Wednesday, June 3, 2015
Regular Meeting of the Carlsbad Unified School District Board of Trustees

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.

In accordance 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 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: Two Cases

2.7 Liability Claims

2.8 Threat to Public Services or Facilities

2.9 Public Employee Appointment: Interim Director, Maintenance and Operations


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: One Case

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 June 3, 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 Board Meeting Minutes - May 13, 2015

6.3 Approval/Ratification of Purchase Order Listing Sheets

6.4 Contracted Services Report

6.5 Agreement with the Boys & Girls Club of Carlsbad for 2015 Seamless Summer Feeding Program

6.6 Approval: Award of Contract No. 1516-1002, My Office, Inc., for Furniture and Equipment Moving at Various Sites


6.8 Resolution No. 29-1415: Use of Franklin-McKinley Bid No. 1467 Modular Classroom Buildings and Modular Restrooms

6.9 Resolution No. 30-1415: Exception to Competitive Bidding for Installation of FieldTurf at Carlsbad High School

6.10 Professional Services Agreement: Southern California Soils & Testing, Inc., for Districtwide Geotechnical, Materials and Special Inspections Services

6.11 Professional Services Agreement: Construction Testing and Engineering, Inc., for Districtwide Geotechnical, Materials and Special Inspections Services

6.12 Approval: Lease-Lease Back Agreement with Balfour Beatty Construction, LLC for Sage Creek High School Performing Arts Center Utility Work and Related Improvements

6.13 Approval: Award of Bid to EC Constructors, Carlsbad High School Modernization

6.14 Approval: Award of Bid to Straight Line General Contractors, Inc., Carlsbad Village Academy Modernization

6.15 Classified Personnel Activity Report

6.16 Certified Personnel Activity Report

6.17 Resolution No. 28-1415: California Interscholastic Federation (CIF) Pursuing Victory with Honor, and Continuing Representation and Membership in the CIF – San Diego Section

6.18 Approval: Carlsbad High School Yearbook Class Trip to Long Beach, California, August 1-5, 2015

6.19 Ratification: Carlsbad High School Boys and Girls Varsity Swim Team Trip to Fresno, California, May 21-23, 2015

6.20 Approval: Carlsbad High School Art Students’ Trip to New York, June 8-11, 2015

6.21 Ratification: Carlsbad High School Boys Golf Team Trip to Pasadena, California, May 27-28, 2015

6.22 Approval: Sage Creek High School Yearbook Class Trip to Long Beach, California, July 28-30, 2015

6.23 Acceptance of Donations

7. Public Hearings

7.1 Public Hearing: 2015-16 Local Control Accountability Plan (LCAP) and Annual Update Template
7.2 Public Hearing: Proposed 2015-16 Annual Budget

8. Discussion/Action Items

8.1 Acceptance: Preliminary 2015-16 Local Control Accountability Plan and Annual Update Template

8.2 Proposed 2015-16 Annual Budget

8.3 Resolution No. 27-1415: Education Protection Account (EPA) Requirements

8.4 Middle School Math Textbook Adoption

9. Governance Team Reports and Requests

9.1 Governance Team Reports and Requests

10. Adjournment

10.1 Adjourment of June 3, 2015 Meeting

11. Next Meeting

11.1 Next Regular Meeting of the Board of Trustees