

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

**BOARD OF TRUSTEES
SPECIAL MEETING**

December 2, 2013

The meeting was Called to Order by President Gregg Sonken at 3:30 p.m.

Members Present: Mrs. Skiljan, Mrs. Strich, Mr. Sonken, Mrs. Andrade
Members Absent: Mr. Muir

The Board of Trustees convened to Closed Session at 3:30 p.m. Property Negotiations (Pacific View APN 258-15-122), Conference with Property Negotiator, Agency Negotiator: Dr. Timothy Baird, Government Code § 54956(a).

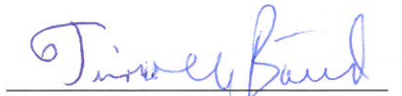
Board President Gregg Sonken reported the following action taken in closed session:

After discussion and review of the offer received from the City of Encinitas on November 26, 2013 for the Pacific View property in the amount of \$4,300,000, it was moved by Mrs. Andrade, seconded by Mrs. Strich, and unanimously approved by the following vote to reject the offer. The Board directed Dr. Baird to notify the City of Encinitas and to move forward with the District's current request with the City to rezone the property from Public/Semipublic to R-15 pursuant to Government Code § 65852.9(a).

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

At 4:25 p.m. the meeting adjourned.


Marla Strich, Vice President


Timothy B. Baird Ed.D.,
Superintendent

CALL TO ORDER

CLOSED SESSION

REPORT OF
ACTION IN CLOSED
SESSION

ADJOURNMENT