Wednesday, December 9, 2015
Organizational Meeting of the Carlsbad Unified School District Board of Trustees.
For Action Items No. 9.6-9.9 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
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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:
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• Agendas are available to all audience members.
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• 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.”
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• 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.
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• “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.
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• 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.
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• For each agenda item, a five (5) minute period is allowed for each speaker.
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• Speakers are requested to state their name and address from the podium.
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• Citizens who require assistance or translation should contact the Superintendent’s office by
noon on the Monday prior to the scheduled Board meeting.
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• The District is recording this meeting.
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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.
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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
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 Expulsion: Case No. 06-1516

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: One Case

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

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 December 9, 2015 meeting agenda.

5. Organization of the Board
5.1 Annual Organizational Meeting

5.2 Organization of the Board: Election, President of the Board of Trustees

5.3 Organization of the Board: Election, Vice-President of the Board of Trustees

5.4 Organization of the Board: Election, Clerk of the Board of Trustees

5.5 Organization of the Board: Appointment of the Superintendent as Secretary to the Board of Trustees

5.6 Organization of the Board: Authorized Signatures for the District

5.7 Organization of the Board: 2016 School Board Meeting Schedule

5.8 Organization of the Board: Board of Trustees' Committee Representative Appointments for 2016

5.9 Organization of the Board: Resolution No. 18-1516: "Role and Responsibilities of Members of the Board of Trustees"

6. Communications

6.1 Superintendent's Report

6.2 Oral Communications

6.3 Report from Student Representative to the Board

7. Consent Calendar

7.1 Approval of Consent Calendar

7.2 Case No. 06-1516: Full Expulsion of Student #45218 through June 16, 2016. Student Eligible to Apply for Readmission after June 16, 2016.

7.3 Board Meeting Minutes - November 18, 2015

7.4 Approval/Ratification of Purchase Order Listing Sheets

7.5 Contracted Services Report

7.6 Classified Personnel Activity Reort

7.7 Certificated Personnel Activity Report

7.8 University Contract Affiliation Agreement between CUSD and Eastern New Mexico University Speech and Hearing Rehabilitation Outreach Center, beginning with the 2015-2016 School Year

7.9 University Memorandums of Understanding between CUSD and Point Loma Nazarene University beginning with the 2015-2016 School Year

7.10 Approval: Carlsbad High School Virtual Enterprise Class Trip to the California State Virtual Enterprise Trade Fair in Bakersfield, California, January 14-15, 2016

7.11 Approval: Sage Creek High School Broadcast Media Production Club Trip to the Student Television National Convention in Atlanta, Georgia, March 9-13, 2016

7.12 Approval: Establishment of the Sage Creek High School Biomedical Sciences Club

7.13 Approval: Establishment of the Sage Creek High School Broadcast Media Production Club

7.14 Approval: Establishment of the Sage Creek High School Chess Club
7.15 Approval: Establishment of the Sage Creek High School Culinary Arts Club
7.16 Approval: Establishment of the Sage Creek High School Digital Photography Club
7.17 Approval: Establishment of the Sage Creek High School Financial Literacy Club
7.18 Approval: Establishment of the Sage Creek High School Interact Club
7.19 Approval: Establishment of the Sage Creek High School Junior Optimist Octagon International Club
7.20 Approval: Establishment of the Sage Creek High School Leaders in Literacy Club
7.21 Approval: Establishment of the Sage Creek High School League of Champions Club
7.22 Approval: Establishment of the Sage Creek High School Math Team Club
7.23 Approval: Establishment of the Sage Creek High School Model United Nations Club
7.24 Approval: Establishment of the Sage Creek High School Multicultural Student Association Club
7.25 Approval: Establishment of the Sage Creek High School Red Cross Club
7.26 Approval: Establishment of the Sage Creek High School Ted Ed Club
7.27 Approval: Establishment of the Sage Creek High School Young Leaders in Healthcare (YLHC) Club
7.28 Approval: Resolution No. 20-1516: Designation of Apple Computer, Inc., as Sole Source Provider for Calavera Hills Elementary Project Lead the Way (Launch Program)
7.29 Acceptance of Donations

8. Public Hearing

8.1 Annual & Five Year Reportable Fees Report

9. Discussion/Action Items

9.1 Resolution No. 19-1516: Adoption of Annual and Five-Year Reportable Fees Report for Fiscal Year 2014-15, in Compliance with Government Code Sections 66006 and 66001 (Developer Fees)

9.2 Acceptance of Annual Audit Report for Fiscal Year 2014-15 Including Proposition P Finances


9.4 Resolution No. 21-1516: Resolution of the Board of Directors of the Carlsbad Unified School District Educational Facilities Corporation Establishing Time and Place of Regular Meetings

9.5 Resolution No. 22-1516: Resolution of the Board of Trustees of the Carlsbad Unified School District Authorizing the Issuance and Sale of Carlsbad Unified School District (San Diego County, California) 2016 General Obligation Refunding Bonds

9.6 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 Regarding Proposed Annexation No. 3 to Community Facilities District No. 5 and Levying Special Taxes Within Such Proposed Annexation Territory

9.7 Meeting of the Board of Trustees of the Carlsbad Unified School District and as the Legislative Body of Community Facilities District No. 5 of the Carlsbad Unified School District: Resolution No. 23-1516 Approving and Authorizing Execution of a School Facilities Mitigation and Annexation Agreement by and Among the Carlsbad Unified School District, Community Facilities District No. 5 of the Carlsbad Unified School District and Rancho Costera, LLC
9.8 Meeting of the Board of Trustees, Acting as the Legislative Body of Community Facilities District No. 5 of the Carlsbad Unified School District: Resolution No. 24-1516 Stating its Intention to Annex Territory to Community Facilities District No. 5 of the Carlsbad Unified School District and to Levy Special Taxes Within Such Annexation Territory and Taking Related Actions

9.9 Meeting of the Board of Trustees, Acting as the Legislative Body of Community Facilities District No. 5 of the Carlsbad Unified School District: Resolution No. 25-1516 Approving and Ordering the Recording of an Annexation Boundary Map of Proposed Annexation No. 4 Territory to Community Facilities District No. 5 of the Carlsbad Unified School District

9.10 LCAP: Revisions to 2015-16 Metrics

9.11 2016 CSBA Delegate Assembly Candidate Nomination

9.12 Revision of BP3314.2: Revolving Funds - Second Reading

9.13 Approval: Revision of BP 4315: Evaluation/Supervision - Second Reading

10. Governance Team Reports and Requests

10.1 Governance Team Reports and Requests

11. Adjournment

11.1 Adjournment of December 9, 2015 Meeting

12. Next Meeting

12.1 Next Regular Meeting of the Board of Trustees

13. Educational Facilities Corporation

13.1 Call to Order

13.2 Appointment of Officers of the Corporation

13.3 Status Report

13.4 Public Comments

13.5 Next Meeting Date of the CUSD Educational Facilities Corporation

13.6 Adjournment of December 9, 2015 CUSD Educational Facilities Corporation Meeting