved and Karl Pallastrini seconded to adopt Resolution # 15-13 Award of Bid: Tularcitos Pavement Repairs, Sealcoat and Striping at Upper Level.

MOTION CARRIED UNANIMOUSLY

Mark Stilwell moved and Karl Pallastrini seconded to adopt Resolution # 15-14 Award of Bid: Pomponio Elementary Parking lot Slurry Seal and Striping.

MOTION CARRIED UNANIMOUSLY
Bid: Tularcitos Roofing Replacement.

MOTION CARRIED UNANIMOUSLY

Annette Yee Steck moved and John Ellison seconded to adopt the 2015/16 District Goals as presented.

MOTION CARRIED UNANIMOUSLY

Rita Patel declared a Public Hearing regarding the Local Control Accountability Plan (LCAP) open. There being no comments, she declared the Public Hearing closed.

Rita Patel declared a Public Hearing regarding the 2015/16 Proposed Budget open. There being no comments, she declared the Public Hearing closed.

The Board reviewed Board Policy (BP) 0460 Local Control and Accountability Plan. The policy will be brought back at the next meeting on the consent agenda for approval.

Rita Patel declared the public hearing regarding a collective bargaining agreement with the California School Employees Association, Carmel Chapter 190 for 2014/15 open. There being no comments, she declared the public hearing closed.

Mark Stilwell moved and Karl Pallastrini seconded to approve the Agreement with the California School Employees Association, Carmel Chapter 190 for 2014/15 as presented.

MOTION CARRIED UNANIMOUSLY

Rita Patel declares the public hearing regarding a collective bargaining agreement with the Association of Carmel Teachers for 2014/15 open. There being no comments, she declared the public hearing closed.

Annette Yee Steck moved and Karl Pallastrini seconded to approve the Agreement with the Association of Carmel Teachers for 2014/15 as presented.

MOTION CARRIED UNANIMOUSLY

Annette Yee Steck moved and Mark Stilwell seconded to approve 2014/15 and 2015/16 salary schedule adjustments for Non-Represented Employees, as presented.

MOTION CARRIED UNANIMOUSLY

TOPICS FOR FUTURE MEETINGS
ITEM | TENTATIVE DATE
--- | ---
2015-16 Budget Adoption | Jun 10
Ocean Guardian School Grant Applications | 
Ratification of Collective Bargaining Agreements | 

**ON-GOING ITEMS**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TENTATIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quarterly Treasurers Reports</td>
<td>On-going</td>
</tr>
<tr>
<td>Williams Uniform Complaints</td>
<td>Aug/Oct/Jan/Apr</td>
</tr>
<tr>
<td>Tri-Annual Tech Updates</td>
<td>Aug/Dec/Apr</td>
</tr>
<tr>
<td>Capital Projects / Updates</td>
<td>As Needed</td>
</tr>
<tr>
<td>Tri-Annual Supt. Evaluation Meeting</td>
<td>Nov/Feb/June</td>
</tr>
<tr>
<td>Board Policy Revisions and Adoptions</td>
<td>On-going</td>
</tr>
</tbody>
</table>

*There are no regular Board meetings in July. A special meeting will be scheduled, only if needed.*

The Board’s next regular meeting will be on June 10th at the Carmel Unified District Office.

The meeting was adjourned at 7:25