AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
CARLSBAD UNIFIED SCHOOL DISTRICT
FEBRUARY 7, 2014
10:30 A.M. – CLOSED SESSION
12:00 P.M. – GOVERNANCE TEAM WORKSHOP (BOARD STUDY SESSION)
Carlsbad Unified School District Education Center
6225 El Camino Real, Carlsbad, California

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 at the door to the chambers.
- 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.
- 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.
- For each agenda item, a five (5) minute period is allowed for each speaker to address the Board.
- Speakers are requested to state their name and address from the podium.
- Citizens who require assistance or translation should contact the Superintendent’s office by noon on the Monday prior to the scheduled Board meeting.
- The District is recording this 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 special meeting of the Board of Trustees that are distributed within 24 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.
I. OPENING

1. CALL TO ORDER
   The meeting was called to order by presiding chairman Mrs. Ann Tanner, at __________ a.m.

II. 10:30 A.M. – CLOSED SESSION

2. RECESS TO CLOSED SESSION
   Recessed to Closed Session for the following purpose:

   A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      Superintendent’s Mid-year Evaluation

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. ROLL CALL:

   PRESENT       ABSENT
   Mrs. Ann Tanner, President          
   Mrs. Veronica Williams, Vice President  
   Ms. Claudine Jones, Clerk          
   Ms. Lisa Rodman, Member           
   Mrs. Elisa Williamson, Member       

III. 12:00 P.M. – BOARD STUDY SESSION

5. INFORMATION GOVERNANCE TEAM WORKSHOP
   In a study session format, the Board will review existing governance protocols, team norms, and goal setting strategy for the 2014-15 school year.

IV. ADJOURNMENT

6. ADJOURNMENT: The meeting was adjourned at ____________________.

NEXT MEETING
   The next Regular meeting of the Carlsbad Unified School District Board of Trustees will be held on February 12, 2014, at 6:00 p.m., at the Carlsbad Unified School District Education Center, 6225 El Camino Real, Carlsbad, California.