



## CARMEL UNIFIED SCHOOL DISTRICT

### BOARD OF EDUCATION

#### Minutes of Board of Education Regular Meeting April 07, 2021, 4:30 PM

NOTICE OF TELEPHONIC/ELECTRONIC REGULAR MEETING OF THE BOARD OF EDUCATION

4:30 PM Closed Session

5:30 PM Open Session

#### **Attendance Taken at 4:30 PM:**

##### Present:

Tess Arthur

Sara Hinds

Karl Pallastrini

Anne-Marie Rosen

##### Absent:

Seaberry Nachbar

#### **I. OPENING BUSINESS**

##### **A. CALL TO ORDER/ESTABLISH QUORUM**

Minutes:

Sarah Hinds called the meeting to order at 4:30 pm and established a quorum, by roll call vote, 4-0, with Board Member Seaberry Nachbar absent.

##### **B. ADOPT AGENDA**

**Motion Passed:** Adopt the agenda as presented. Passed with a motion by Karl Pallastrini and a second by Anne-Marie Rosen.

Yes Tess Arthur

Yes Sara Hinds

Absent Seaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

##### **C. PLEDGE OF ALLEGIANCE**

Minutes:

Anne Marie Rosen led the Pledge of Allegiance.

#### **II. CLOSED SESSION**

Minutes:

Sara Hinds identified the following closed session items:

**A. Conference with Legal Counsel    Anticipated Litigation pursuant to Government Code 54956.9 (d) (2), (e) (2)**

**B. Conference with Labor Negotiator Pursuant to Government Code 54957.6 - Negotiator: Trisha Dellis, Regarding ACT, CSEA, and Non-represented Groups**

**C. Public Employee Discipline/Dismissal/Release/Complaints Pursuant to Government Code 54957**

Minutes:

There were no public comments on closed session items. The Board adjourned into closed session at 4:32 pm.

### **III. RECONVENE TO OPEN SESSION**

Minutes:

The Board reconvened back to open session at 5:31 pm.

#### **A. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY**

Minutes:

In closed session, the Board of Education approved two agreements to resolve anticipated litigation in special education matters through funding of services not to exceed \$20,000 for Case #SE32020-21 and \$400,000 for the 2021-2022 and 2022-2023 school years Case #SE42020-21 by unanimous vote, 4-0.

#### **B. AUDIENCE IS NOTIFIED THAT THE OPEN SESSION WILL BE AUDIO TAPED**

Minutes:

Sara Hinds notified the audience that open session would be audio taped.

#### **C. PUBLIC COMMENT ON NON-AGENIZED ITEMS AND REPORTS**

Minutes:

The Community weighed in on various topics related to non-agenized items by providing statements and comments. Please see YouTube video of meeting for details for this agenda item.

<https://www.youtube.com/c/CUSDBoardMeeting>

#### **D. SUPERINTENDENT, BOARD, STUDENT REPRESENTATIVE, ACT/CSEA COMMENTS**

Minutes:

The Board of Education addressed recent student sexual harassment allegations in the community, thanked all staff for their efforts to bring students back to campus and gave an update on all of the sites

they have visited. President Sara Hinds noted, continuing until June, there will be two Board of Education Meeting per month. It is the Board's goal to return the Board meetings to in-person as soon as possible, in accordance with local COVID-19 safety/social distancing protocols.

Trisha Dellis, Interim Superintendent, responded to the student sexual harassment allegations occurring through social media in our community, and shared with the Board and the community CUSD's next steps regarding this matter. Urged the continued dialog between staff, students and the community to continue building the foundations of trust in the administration and the system. Announced that Monday, April 19th all students who are able will be welcomed back on all CUSD campuses for in-person learning.

Isabella Daste, Student Board Representative, shared a brief update of all of the recent and upcoming activities occurring at CHS and how excited she, and the rest of the CHS students, are to be returning to campus on April 19th.

Act Representative, Bill Schrier, President, appreciated kind words expressed about him by the Board, but would like to note that there are many other CUSD employees who deserve the praise. He addressed the recent student sexual harassment allegations and gave his thoughts on how to address the established culture.

CSEA Representation, not present.

#### **IV. CONSENT CALENDAR**

**Motion Passed:** Approve Consent Calendar as presented. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

Yes Tess Arthur

Yes Sara Hinds

Absent Seaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

##### **A. Approve Minutes**

##### **B. Certificated and Classified Personnel Items Lists**

##### **C. Independent Contractor Service Agreements**

##### **D. Independent Contractor Service Agreements - Ratify Only**

##### **E. Request for Student Data Privacy Agreement Approvals**

##### **F. Ratification of Pool Use Agreements**

##### **G. Payroll Warrants - March**

##### **H. Ratification of Cal Card Purchases**

##### **I. Disposal of Surplus**

##### **J. Change Order - Cachagua Water Systems Upgrades**

**K. Request for 2019-2020 CCDC TK School Accountability Report Cards (SARC) Approval**

**V. SPECIAL REPORTS AND APPEARANCES**

**A. Site Presentation: Carmelo Child Development Center**

**Minutes:**

Informational item only. The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V. A. For further details on these questions/comments, refer to the YouTube video of this meeting.

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**B. Site Presentation: Carmel Valley High School**

**Minutes:**

Informational item only. The Board asked clarifying questions, and general discussion ensued. The Community weighed in by providing comments related to agenda item V. A. For further details on these questions/comments, refer to the YouTube video of this meeting.

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**VI. ACTION/DISCUSSION/INFORMATION ITEMS**

**A. Agreement with MCOE for Demographic Districting Services (CVRA)**

**Motion Passed:** Approve Agreement for Districting Services with MCOE for Demographic Services to transition from at-large to by-district election of trustees as presented, at a cost not to exceed \$40,000. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

Yes Tess Arthur

Yes Sara Hinds

Absent Seaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

**B. Ratification of Memorandum of Understanding (MOU) Amendment Between the Carmel Unified School District and the Association of Carmel Teachers Regarding Issues Relating to the COVID-19 Pandemic**

**Motion Passed:** Approve ratification of the MOU Amendment between CUSD and ACT regarding issues relating to the COVID-19 Pandemic, as presented. Passed with a motion by Karl Pallastrini and a second by Tess Arthur.

Yes Tess Arthur

Yes Sara Hinds

Absent Seaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

**C. Proposed 2020-21 College and Career Access Pathways (CCAP) Agreement with Monterey Peninsula College**

**Motion Passed:** Approve the 2021-22 College and Career Access

Pathways (CCAP) Agreement as presented. Passed with a motion by Karl Pallastrini and a second by Tess Arthur.

Yes Tess Arthur

Yes Sara Hinds

AbsentSeaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

#### **D. Equalis Piggyback Contract**

**Motion Passed:** Approve the Equalis piggyback contract as presented. Passed with a motion by Karl Pallastrini and a second by Tess Arthur.

Yes Tess Arthur

Yes Sara Hinds

AbsentSeaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

#### **E. Furniture Purchase for Carmel High School**

**Motion Passed:** Approve the contract for Meteor Education for the CHS furniture purchase through the Equalis piggyback contract, as presented. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

Yes Tess Arthur

Yes Sara Hinds

AbsentSeaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

#### **F. Designation of Cal Card Credit Limits and Authorizations**

**Motion Passed:** Approve the use of the Chief Business Official Cal Card to include the acquisition of goods and services. Passed with a motion by Tess Arthur and a second by Karl Pallastrini.

Yes Tess Arthur

Yes Sara Hinds

AbsentSeaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

#### **G. Resolution #21-04 Notice of Completion: Exterior Speaker Installation at Various Sites**

**Motion Passed:** Approve Notice of Completion Resolution #21-04, as presented. Passed with a motion by Karl Pallastrini and a second by Tess Arthur.

Yes Tess Arthur

Yes Sara Hinds

AbsentSeaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

**H. Request for Leave of Absence for Remainder of 2020-2021 School Year - Employee #158083**

**Motion Passed:** Approve the unpaid leave for employee #158083, as presented. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

Yes Tess Arthur

Yes Sara Hinds

Absent Seaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

**VII. BOARD OPERATIONS**

**A. Future Topics**

Minutes:

The Community weighed in on various topics related to Agenda Item VII. A. by providing statements and comments. Please see YouTube video of meeting for details for this agenda item.

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**VIII. ADJOURNMENT**

Minutes:

The meeting was adjourned at 8:27 pm.

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Board Clerk

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Superintendent