



CARMEL UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

Minutes of Board of Education Regular Meeting June 23, 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

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 4:30 pm and established a quorum, by roll call vote, 5-0.

B. ADOPT AGENDA

Motion Passed: Adopt agenda as presented. Passed with a motion by Anne-Marie Rosen and a second by Tess Arthur.

Yes Tess Arthur

Yes Sara Hinds

Yes Seaberry Nachbar

Yes Karl Pallastrini

Yes Anne-Marie Rosen

C. PLEDGE OF ALLEGIANCE

Minutes:

Board Member Seaberry Nachbar led the Pledge of Allegiance.

II. CLOSED SESSION

Minutes:

Board President Sara Hinds identified the following closed session items:

A. Student Discipline or Other Confidential Student Matters Pursuant to Education Code sections 35146, 48900 et seq., 48912(b), and 49060 et seq., and 20 U.S.C. section 1232g

B. Conference with Labor Negotiator Pursuant to Government Code 54957.6, subd. (a)

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 4:33 pm.

III. RECONVENE TO OPEN SESSION

Minutes:

The Board reconvened into open session at 5:30 pm.

A. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY

Minutes:

For agenda item II.A., regarding expulsion case #20.21.02, the Board, in open session, agreed to approve the stipulated expulsion agreement by a unanimous, 4-0 vote, with a motion by Tess Arthur and second by Seaberry Nachbar. Board Member Karl Pallastrini was absent, joining after the motion was completed.

For agenda item II. B, the Board provided direction and parameters.

For agenda item II. C., in closed session, the Board took action to approve resolution #21-20 Non-Reemployment of temporary certificated employees releasing 2 temporary certificated employees at the end of the 2020/2021 school year by a unanimous, 5-0 vote, and directed staff to provide the required legal notices to the temporary certificated employees. The Board took action to unanimously approve a settlement agreement regarding the resignation of 1 certificated teacher, the resignation and agreement are not final until a waiting period on revocation has passed.

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

Minutes:

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

C. PUBLIC COMMENT ON NON-AGENIZED ITEMS AND REPORTS

Minutes:

A Community member weighed in on an item related to non-agenized

items by providing a statement and comment. Please see YouTube video of meeting for details for this agenda item.

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

D. BOARD, SUPERINTENDENT, ACT/CSEA COMMENTS

Minutes:

The Board of Education gave updates regarding recent site visits, discussions with Community members, and the 2020-21 Summer School programming currently occurring at various CUSD sites.

Interim Superintendent, Trisha Dellis, not present.

ACT Representative, Secretary Leigh Cambra, shared an update regarding the Summer School programming which she is currently overseeing as principal for the K-8 program held at Carmel Middle School. She explained the process for developing the K-8 program, stated there are 75 students attending and all staff are either current or retired teachers.

CSEA Representative, not present.

IV. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar as presented. Passed with a motion by Anne-Marie Rosen and a second by Seaberry Nachbar.

Yes Tess Arthur
Yes Sara Hinds
Yes 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. Authorization to Use Minnesota WSCA-NASPO Master Agreement to Purchase Dell Equipment for Carmel Unified School District for the 2021-2022 School Year

F. Authorization to Use Apple/Glendale Unified School District Piggyback Consent Agreement to purchase Apple product for Carmel Unified School District for the 2021-2022 School Year

G. Vendor Terms and Conditions for 2021-2022 School Year

H. Request for Acceptance of Donation

I. Leave of Absence Request - Employee #158123

J. Leave of Absence Request - Employee #158527

V. ACTION/DISCUSSION/INFORMATION ITEMS

A. CA Dashboard Local Indicators Self-Evaluation Report Approval

Motion Passed: Approve the CA Dashboard Local Indicators Self-Evaluation Report as presented. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

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

B. 2021-24 Local Control Accountability Plan (LCAP) Approval Request

Motion Passed: The Board is asked to approve the 2021-2024 Local Control Accountability Plan (LCAP) as presented. Passed with a motion by Anne-Marie Rosen and a second by Karl Pallastrini.

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

C. Fiscal Year 2021-2022 Budget Adoption and Excess Reserves

Motion Passed: Adopt the Fiscal Year 2021-2022 General Operating Budget and 2020-2021 Carmel Unified School District Statement of Reasons for Excess Reserves as presented. Passed with a motion by Karl Pallastrini and a second by Anne-Marie Rosen.

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

D. 2021-22 School Plan for Student Achievement - Captain Cooper Elementary School

Motion Passed: Approve the Captain Cooper Elementary's School Plan for Student Achievement (SPSA) as presented. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

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

E. New Positions: 3 - Special Ed Instructional Assistant, 6.5 hours/0.8125 FTE; 1 - Behavior Intervention Assistant, 6.5 hours/0.8125 FTE

Motion Passed: Approve the new positions: 3 Instructional Assistants for a total of 2.4375 FTE and 1 Behavior Intervention Assistant for a total of 0.8125 FTE. Passed with a motion by Tess Arthur and a second

by Anne-Marie Rosen.

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

F. New Job Descriptions and Associated Salary Schedules: Director of Communications and Community Engagement, Board Certified Behavior Analyst, and Mental Health Licensed Therapist

Motion Passed: Approve the job descriptions and salary schedules for the identified classifications as presented. Passed with a motion by Karl Pallastrini and a second by Tess Arthur.

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

G. Resolution #21-17 Awarding Contract: CMS Concrete Expansion (Bid Award)

Motion Passed: Approve Resolution #21-17, the bid award for the Carmel Middle School Concrete Expansion, as presented. Passed with a motion by Seaberry Nachbar and a second by Anne-Marie Rosen.

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

H. Resolution #21-18 Notice of Completion: CMS Well Replacement

Motion Passed: Approve Notice of Completion Resolution #21-18, by roll call vote, 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

I. Resolution #21-19 Notice of Completion: CVHS Shade Structure

Motion Passed: Approve Notice of Completion Resolution #21-19, by roll call vote, as presented. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

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

J. Resolution #21-21 Authority to Enter into Contracts

Motion Passed: Approve, by roll call vote, Resolution #21-21 Authority to Enter Into Contracts Under \$20,000.00 as presented. Passed with a motion by Tess Arthur and a second by Anne-Marie Rosen.

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

VI. BOARD OPERATIONS

A. Future Topics

Minutes:

There were no public comments or Board discussion on Future Topic items.

VII. ADJOURNMENT

Minutes:

The Board adjourned the meeting at 6:41 pm.

Board Clerk

Superintendent