



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**Minutes of Special Meeting
Wednesday, November 19, 2014**

A special meeting of the Carmel Unified School District was held on Wednesday, November 19, 2014 in Carmel Unified District Office Conference Room.

MEMBERS PRESENT: Karl Pallastrini, President – *arrived at 11:55 a.m.*
Rita Patel, Clerk
John Ellison, Member
Mark Stilwell, Member
Annette Yee Steck, Member

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

Rita Patel called the meeting to order and established a quorum at 11:45 a.m.

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

John Ellison led the Pledge of Allegiance.

MOTION CARRIED UNANIMOUSLY

Mark Stilwell moved and John Ellison seconded to approve the contract with Leadership Associates as presented.

MOTION CARRIED UNANIMOUSLY

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)

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

The Board adjourned to closed session at 11:55 a.m.

The Board reconvened to open session and Karl Pallastrini reported that the Board took no action in closed session.

The meeting was adjourned at 12:50 p.m.

CALL TO ORDER

ADOPT AGENDA

PLEDGE OF ALLEGIANCE

CONTRACT LEADERSHIP ASSOCIATES

IDENTIFY CLOSED SESSION TOPICS

COMMENTS ON CLOSED SESSION TOPICS

ADJOURN TO CLOSED SESSION

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

ADJOURNMENT