Wednesday, October 18, 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:
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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. For each
agenda item, a five (5) minute period is allowed for each speaker.
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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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• Speakers are requested to state their name and whether they reside inside or outside CUSD
boundaries.
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• All meetings are audio recorded with recording posted on the CUSD website following the Board
meeting.
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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.

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. 02-1718

2.4 Conference with Real Property Negotiator - Superintendent Benjamin Churchill

2.5 Conference with Legal Counsel - Existing Litigation - Subdivision (a) of Government Code Section 54956.9

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 Appointments: Director, Fiscal Services

2.10 Public Employee Performance Evaluation

2.11 Public Employee Discipline/Dismissal/Release


2.13 Conference with Labor Negotiator - Assistant Superintendent Rick Grove: CUTA / LIUNA / CUSD Management Team / Confidential Employees / Superintendent

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 October 18, 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. 02-1718: Approval, Readmission of Student No. 56957 Effective October 19, 2017. (Original Expulsion Case No. 07-1617)

6.3 Special Meeting Minutes - September 13, 2017 - Amended
6.4 Special Meeting Minutes - September 15, 2017

6.5 Regular Meeting Minutes - September 20, 2017

6.6 Special Meeting Minutes - October 4, 2017

6.7 Approval/Ratification of Purchase Order Register

6.8 Contracted Services Report

6.9 Resolution No. 16-1718 Exception to Competitive Bidding for Change Order No. 1 and No. 2 to Contract No. 1718-05 with Doherty Concrete for District-Wide Concrete Replacement

6.10 Notice of Completion and Retention Release: Contract No. 1718-06 Exterior Painting at Hope Elementary School - Mear Construction, Inc.

6.11 Notice of Completion and Retention Release: Lease-Leaseback (LLB) Agreement with Erickson-Hall Construction - Valley Middle School PE Locker Room and Science Classrooms

6.12 Classified Personnel Activity Report

6.13 Certificated Personnel Activity Report

6.14 Memorandum of Understanding between CUSD and Alliant International University, Inc. August 1, 2017 - June 30, 2022

6.15 Approval: Establishment of the Carlsbad High School Advocacy of Education Club

6.16 Approval: Establishment of the Carlsbad High School Badminton Club

6.17 Approval: Establishment of the Carlsbad High School Democrat Club

6.18 Approval: Establishment of the Carlsbad High School Endangered Animal Club

6.19 Approval: Establishment of the Carlsbad High School National Art Honor Society Club

6.20 Approval: Establishment of the Carlsbad High School New Kids Club


6.22 Approval: Establishment of the Sage Creek High School Cross Country Club

6.23 Approval: Establishment of the Sage Creek High School Field Hockey Club

6.24 Approval: Establishment of the Sage Creek High School Girls’ Golf Club

6.25 Approval: Establishment of the Sage Creek High School Girls’ Tennis Club

6.26 Approval: Establishment of the Sage Creek High School Girls’ Volleyball Club

6.27 Approval: Establishment of the Sage Creek High School Physical Education Club

6.28 Carlsbad High, Sage Creek High, Aviara Oaks Middle, Calavera Hills Middle and Valley Middle Schools’ Broadcasting Class Trip to the National Student Television Network Convention in Nashville, Tennessee, March 14-18, 2018

6.29 Acceptance of Donations

7. Discussion/Action Items

7.1 Resolution No. 13-1718: Red Ribbon Week – October 23-27, 2017

7.2 Resolution No. 14-1718: Request of the State Board of Education for a Waiver of the Education Code Requirement that the Establishment of Trustee Areas and Adoption of a By-Trustee Election Process be Put to a Vote by the Electors of the District
7.3 Resolution No. 15-1718 - Resolution of the Board of Trustees of the Carlsbad Unified School District Authorizing the Issuance and Sale of Carlsbad Unified School District (San Diego County, California) 2017 General Obligation Refunding Bonds, Series A and Series B

7.4 Rename Carlsbad High School's Field at the Stadium to Bob McAllister Field

7.5 2018-19 LCAP Timelines for Stakeholder Engagement, Finalized 2017-18 Goals and Success Indicators, and Stakeholder Survey

7.6 Revision of Board Policies: Series 4000 - First Reading

8. Governance Team Reports and Requests

8.1 Governance Team Reports and Requests

9. Adjournment

9.1 Adjournment of October 18, 2017 Regular Meeting

10. Next Meeting

10.1 Next Meeting of the Board of Trustees: November 15, 2017 Regular Meeting