A special meeting of the Carmel Unified School District was held on Monday, June 15, 2015 in Carmel Unified District Office.

MEMBERS PRESENT: Rita Patel, President
Mark Stilwell, 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 and established a quorum at 10:31 a.m.

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

Marvin Biasotti led the Pledge of Allegiance.

**MOTION CARRIED UNANIMOUSLY**

Annette Yee Steck moved and Mark Stilwell seconded to approve the items on the consent agenda.

**MOTION CARRIED UNANIMOUSLY**

A. **DISPOSAL OF SURPLUS PROPERTY (Blanckmeister)**

The administration recommends that the Board of Education authorize the sale or disposal of the following items that are no longer useful to the District:

- Miscellaneous outdated items – retire (DO)
- Audio Tapes
- Video Tapes
- Resource Manuals
- Books
- IPad First Generation #006989CUSD

**MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE**

Rita Patel identified closed session topics.

A. **CLOSED SESSION ITEMS**

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

   Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (one case)

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<td>None</td>
<td>None made</td>
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The Board adjourned to closed session at 10:33 a.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 12:00 p.m.