



# #BoardConnections

**#Board Connections** highlights information from the Carmel Unified School District board meetings.

*CUSD Mission: The Carmel Unified School District community produces lifelong learners who are prepared for the challenges of higher education, the workplace, and their role as citizens of an ever-changing global community.*

4380 Carmel Valley Road  
Carmel, CA 93923

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*Employees Miguel Corral, Patricia Turner, and Erica Daniels*

## Regular Board Meeting - March 13, 5:30pm PRESENTATIONS

### Employee Recognitions

Three CUSD employees were recognized for outstanding service to the district: Miguel Corral, Erica Daniels, and Patricia Turner.

**Site Presentation** Principal Dan Morgan presented to the Board on Carmel Middle School student progress in four goal areas.

### Out of State Field Trip Funding Request

This discussion was requested to be agendaized by CHS Teacher Bill Schrier who asked the Board to revise/update board policy to allow discretion for the administration to use district funds to support out of state field trips. This policy request will be reviewed at the next meeting of the Board's Policy Committee.

### Certificated Evaluation Process Committee Report

Chief Human Resources Officer Ken Griest, joined by members of the committee, presented recommendations on revisions to the Certificated Employee evaluation process.

## ACTION/DISCUSSION/INFORMATION ITEMS

### District Goals Board Input

Chief Academic Officer Suzie DePrez presented the Board with the draft of District Goals and provided them with an opportunity to ask questions and provide input. A final draft will return to the Board in early June, with adoption to follow at a late June board meeting.

### Budget

Chief Business Official Rick Blanckmeister provided the *Second Interim Update* and a Budget Development Calendar. The district continues to have a healthy budget.

### Instructional Materials Adoption: Social Studies/History

Chief Academic Officer Suzie DePrez asked the Board to review and adopt the instructional materials for Social Studies/History. The Board approved this adoption.

### Request for Allowance of Attendance Due to Emergency Conditions

The Board approved this request to submit Form J-13A requesting that the state allow us to count February 14, 2019 for attendance due to extreme weather in our area.

### Resolution Awarding Bids for River Library Wing Roof Replacement

The Board approved the bid from Legacy Roofing and Waterproofing, Inc to replace the library wing roof at Carmel River elementary school.

### Resolutions Authorizing Procurement of Digital Transmission Service

The Board approved this resolution to obtain digital transmission services from AT&T for the district office and six school sites with discounts through the E-rate program.

### Resolution Non-reemployment of Temporary Certificated Employees

Education Code 44954 requires that the Board must pass this resolution prior to notifying temporary certificated employees that they may not be rehired next year. Depending on staffing needs, some may be re-employed for the 2019-2020 school year. The Board approved this resolution

### Special Board Meeting - March 13 - 2-4pm

LPA, Inc. updated the Board on the Master Facilities Plan and talked about next steps to identify plan priorities. They also heard about funding options.

## Links/Contact/Social Media + More

### Next meeting:

April 3, 2019 | 5:30 p.m.

CCDC/CVHS Site Presentations  
At Carmelo Child Development  
8460 Carmel Valley Road,  
Carmel, CA



[Site Presentations](#)



[Board of Education](#)

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