

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

BOARD OF TRUSTEES

December 10, 2013

<p>The meeting was Called to Order by President Gregg Sonken at 6:35 p.m.</p>	<p>CALL TO ORDER</p>
<p>Members Present: Mrs. Skiljan, Mrs. Strich, Mr. Sonken, Mrs. Andrade, Mrs. Muir Members Absent: None</p>	
<p>The Board of Trustees convened to Closed Session: Conference with Real Property Negotiators: Legal Counsel Tyree Dorward, Best, Best & Krieger, Agency Negotiator: Superintendent Dr. Timothy Baird, Pacific View APN 258-15-122, <i>Government Code § 54956.8</i>; Conference with Labor Negotiators: Agency Negotiators: Superintendent Dr. Timothy B. Baird, Interim Assistant Superintendent Vince Jewell, Employee Organization Teachers of Encinitas (TOE), <i>Government Code § 54957.6</i>.</p>	<p>CLOSED SESSION</p>
<p>The flag salute was led by Board President Gregg Sonken.</p>	<p>FLAG SALUTE</p>
<p>Board President Gregg Sonken reported no action taken in closed session.</p>	<p>REPORT OF ACTION IN CLOSED SESSION</p>
<p>The Superintendent reported the following Good News:</p> <ul style="list-style-type: none">• Congratulations to the entire staff of Ocean Knoll. They have been formally recognized as an International Baccalaureate Authorized World School.• Seven of our nine schools have been nominated for redesignation as California Distinguished Schools. Congratulations to Capri, Flora Vista, El Camino Creek, La Costa Heights, Mission Estancia, Ocean Knoll and Olivenhain Pioneer.• The District was recently named an Apple Distinguished Program for our successful one-to-one digital learning program.• The District presented at the CSBA annual conference along with our Healthy Day Partners Mim Michelove and Camille Sowinski. There was great feedback to the strides the district has made in reducing waste and energy efficiency efforts.• Thanks to the efforts of parent Beth Thomas, Ocean Knoll has received a grant to support the Lux Art Program.• Congratulations to El Camino Creek teacher Ina Rosen who was chosen in a Teacher Wish List contest and will receive \$250 to put toward extras for her classroom!• Becca Wing received a note of thanks from a speech pathologist intern for the positive experience she had with Encinitas staff and students.• Congratulations to the students of El Camino Creek. They received a letter of praise from the American Red Cross for the development of a board game preparing students to deal with emergencies.• Dr. Leighangela Brady received a note of appreciation and praise from a teacher for the extra efforts of Ashley Tarquin and Mike Guerena in working with staff on the new software programs.• A parent wrote to praise custodian Sandra Galicia for going above and beyond in helping with a parent movie night and a book fare held last week at Ocean Knoll.• The district blood drive was a success exceeding the Red Cross goal of 20 pints with 25 pints being collected.	<p>GOOD NEWS</p>

Moved by Mrs. Strich, seconded by Mrs. Andrade, the Board of Trustees approved the agenda with the exception of Item 9-d Approval of Joint Occupancy pulled from the agenda to be brought back at a later date.

APPROVAL OF
MINUTES

Moved by Mrs. Andrade and seconded by Mrs. Skiljan, the Board of Trustees approved the minutes of the regular meeting of November 19, 2013 as revised. Moved by Mrs. Andrade, seconded by Mrs. Strich, the Board of Trustees approved the minutes of the special meeting of December 2, 2013 by the following vote: AYES: Members Andrade, Skiljan, Strich, Sonken.

APPROVAL OF
MINUTES

The Board of Trustees voted upon the following officers for 2014:

ORGANIZATIONAL
MEETING
ELECTION OF
OFFICERS/ 2014
CALENDAR OF
BOARD MEETINGS

Moved by Mrs. Skiljan, seconded by Mrs. Andrade, and unanimously approved, the Board of Trustees elected Marla Strich as President of the Board for the year 2014.

Moved by Mrs. Andrade, seconded by Mrs. Strich, and unanimously approved, the Board of Trustees elected Carol Skiljan as Vice President of the Board for the year 2014.

Moved by Mrs. Strich, seconded by Mr. Skiljan, and unanimously approved, the Board of Trustees elected Emily Andrade as Clerk of the Board for the year 2014.

Moved by Mrs. Strich, seconded by Mrs. Skiljan, the Board of Trustees unanimously appointed Superintendent Dr. Timothy Baird as Secretary of the Board for the year 2014.

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, and unanimously approved, the Board of Trustees appointed Maureen Muir as representative to the Trustees Review Committee of the North Coastal Consortium for Special Education.

The Board of Trustees adopted the following meeting dates for 2014. Meetings will begin at 6:00 p.m. for Closed Session and 6:30 p.m. for Public Session at the Encinitas Union School District Board Room, 101 South Rancho Santa Fe Road, Encinitas.

January 21, 2014	June 24, 2014*
February 11, 2014	July 8, 2014*
March 11, 2014	August 19, 2014
April 29, 2014	September 16, 2014
May 20, 2014	October 14, 2014
June 10, 2014	November 18, 2014
	December 9, 2014

**Only if needed*

The Superintendent and Board Members each joined in sharing their praise and gratitude for the leadership provided by Mr. Sonken as Board President during the 2013 school year and his commitment to the district.

Incoming Board President Marla Strich shared she looks forward to yet another year of successes for the Encinitas Union School District and working with the incredible administrators, teachers and staff in 2014.

Superintendent Tim Baird shared the background and experience of the recommended candidate for the position of principal. The candidate had successfully completed the rigid selection process. Moved by Mr. Sonken, seconded by Mrs. Andrade, the Board of Trustees unanimously approved Mrs. Jennifer Bond-Riggenbach for the position of school principal at Ocean Knoll effective January 1, 2014.

APPROVAL OF
CANDIDATE FOR
PRINCIPAL

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the Single Plans for Student Achievement for Capri, El Camino Creek, Flora Vista, La Costa Heights, Mission Estancia, Ocean Knoll, Olivenhain Pioneer, Park Dale Lane and Paul Ecke Central.

APPROVAL OF
SINGLE PLANS

Moved by Mrs. Andrade, seconded by Mr. Sonken the Board of Trustees approved the Memorandum of Understanding with Leucadia 101 for Operation of Farmers Market at Paul Ecke Central School.

APPROVAL OF MOU
WITH LECUADIA
101

The Board of Trustees accepted the job description for administrator of Educational Services Projects for First Reading.

ACCEPTANCE OF
JOB DESCRIPTION

Moved by Mr. Sonken, seconded by Mrs. Andrade, the Board of Trustees gratefully accepted the following donations: for the District: cash for band scholarships from Coastal Communities Concert Foundation; for Capri: cash for music and science materials from EEF; for El Camino Creek: cash for camp scholarships from EEF, cash for consultants from EEF; for Flora Vista: cash for consultants from EEF, cash for Academic programs, cash for Native American flute program from PTA; for Ocean Knoll: cash for E-books, cash for Sage Garden Project Foundation for World Health, Inc.

ACCEPTANCE OF
DONATIONS


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

APPROVAL OF
CONSENT ITEMS

AYES: Members Andrade, Strich, Skiljan, Muir, Sonken

- 10-b Review of monthly financial report.
- 10-c Review of monthly enrollment report.
- 10-d Ratification of purchase orders in the amount of \$390,428.904 from November 1, 2013 through November 30, 2013.
- 10-e Ratification of revolving cash in the amount of \$609.34 from November 1, 2013 through November 30, 2013.
- 10-f Ratification of warrants 12-244070 through 12-253874 in the amount of \$1,000,281.21 from November 1, 2013 through November 30, 2013.
- 10-g Authorization to renew annual contracts for 2013-2014 fiscal year.
- 10-h Notice of Completion – Bid No. B2168 – Painting of all school sites.
- 10-i Approval of approved calendar for school year 2015-2016.
- 10-j Certificated/Management Personnel: Hiring: Teachers Laura Lopez, Sanjana Bryant and Ashley Crews; Compensated/Non-Compensated Leave of Absence: Amber Sliper, Erin Ferguson, Zonia Ancona, Lynda Holiva; Return from Leave of Absence: Shari Barsky and Jennifer Jeambert.

10-k Classified/Management Personnel: Hirings: Kendra Goodall, Maria Montalvo, Compensated/Non-Compensated Leave of Absence: Nancy Liber, Patricia Rose, Eloise Martinez, Tom Lieberg; Promotions: Nancy Sim, Ankita Mylatore, Santos Vasquez; Return from Leave of Absence: Kurt Kuykendall, Nancy Liber, Cindy Roberts; Resignations: Mandy Trigueros, Rigoberto Elliott and Ashley Crews; Probationary Termination: Jessica Kjartanson.



Maureen "Mo" Muir, Clerk
Secretary, Board of Trustees



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