Wednesday, October 14, 2015
Regular Meeting of the Carlsbad Unified School District Board of Trustees - For Action Item No. 8.4 the Board of Trustees shall be meeting as the Legislative Body of Community Facilities District No. 5 of the Carlsbad Unified School District

6225 El Camino Real, Carlsbad, CA 92009
5:00 p.m. Closed Session
6:00 p.m. Open Session

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD OF TRUSTEES BY PARENTS AND CITIZENS:
The Carlsbad Unified School District welcomes your participation at the District’s School Board meetings. Your participation assures us of continuing community interest in our schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

• Agendas are available to all audience members.
• Blue “Request to Speak” forms are available to all audience members who wish to speak on any agenda item and/or under the category of “Oral Communications.”
• Submit completed blue forms to the Board’s recording secretary in advance of the item presentation. Blue “Request to Speak” forms will not be accepted once the agenda item has commenced.
• “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three (3) minutes each.
• Citizens may request that a topic related to school district business be placed on a future agenda in accordance with the guidelines in Board Bylaw 9322.
• For each agenda item, a five (5) minute period is allowed for each speaker.
• Speakers are requested to state their name and address from the podium.
• Citizens who require assistance or translation should contact the Superintendent’s office by noon on the Monday prior to the scheduled Board meeting.
• The District is recording this meeting.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Carlsbad Unified School District may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Superintendent’s office.

Except for certain exempt documents, any writings relating to an agenda item for an open session of a regular meeting of the Board of Trustees that are distributed within 72 hours of the meeting, will be made available for public inspection at the Carlsbad Unified School District.
1. Opening

1.1 Call to Order

1.2 Public Hearing on Closed Session Items

2. Closed Session

2.1 Oral Communications on Closed Session Items

2.2 Recess to Closed Session

2.3 Student Epulsion: Case No. 04-1516

2.4 Conference with Real Property Negotiator - Superintendent Suzette Lovely

2.5 Conference with Legal Counsel - Existing Litigation

2.6 Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9

2.7 Liability Claims

2.8 Threat to Public Services or Facilities

2.9 Public Employee Appointment


2.11 Public Employee Performance Evaluation

2.12 Public Employee - Discipline/Dismissal/Release

2.13 Conference with Labor Negotiator - Assistant Superintendent Rick Grove: CUTA / LIUNA / CUSD Management Team / Confidential Employees: Negotiations

2.14 Appeal as to Information in Student Record

2.15 Inter-District Attendance Request

2.16 Discussion/Potential Action in Connection with Pupil(s) (Education Code 35146)

3. Reconvene to Open Session

3.1 Public Report of Action Taken in Closed Session

3.2 Pledge of Allegiance to the Flag

3.3 Moment of Meditation

3.4 District Vision

3.5 Roll Call

4. Approval of Agenda

4.1 Approval and/or reorganization of the October 14, 2015 meeting agenda

5. Communications
5.1 Superintendent's Report

5.2 Oral Communications

5.3 Report from Student Representative to the Board

6. Consent Calendar

6.1 Approval of Consent Calendar

6.2 Student Expulsion: Case No. 04-1516, Stipulated Full Expulsion of Student #71349 through June 16, 2016. Student Eligible to Apply for Readmission after June 16, 2016

6.3 Board Meeting Minutes - September 9, 2015

6.4 Approval/Ratification of Purchase Order Listing Sheets

6.5 Contracted Services Report

6.6 Resolution No. 09-1516: Declaration of Intent to Convey Non-Exclusive Conservation Easement for Restored Coastal Sage Area

6.7 Notice of Completion and Deductive Change Order: Contract No. 1415-109 Hope and Kelly Elementary Schools 2015 Summer Modernization

6.8 Notice of Completion and Deductive Change Order: Balfour Beatty Construction, LLC, Sage Creek High School 2015 Summer Modernization

6.9 Approval: General Contractor Change Order 002, Contract No. 1415-117 to EC Constructors Inc., Carlsbad High School 2015 Summer Modernization

6.10 Classified Personnel Activity Report

6.11 Certificated Personnel Activity Report

6.12 Ratification: Sage Creek High School Cross Country Team Trip to the Clovis Invitational in Fresno, California, October 9-10, 2015

6.13 Approval: Carlsbad High School AP Environmental Science and C.P. Marine Science Class Trip to the Catalina Island Marine Institute (CIMI), October 16-18, 2015

6.14 Approval: Carlsbad High Journalism Class Trip to the National High School Journalism Convention in Orlando, Florida, November 11-15, 2015

6.15 Approval: Carlsbad High School Wrestling Team Trip to the Reno Tournament of Champions in Reno, Nevada, December 17-20, 2015


6.17 Approval: Carlsbad High School Speech and Debate Team Trip to the 2016 Stanford Invitational in Palo Alto, California, January 16-18, 2016

6.18 Approval: Carlsbad High School Speech and Debate Team Trip to ASU Southwestern Speech and Debate Tournament in Phoenix, Arizona, January 7-9, 2016

6.19 Approval: Carlsbad High School Varsity Lancer Dancers Dance Team Trip to the UDA National Dance Team Championship in Orlando, Florida, January 27-February 1, 2016

6.20 Approval: Carlsbad High School Speech and Debate Team Trip to the UC Berkeley Speech and Debate
Tournament, February 12-15, 2016

6.21 Approval: Carlsbad High School, Aviara Oaks Middle School, Calavera Hills Middle School, and Valley Middle School Broadcasting Class Trip to the National Broadcast Journalism Convention in Atlanta, Georgia, March 9–13, 2016

6.22 Approval: Carlsbad High School Speech and Debate Team Trip to the California State Speech and Debate Championships in San Jose, California, April 15-18, 2016

6.23 Acceptance of Donations

7. Public Hearing

7.1 Public Hearing: Sufficiency of Textbooks and Instructional Materials for 2015-2016

8. Discussion/Action Items

8.1 Resolution No. 10-1516: Sufficiency of Textbooks and Instructional Materials for 2015-16

8.2 Resolution No. 11-1516: Red Ribbon Week – October 26-30, 2015

8.3 Resolution No. 12-1516: Live Well San Diego

8.4 Resolution No. 13-1516 of the Board of Trustees of the Carlsbad Unified School District, Acting as the Legislative Body of Community Facilities District No. 5 of the Carlsbad Unified School District, Declaring its Intention to Annex Territory to Community Facilities District No. 5 (Annexation No. 3) of the Carlsbad Unified School District, to Levy Special Taxes Within Such Annexation Territory and Taking Related Actions

8.5 Approval: Contract with Schneider Electric for Phase I Prop 39 Projects

8.6 Facilities Master Plan Quarterly Update

8.7 International Baccalaureate (IB) Expansion Report: Sample Middle School Master Schedule

8.8 Educator Effectiveness Expenditure Plan

8.9 Approval: Revision of BP 3350: Travel Expenses – Second Reading

9. Governance Team Reports and Requests

9.1 Governance Team Reports and Requests

10. Adjournment

10.1 Adjournment of October 14, 2015 Meeting

11. Next Meeting

11.1 Next Regular Meeting of the Board of Trustees