



**CARMEL UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Minutes of Special Meeting**

**Tuesday, October 28, 2014**

A special meeting of the Carmel Unified School District was held on Tuesday, October 28, 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 9:32 a.m.

Mark Stilwell moved and John Ellison seconded to adopt the agenda as presented.

Annette Yee Steck led the Pledge of Allegiance.

**MOTION CARRIED UNANIMOUSLY**

The Board of Education met with the newly selected Superintendent Search Firm, Leadership Associates, and the following general discussions ensued: Overview and approval of the search process, tentative search timeline, qualities and characteristics of the next Superintendent, Carmel Unified School Districts strengths and challenges, identifications of specific groups to be involved with establishing the profile for the next Superintendent.

Mark Stilwell moved and Rita Patel seconded to approve the timeline as presented.

**MOTION CARRIED UNANIMOUSLY**

The meeting was adjourned at 1:17 p.m.

CALL TO ORDER

ADOPT AGENDA

PLEDGE OF ALLEGIANCE

DISCUSSION WITH SUPERINTENDENT SEARCH FIRM

ADJOURNMENT