Wednesday, September 9, 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.

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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 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. 14-1415

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: One Case

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: District Initial 2015-16 Proposal with CUTA

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 September 9, 2015 meeting agenda.

5. Communications

5.1 Opening of School Reports

5.2 Superintendent's Report
5.3 Oral Communications

6. Consent Calendar

6.1 Approval of Consent Calendar


6.3 Board Meeting Minutes - August 19, 2015

6.4 Approval/Ratification of Purchase Order Listing Sheets through August 27, 2015.

6.5 Contracted Services Report

6.6 Classified Personnel Activity Report

6.7 Certificated Personnel Activity Report

6.8 Resolution No. 07-1516: Teachers Teaching Outside Credential Authorization per EC §44253.10 - EC §44263

6.9 Approval: Calavera Hills Middle School and Carlsbad High School Music Directors’ Travel to The Midwest Clinic International Band and Orchestra Conference in Chicago, Illinois, December 16-19, 2015

6.10 Approval: Carlsbad High School Speech and Debate Team Trip to the Jack Howe Speech and Debate Tournament in Long Beach, California, September 26-27, 2015

6.11 Approval: Carlsbad High School Speech and Debate Team Trip to the CSU Fullerton Speech and Debate Tournament, October 6-18, 2015

6.12 Approval: Carlsbad High School Xcalibur Varsity Dance Team Trip to the Orlando, Florida Nationals Competition, January 28-February 1, 2016

6.13 Acceptance of Donations

7. Discussion/Action Items

7.1 2014-15 LCAP Update


7.3 Management Salary Schedule Revisions (Mileage)

7.4 Revision of BP3350: Travel Expenses - First Reading

7.5 Revision of BP1240: Volunteer Assistance - First Reading

8. Governance Team Reports and Requests

8.1 Governance Team Reports and Requests

9. Adjournment

9.1 Adjournment of September 9, 2015 Meeting

10. Next Meeting

10.1 Next Regular Meeting of the Board of Trustees