Wednesday, February 15, 2017
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:

• 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 Readmission: Case No. 08-1617

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 - Two Cases

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 15, 2017 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 Readmission Case No. 08-1617: Readmission of Student No. 71431. Effective January 30, 2017. (Original Expulsion Case No. 04-1617)
6.3 Minutes of Regular Meeting - January 25, 2017

6.4 Approval/Ratification of Purchase Order Listing Sheets

6.5 Contracted Services

6.6 Approval: Contract with Schneider Electric for Phase 3 Prop 39 Projects

6.7 Classified Personnel Activity Report

6.8 Certificated Personnel Activity Report

6.9 Approval: Carlsbad High School Newspaper and Yearbook Class Trip to the JEA/NSPA National Spring High School Journalism Convention in Seattle, Washington, April 6-9, 2017

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

6.11 Approval: Sage Creek High School Varsity Boys Volleyball Team Trip to the Las Vegas Easter Invitational Mens Volleyball Tournament in Las Vegas, Nevada, April 10-11, 2017

6.12 Approval: Valley Middle School Staff Out-of-State Travel to the Thinking Strategies Institute in Denver, Colorado, April 30-May 4, 2017

6.13 North Coastal Consortium for Special Education 2016 Local Plan Revision

6.14 Comprehensive Sexual Health Curriculum Adoption

6.15 "We Can Work" Memorandum of Understanding with the Department of Rehabilitation

6.16 Williams Settlement Legislation Quarterly Report Summary

6.17 Acceptance of Donations

7. Discussion/Action Items

7.1 Draft of District Three-Year Technology Plan

7.2 Fiscal Crisis and Management Assistance Team (FCMAT) Updates

7.3 Overview of New California School Dashboard

7.4 Revision of Board Policies: Series 3000 (Part 2) - First Reading

8. Governance Team Reports and Requests

8.1 Governance Team Reports and Requests

9. Adjournment

9.1 Adjournment of February 15, 2017 Regular Meeting

10. Next Meeting

10.1 Next Regular Meeting of the Board of Trustees - March 8, 2017