Wednesday, November 9, 2016
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

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: Case No. 04-1617, Case No 05-1617, Case No. 06-1617

2.4 Conference with Real Property Negotiator - Superintendent Benjamin Churchill

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


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: 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 November 9, 2016 meeting agenda.

5. Communications

5.1 Report from Student Representative to the Board

5.2 Superintendent's Report

5.3 Oral Communications

6. Consent Calendar

6.1 Approval of Consent Calendar

6.2 Student Expulsion Case No. 04-1617: Approval, Full/Suspended Expulsion of Student No. 71431 through June 15, 2017. Student Eligible to Apply for Readmission after June 16, 2017
6.3 Student Expulsion Case No. 05-1617: Approval, Full Expulsion of Student No. 70237 through June 15, 2017. Student Eligible to Apply for Readmission after June 16, 2017

6.4 Student Expulsion Case No. 06-1617: Approval, Full/Suspended Expulsion of Student No. 46892 through June 15, 2017. Student Eligible to Apply for Readmission after June 16, 2017

6.5 Regular Meeting Minutes - October 12, 2016

6.6 Setting of Annual Organizational Meeting

6.7 Approval/Ratification of Purchase Order Listing Sheets

6.8 Contracted Services Report

6.9 Classified Personnel Activity Report

6.10 Certificated Personnel Activity Report

6.11 Board Appointment for Personnel Commission

6.12 Establishment of Coaching Stipend for Weight Room Attendant

6.13 Student Teaching Agreement between CUSD and California State University’s CalState TEACH Program, September 1, 2016 –June 30, 2021

6.14 Approval: Establishment of the Aviara Oaks Middle School Art Club

6.15 Approval: Establishment of the Aviara Oaks Middle School Yearbook Club

6.16 Approval: Establishment of the Aviara Oaks Middle School Christian Club

6.17 Approval: Establishment of the Aviara Oaks Middle School Drama Club

6.18 Approval: Establishment of the Sage Creek High School Outdoor Adventure Club

6.19 Approval: Establishment of the Sage Creek High School Mitchell Thorp Foundation Club

6.20 Approval: Establishment of the Sage Creek High School AVID Club

6.21 Approval: Establishment of the Sage Creek High School Bob Squad Club

6.22 Approval: Establishment of the Sage Creek High School Class of 2018 Club

6.23 Approval: Establishment of the Sage Creek High School Class of 2019 Club

6.24 Approval: Establishment of the Sage Creek High School Class of 2020 Club

6.25 Approval: Establishment of the Sage Creek High School Girl Talk Club

6.26 Approval: Establishment of the Sage Creek High School Local Love Charity Club

6.27 Approval: Establishment of the Sage Creek High School Young Life Club

6.28 Approval: Carlsbad High School Boys and Girls Cross Country Team Trip to the State Championships in Fresno, California on November 25-26, 2016

6.29 Approval: Sage Creek High School Journalism Class Trip to the National High School Journalism Convention in Seattle, Washington, April 6-9, 2017

6.30 Williams Settlement Legislation Quarterly Report Summary

6.31 Acceptance of Donations

7. Discussion/Action Items
7.1 Student and Parent Engagement Update and Red Ribbon Week Debrief – October 26-30, 2016

7.2 Resolution No. 24-1617 Adopting Recycling and Environmental Education and Infrastructure for Carlsbad Unified School District

7.3 Salary Placement - HR Technician

7.4 Establishment of an Irrevocable Trust for the Purpose of Prefunding Retiree Healthcare Benefits (OPEB)

7.5 Ratification of Executed Lease-Leaseback (LLB) Agreement with Erickson-Hall Construction for the Construction of Valley Middle School PE Locker Room and Science Classrooms and Approval of an Amendment to the LLB Agreement to Incorporate the Final Guaranteed Maximum Price

7.6 Ratification of Executed Lease-Leaseback (LLB) Agreement with Erickson-Hall Construction for the Sage Creek High School Performing Arts Center and Approval of an Amendment to the LLB Agreement to Incorporate the Final Guaranteed Maximum Price

7.7 Facilities Master Plan Quarterly Update

7.8 Revision of Board Policies: Series 2000 - First Reading

7.9 Revision of Board Policy 5117 Interdistrict Attendance - Second Reading

8. **Governance Team Reports and Requests**

8.1 Governance Team Reports and Requests

9. **Adjournment**

9.1 Adjournment of November 9, 2016 Regular Meeting

10. **Next Meeting**

10.1 Next Meeting of the Board of Trustees - December 7, 2016 - Annual Organizational Meeting