Wednesday, May 18, 2016
Regular Meeting of the Carlsbad Unified School District Board of Trustees. For Action Item No. 7.5 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. For each agenda item, a five (5) minute period is allowed for each speaker.
• 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.
• Speakers are requested to state their name and whether they reside inside or outside CUSD boundaries.
• All meetings are audio recorded with recording posted on the CUSD website following the Board meeting.
• Citizens who require assistance or translation should contact the Superintendent’s office by noon on the Monday prior to the scheduled Board 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 Office, 6225 El Camino Real, Carlsbad, California 92009.

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 Expulsions

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 Claim: Pursuant to Government Code Section 54956.95

2.8 Threat to Public Services or Facilities

2.9 Public Employee Appointment Pursuant to Government Code 54957


2.11 Public Employee Performance Evaluation

2.12 Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957

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

2.14 Appeal as to Information in Student Record

2.15 Inter-District Attendance Request

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 May 18, 2016 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 Regular Meeting Minutes - April 20, 2016

6.3 Special Meeting Minutes - April 22, 2016

6.4 Special Meeting Minutes - April 23, 2016

6.5 Special Meeting Minutes - April 24, 2016

6.6 Special Meeting Minutes - May 4, 2016

6.7 Approval/Ratification of Purchase Order Listing Sheets

6.8 Contracted Services Report

6.9 Agreement with the Boys & Girls Club of Carlsbad 2016 Seamless Summer Feeding Program

6.10 Classified Personnel Activity Report

6.11 Certificated Personnel Activity Report

6.12 Approval: Establishment of the Sage Creek High School Academic League Club

6.13 Approval: Establishment of the Sage Creek High School Bobcats Beach Volleyball Club


6.15 Approval: Carlsbad High School Boys Golf Team Trip to the Southern California Championships, May 24-26, 2016, and the State Championships, May 30-June 1, 2016, in Pasadena, California

6.16 Approval: Carlsbad High School Boys and Girls Track Team Trip to the State Championships in Clovis, California, June 3-4, 2016

6.17 Approval: Carlsbad High School Yearbook Class Trip to the Yearbooks at the Beach Camp at Cal State Long Beach, July 30-August 3, 2016

6.18 Approval: Teacher Travel to the 2016 Summer Teachers Conference for Virtual Enterprise in Brookville, New York, July 10-15, 2016

6.19 Resolution No. 46-1516, California Interscholastic Federation (CIF) Pursuing Victory with Honor, and Continuing Representation and Membership in the CIF – San Diego Section

6.20 Williams Settlement Legislation Quarterly Report Summary

6.21 Acceptance of Donations

7. Discussion/Action Items

7.1 Approval: Superintendent Employment Contract for Dr. Benjamin Churchill

7.2 Approval: Three Year Implementation Plan and Integrated Course Models for Next Generation Science
Standards (Grades 6-12)

7.3 Facilities Master Plan Quarterly Update

7.4 Approval: 2016-17 Local Control Accountability Plan (LCAP) Aligned to Actions and Services

7.5 Meeting of the Board of Trustees, Acting as the Legislative Body of Community Facilities District No. 5 of the Carlsbad Unified School District: Second Reading of Ordinance 03-1516 Regarding Proposed Annexation No. 5 to Community Facilities District No. 5 and Levying Special Taxes Within Such Proposed Annexation Territory

7.6 Approval: Declaration of Need for Fully Qualified Educators

7.7 Approval: Contract Amendments/Salary Adjustments for Unrepresented Employees – Deputy Superintendent, Assistant Superintendents

7.8 Approval: Amendment/Salary Adjustment – Superintendent Employment Contract

8. Governance Team Reports and Requests

8.1 Governance Team Reports and Requests

9. Adjournment

9.1 Adjournment of May 18, 2016 Meeting

10. Next Meeting

10.1 Next Meeting of the Board of Trustees