



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**Minutes of Special Meeting
Monday, June 15, 2015**

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.

CALL TO ORDER

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

ADOPT AGENDA

Marvin Biasotti led the Pledge of Allegiance.

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*)

DISPOSAL OF SURPLUS PROPERTY

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Miscellaneous outdated items – retire (DO)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.

IDENTIFY 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)

<u>Name</u>	<u>Topic</u>
None made	

COMMENTS ON CLOSED SESSION TOPICS

The Board adjourned to closed session at 10:33 a.m.

ADJOURN TO CLOSED SESSION

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.

RECONVENE TO
OPEN SESSION &
REPORT OR TAKE
ACTION, IF ANY

ADJOURNMENT