

**ENCINITAS UNION SCHOOL DISTRICT**

101 South Rancho Santa Fe Road

Encinitas, California 102024

**BOARD OF TRUSTEES**

August 20, 2013

The meeting was Called to Order by Vice President Marla Strich at 6:00 p.m.

Members Present: Mrs. Skiljan, Mrs. Andrade, Mrs. Muir, Mrs. Strich

Members Absent: Mr. Sonken

The Board of Trustees convened to Closed Session: Property Negotiations: (Pacific View APN 258-15-122); Conference with Property Negotiators: Agency Negotiator: Dr. Timothy Baird; Personnel Matters: Government Code § 541057;

At 6:30 p.m. the Board reconvened to public session.

The flag salute was led by Green Consultant Mim Michelove.

Mrs. Strich reported no action was taken in closed session.

Superintendent Dr. Tim Baird shared the following Good News with the Board:

- Dr. Baird commended Gerry Devitt and his staff for their efforts over the summer months with students and staff returning to immaculate campuses.
- The District's Green efforts continue to be recognized. The California Resource Recovery Association chose our district from a statewide pool to be recognized as the 2013 Outstanding Waste Prevention Program as the result of an 83% reduction in lunch time waste all from the successful implementation of the SCRAP cart program thanks to our Healthy Day Partners and the Green Team
- Congratulations to Mike Guarena, Director of Instructional Technology. He received a Leadership in Mobil Learning recognition from Mobicip and will be featured on the Edutopia website.
- Principal Beth Cameron received a note of appreciation and praise from a parent commending her on a successful first year.
- Several letters from parents were received at the end of the school year praising Olivenhain Pioneer teacher Mrs. Gilligan and the positive impact she has had on their children.
- Olivenhain Pioneer can also be proud of having been awarded the Everyone a Reader Diamond Award and congratulations were extended to Elaine Feuer-Barton who was extremely instrumental in the success of OPE's reading programs.
- The Flora Vista preschool team received several letters from parents sharing their gratitude for the care their children received and praise for the progress their children experienced.
- Principal Jodi Greenberger received a note from a parent whose family is leaving the district and extended thanks and praise to PDL for the excellent school experience.

- Nicole Chatwin, Coordinator of the ASPIRE program received a note of thanks and praise for the program at LCH.
- Gerry Devitt received a note of praise from staff for the great work done by Ezra Medico in getting schools ready for opening.
- Park Dale Lane received great news because of the efforts of Reed Keifer who put together a video of students learning with their guitars in hand, Park Dale Lane will be receiving Taylor 20 additional guitars.

Moved by Mrs. Skiljan, seconded by Mrs. Andrade, the Board of Trustees unanimously approved the agenda.

Moved by Mrs. Skiljan, seconded by Mrs. Andrade, the minutes of the regular meeting of July 9, 2013 and special meeting of July 31, 2013 were approved.

The following individual addressed the Board on a non-agenda item: Lynn Marr, Encinitas, CA 92024, shared her comments with regard to the sale of Pacific View and Kathleen Lindemann, Encinitas, CA 92024, shared comments regarding Pacific View and the district's yoga program.

Representatives Bob Webb and Debbie Cleff from Webb, Cleff & Associates Architects presented an overview of the planned roof replacement, solar tube installation and HVAC update at Olivenhain Pioneer. It was shared that Olivenhain Pioneer presented challenges and it was recommended that solar panels be used in the parking lot as a more cost effective approach. Ms. Cleff further gave an overview of the planned educational opportunities for students in energy efficiency resulting from the project. The Board of Trustees thanked both for the excellent presentation.

Dr. Leighangela Brady, Assistant Superintendent of Educational Services, gave an overview of the transition to Common Core Standards. Dr. Brady presented on the many anticipated questions from staff and parents on implementation of Common Core stating that the District was well situated with having selected digital curriculum in line with the standards. She further shared that a first reading of the required expenditure plan for the state funded dollars would be brought to the Board at its next meeting.

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees approved the Memorandum of Understanding with the WRITE Group to provide professional development for staff.

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the quarterly Uniform Complain Report. No complaints had been filed.

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees gratefully accepted the following donations: for the District: cash from Mission Federal in support of Back to School Breakfast; for Capri: cash for Playground Partners from EEF; for Flora Vista: cash for Accelerated Reader from PTA; for Olivenhain Pioneer: cash for field trip buses from PTA; for Park Dale Lane: cash from recycling from PTA, cash for copier from PTA.

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, and unanimously carried, the Board of Trustees approved the following consent items:

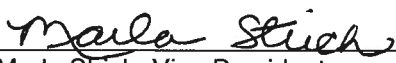
- 10-b Ratification of Purchase Orders in the amount of \$5,795,209.40 issued from July 1, 2013 through July 31, 2013.
- 10-c Ratification of revolving cash in the amount of \$0.
- 10-d Ratification of warrants 12-203269 through 12-209401 in the amount of \$2,272,489.99 from July 1, 2013 through July 31, 2013.
- 10-e Approval of Resolution 1-1314 Requesting Credit Services from Mission Federal.
- 10-f Adoption of Resolution 2-1314 Authorizing Signers on Mission Federal Credit Union Accounts.
- 10-g Approval to award bid to Alpha Décor for Bid B-2165.
- 10-h Approval to award bid to Santa Fe Paving for Bid B-2162.
- 10-i Approval to declare surplus equipment.
- 10-j Ratification of MOU's with Cardiff, Oceanside, Rancho Santa Fe and San Marcos Unified School Districts for the SEAS program at Flora Vista.
- 10-k Certificated/Certificated Confidential/Certificated Supervisory: Hirings: Stephanie Frid, Britnee Bond, Michelle Lezack, Sarah Breech, Diane Low, Leslie Wright; Compensated/Uncompensated Leaves of Absence: Janet Jeambert, Zonia Ancona, Retirement: Danielle Austin, Debralee Loke; Return from Leave of Absence: Errolyn Healy, Karlen Allard Schminke, Yolanda Wagner; Extended Day Summer Appointments: Kraig Kemp, Nancy Hench, Katrina Maxwell, Christine Usher, Sam Stavis, Raelynn Antrim, Sanjana Bryant, Whitney Ebert, Baron McGrath.
- 10-l Classified/Classified Confidential/Classified Supervisory: Hirings: Melissa Long, Specialized Care Instructional Assistants: Stephen Lasky, Janell Rice, Nathalie Wagner, Estel Pahona, Claire Killeen; Kindergarten Aide Cathy McNeilly, Compensated/Uncompensated Leaves of Absence: Patti Rose, Charity Moreno; Resignations: Food Service Assistants Laura Mayer, Felise Glaser; Instructional Assistants Sara Underwood, Carol Boyer, Steven Steinmetz; Extended Day Elaine Cook, Zack Kiolbasa, Kimberly DeVera; Rebecca Mitchell Library Assistant; Arthur Osorio, Technology Technician; Summer Appointments: Instructional Assistants Nick Harris, Lillian Lauman;


ROLL CALL VOTE

AYES: Members Andrade, Muir, Skiljan, Strich  
 NOES: None  
 ABSENT: Mr. Sonken

The Board of Trustees agreed on setting 1:00 p.m., September 12, 2013 as a Special Meeting for the annual Performance Evaluation of the Superintendent. Mrs. Skiljan shared that following the meeting there is a workshop on the Local Control Funding being offered at the County by the San Diego California School Board Association.

The meeting adjourned at 8:15 p.m.

  
 Marla Strich, Vice President  
 Board of Trustees

  
 Timothy B. Baird, Ed.D., Secretary  
 Board of Trustees