



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**REVISED Minutes of Regular Meeting
Wednesday, May 27, 2015**

A regular meeting of the Carmel Unified School District was held on Wednesday, May 27, 2015 in the Carmelo 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

MOTION CARRIED UNANIMOUSLY

John Ellison arrived at 4:45 PM

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

TOPIC

None made

PUBLIC
SUGGESTIONS/
COMMENTS ON
CLOSED SESSION
TOPICS

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.

Edmund Gross led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

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

NOTIFICATION
TO AUDIENCE

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.

Name Topic
None Made

COMMENTS/
ACT/CSEA REP.

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

COMMENTS/
STUDENT REP.

Name Topic
None Made

COMMENTS/
VISITORS

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

A. APPROVE MINUTES

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

PERSONNEL ITEMS

Certificated Personnel

Employee Name:	Bryn Loosley
Position:	English Language Arts Teacher
Employment Status:	Probationary
Type of Action:	Ratify
Effective Date:	08/03/15
Location:	Carmel Middle School

Classified Personnel

Employee Name:	Lacey Coburn
Position:	Special Education Instructional Assistant
Employment Status:	Probationary
Type of Action:	Ratify
Effective Date:	08/12/15
Location:	Carmel Middle School

C. INDEPENDENT CONTRACTOR SERVICE AGREEMENTS

INDEPENDENT
CONTRACTOR
SERVICE
AGREEMENTS

The following Independent Contractor Service Agreements were presented for approval:

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

OTHER FUNDING			
Fund	Name	Service	Cost <i>Not to exceed</i>
PTO	Carmel Valley Community Youth Center	CMS End-of Year Pool Party	\$580.00

D. APPROVE THE FOLLOWING FIELD TRIPS

FIELD TRIPS

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

SCHOOL:	Carmel Middle School
EVENT:	Annual Lava Beds Trip
PLACE:	Lava Beds National Park
OBJECTIVES:	Hands-on Science Experience
# OF STUDENTS:	40-50
DEPARTING:	Mon
RETURNING:	Fri
CHAPERONES:	Stadille, Guzzi, Woodward + others
COST TO STUDENT:	\$ 275 (Transportation, Meals, Camping Fees)
VIA:	District Van, Rental Vans/Cars, District Approved Private Cars

SCHOOL:	Carmel High School
EVENT:	Basketball Team Camp
PLACE:	University of Pacific, Stockton, CA
OBJECTIVES:	Basketball Camp
# OF STUDENTS:	10
DEPARTING:	Fri
RETURNING:	Sat
CHAPERONES:	Grahl
COST TO STUDENT:	\$50 (Tournament Fees, Meals, Lodging)
VIA:	District Van

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:	Sun
RETURNING:	Mon
CHAPERONES:	New Teacher & district approved chaperones
COST TO STUDENT:	\$0
VIA:	District approved parent vehicles

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:	Thurs
RETURNING:	Fri
CHAPERONES:	Dana Reding & district approved chaperones
COST TO STUDENT:	\$0
VIA:	District approved parent vehicles

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.

CONTRACT –
INSPECTOR OF
RECORD

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..

AMENDMENT TO
MASTER
AGREEMENT

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..

CONTRACT-
CONSTRUCTION
TESTING COMPANY

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

STUDENT
PLACEMENT
AGREEMENT

I. QUARTERLY TREASURER’S REPORT (Blanckmeister)

The Quarterly Treasurer’s Report is presented for approval.

QUARTERLY
TREASURER’S
REPORT

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.

RED APPLE AWARD

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:

EMPLOYEES OF THE
MONTH

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

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
- Legacy Water Polo – June 8, 2015 – July 31, 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

SCHOOL SITE
PRESENTATION

AGENDA ONLINE
PRESENTATION

POOL USE
AGREEMENTS

CAPITAL PROJECTS
UPDATE

RESOLUTION #15-11
AWARD OF BID
CONTRACT: MOT
PAVEMENT
RECONSTRUCTION

RESOLUTION #15-12
AWARD OF BID
CONTRACT: CMS
PARKING LOT
SLURRY SEAL AND
STRIPING

RESOLUTION #15-13
AWARD OF BID
CONTRACT:
TULARCITOS
PAVEMENT REPAIRS,
SEALCOAT AND
STRIPING AT UPPER
LEVEL

RESOLUTION #15-14

Bid: Tularcitos Roofing Replacement.

MOTION CARRIED UNANIMOUSLY

AWARD OF BID
CONTRACT:
TULARCITOS
ROOFING
REPLACEMENT

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

MOTION CARRIED UNANIMOUSLY

2015/16 DISTRICT
GOALS

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

PUBLIC HEARING
2015/16 LOCAL
CONTROL
ACCOUNTABILITY
PLAN

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

PUBLIC HEARING
2015/16 PROPOSED
BUDGET

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.

BOARD POLICY
ADOPTION: 1st
Reading

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.

PUBLIC HEARING
2014/15 PROPOSED
COLLECTIVE
BARGAINING
AGREEMENT - CSEA

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.

AGREEMENT: CSEA
CHAPTER 190

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.

PUBLIC HEARING
2014/15 PROPOSED
COLLECTIVE
BARGAINING
AGREEMENT - ACT

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

AGREEMENT: ACT

MOTION CARRIED UNANIMOUSLY

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

SALARY
ADJUSTMENTS

MOTION CARRIED UNANIMOUSLY

TOPICS FOR FUTURE MEETINGS

TOPICS FOR

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

ON-GOING ITEMS	
Quarterly Treasurers Reports	On-going
Williams Uniform Complaints	Aug/Oct/Jan/Apr
Tri-Annual Tech Updates	Aug/Dec/Apr
Capital Projects / Updates	As Needed
Tri-Annual Supt. Evaluation Meeting	Nov/Feb/June
Board Policy Revisions and Adoptions	On-going
<i>There are no regular Board meetings in July. A special meeting will be scheduled, only if needed.</i>	

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

The meeting was adjourned at 7:25

FUTURE MEETINGS

NEXT REGULAR MEETING

ADJOURNMENT