



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Minutes of Special Meeting

Wednesday, June 10, 2015

A special meeting of the Carmel Unified School District was held on Wednesday, June 10, 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
Tricia Zarevich, Recorder

Rita Patel called the meeting to order at 10:05 a.m. and established a quorum.

CALL TO ORDER

John Ellison moved and Karl Pallastrini seconded to adopt the agenda as presented.

ADOPT AGENDA

MOTION CARRIED UNANIMOUSLY

John Ellison moved and Karl Pallastrini seconded to approve the items on the consent agenda.

MOTION CARRIED UNANIMOUSLY

A. MEMORANDUM OF UNDERSTANDING

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The Board is asked to approve the Memorandum of Understanding between Carmel Unified School District and the Monterey County Office of Education regarding *Bright Bytes*, which will provide technology survey services for 2015/16 at no charge to the school district.

B. INDEPENDENT CONTRACTOR SERVICE AGREEMENTS (Blanckmeister)

INDEPENDENT CONTRACTORS SERVICE AGREEMENTS

The following Independent Contractor Service Agreements are presented for approval:

DISTRICT FUNDED		
Name	Service	Cost (Not to exceed)
Diligent Business Solutions, Inc.	Student Records Services – Digital Processing	\$16,215.00

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

The meeting was adjourned at 10:06 A.m.

ADJOURNMENT