



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Minutes of Special Meeting

Monday, October 27, 2014

A special meeting of the Carmel Unified School District was held on Monday, October 27, 2014 in Carmel Unified District Office Large Conference Room.

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

ALSO PRESENT: Marvin Biasotti, Superintendent, Superintendent
Tricia Zarevich, Recorder

Karl Pallastrini called the meeting to order and established a quorum at 8:38 a.m. **CALL TO ORDER**

Rita Patel 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

The Board of Education interviewed Superintendent Search Firms Hazard, Young, Attea & Associates, The Cosca Group, and Leadership Associates. A selection of questions were asked of all three firms, the public members in attendance asked questions and/or elaborated on various points at the end of each interview. The Board of Education deliberated and chose Leadership Associates as the Superintendent Search Firm for Carmel Unified School District. **SUPERINTENDENT SEARCH FIRM PRESENTATIONS AND SELECTIONS**

Mark Stilwell moved and John Ellison seconded to approve Leadership Associates as the Carmel Unified School District Superintendent Search Firm.

MOTION CARRIED UNANIMOUSLY

The meeting was adjourned at 2:10 p.m. **ADJOURNMENT**