



CARMEL UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

Minutes of Special Closed Session Board Meeting April 09, 2021, 8:30 AM

NOTICE OF TELEPHONIC/ELECTRONIC SPECIAL CLOSED SESSION MEETING OF THE
BOARD OF EDUCATION

8:30 AM Closed Session

Attendance Taken at 8:30 AM:

Present:

Tess Arthur
Sara Hinds
Seaberry Nachbar
Karl Pallastrini
Anne-Marie Rosen

I. OPENING BUSINESS

A. CALL TO ORDER/ESTABLISH QUORUM

Minutes:

Sara Hinds called the meeting to order at 8:30 AM and established a quorum, 5-0.

B. ADOPT AGENDA

Motion Passed: Adopt the agenda as presented. Passed with a motion by Karl Pallastrini and a second by Seaberry Nachbar.

Yes Tess Arthur
Yes Sara Hinds
Yes Seaberry Nachbar
Yes Karl Pallastrini
Yes Anne-Marie Rosen

C. PLEDGE OF ALLEGIANCE

Minutes:

Tess Arthur led the Pledge of Allegiance.

D. AUDIENCE IS NOTIFIED THAT THE OPEN SESSION WILL BE AUDIO TAPED

Minutes:

Sara Hinds notified the audience that the open session was being

audio taped.

II. CLOSED SESSION

Minutes:

Sara Hinds identified the following closed session items.

A. Public Employee Appointment/Employment: Superintendent Pursuant to Government Code 54957

Minutes:

There were no public comments on closed session items. The Board adjourned into closed session at 8:33 AM.

III. RECONVENE TO OPEN SESSION

Minutes:

The Board reconvened back to open session at 10:54 AM.

A. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY

Minutes:

Sara Hinds reported that there was no action taken by the Board in closed session.

IV. ADJOURNMENT

Minutes:

The Meeting was adjourned at 10:55 AM.

Board Clerk

Superintendent