



# #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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Barb Dill-Varga + Rita Patel



Sharon Zarate, Elissa Tacconi, +  
Gin Velazquez

## SPECIAL REPORTS AND APPEARANCES

### Employee Recognitions

Virginia "Gin" Velasquez and Sharon Zarate were recognized by the Board for their outstanding service. Both were nominated by Elisa Tacconi, Captain Cooper Elementary School Principal.

### State of the District Presentation

The Superintendent made her *State of the District* presentation detailing progress on board approved goals and district work.

### Board Member Recognition

Board member Rita Patel was recognized for 8 years of service to the families, staff, and students of CUSD.

## ACTION/DISCUSSION/INFORMATION ITEMS

**Resolution #19-14** The Board approved a resolution which authorizes a financial contribution of \$5,000 to the *Friends of Cachagua Children's Center* (a 501 (c) 3 organization) in support of their academic summer enrichment program.

### Employment Contract Approved

Trisha Dellis was approved as the CUSD Chief Human Resources Officer beginning July 1, 2019.

### LCAP Public Hearing 2019-2020 and Federal Addendum

The Board conducted a public hearing on the 2019-20 update to the 2017-2020 LCAP. In addition the new LCAP Federal Addendum was approved.

### District Goals

The updated 2017-2020 District goals document aligned to the LCAP was presented to the Board for a first reading. Approval requested at the June 26 Board meeting.

### Interdistrict Transfer Agreement

The Board approved this template to establish agreements not to exceed a five-year term with other local districts that guide individual student interdistrict transfers.

### Memorandum of Understandings (MOUs)

The Board approved MOUs with Western Governors University and University of the Columbians to allow placement of credential candidates in CUSD schools.

### Approval of Job Description

The Board approved a new job description for a *Coordinator: Special Projects*.

### Approval of Governance Handbook

The Board approved updates to their Governance Handbook.

### Board Discussion

The Board identified school board professional development topics to the Monterey County School Boards Association for the 19-20 school year.

## BOARD POLICIES - First Reading

The following Board Policies were brought for a first reading:

- 1312.3 Uniform Complaint Procedures
- 3260 Fees and Charges
- 3515.4 Recovery for Property Loss or Damage
- 4030 Nondiscrimination in Employment
- 5117 Interdistrict Attendance
- 5125 Student Records
- 5127 Graduation Ceremonies and Activities
- 6153 School Sponsored Trips
- 6163.4 Student Use of Technology
- 9323.2 Actions by the Board

## Links/Contact/Social Media + More

Next meeting:  
June 26, 2019 | 5:30 p.m.  
Carmel Middle P1



[Board of Education](#)



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### Contact

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