Wednesday, February 10, 2016
Regular Meeting of the Carlsbad Unified School District Board of Trustees. For Action Item Nos. 7.1-9.3 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:
• 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 Expulsion: Case No. 10-1516

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: Director, Classified Personnel


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 February 10, 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 Student Expulsion Case No. 10-1516: Stipulated Full Expulsion of Student #62816, through June 16, 2016. Student Eligible to Apply for Readmission after June 16, 2016

6.3 Regular Meeting Minutes - January 20, 2016

6.4 Approval/Ratification of Purchase Order Listing Sheets

6.5 Contracted Services Report

6.6 Notice of Completion and Retention Release: Contract No. 1415-113 Straight Line General Contractors, Inc. for Buena Vista Elementary School 2015 Summer Modernization


6.8 Notice of Completion and Retention Release: Contract No. 1516-1005 Montgomery Hardware Company for District-wide Schools

6.9 Classified Personnel Activity Report

6.10 Certificated Personnel Activity Report

6.11 Approval: Single Site Plans for Student Achievement

6.12 Approval: 2014-2015 School Accountability Report Cards (SARCs)

6.13 Approval: Establishment of the Carlsbad High School Virtual Athletics Club


6.15 Approval: Establishment of the Carlsbad High School Academic League Club

6.16 Approval: Carlsbad High School Virtual Enterprise Class Trip to the San Francisco Bay Area Entrepreneurship Conference and Trade Show in Oakland, California, March 5-6, 2016

6.17 Acceptance of Donations

**7. Discussion/Action Item**

7.1 Resolution No. 31-1516: Amendment to the Boundary Map for the Annexation of Territory ("Annexation No. 4") into Community Facilities District No. 5

**8. Public Hearing**

8.1 Proposed Annexation of Property into Community Facilities District No. 5 of the Carlsbad Unified School District

**9. Discussion/Action Items - Continued**

9.1 Resolution No. 26-1516: Resolution of the Board of Trustees of the Carlsbad Unified School District Acting as the Legislative Body of Community Facilities District No. 5, Calling an Election Regarding Annexation of Property to Community Facilities District No. 5 of the Carlsbad Unified School District

9.2 Resolution No. 27-1516: Canvassing the Results of the Special Election Regarding Proposed Annexation No. 4 to Community Facilities District No. 5 of the Carlsbad Unified School District for Levy the Special Taxes within
such Proposed Annexation Territory and Annexing Property to Community Facilities District No. 5

9.3 Ordinance No. 02-1516: First Reading of Ordinance Regarding Proposed Annexation No. 4 to Community Facilities District No. 5 of the Carlsbad Unified School District and Levying Special Taxes Within Such Proposed Annexation Territory

9.4 Facilities Master Plan Quarterly Update

9.5 Revision of BP 6142.7 Physical Education

9.6 Revision of BP 6146.1: Graduation Requirements

9.7 Planning Meeting with Superintendent Search Consultants

10. Governance Team Reports and Requests

10.1 Governance Team Reports and Requests

11. Adjournment

11.1 Adjournment of February 10, 2016 Meeting

12. Next Meeting

12.1 Next Regular Meeting of the Board of Trustees