

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

BOARD OF TRUSTEES

SPECIAL MEETING

February 3, 2014

The meeting was Called to Order by President Marla Strich at 6:00 p.m. **CALL TO ORDER**

Members Present: Mrs. Skiljan, Mrs. Strich, Mr. Sonken, Mrs. Andrade, Mrs. Muir
Members Absent: None

The flag salute was led by El Camino Creek teacher Leslie O'Keefe. **FLAG SALUTE**

Mr. Daniel Murphy, Barney, Barney, LLC, presented an overview to the Board of Trustees on the Affordable Health Care Act and the requirements and impact to the Encinitas Union School District. The board members thanked Mr. Murphy for his overview. **AFFORDABLE HEALTH CARE ACT**


Mr. John Britt, Assistant Superintendent of Business Services, together with Superintendent Tim Baird, presented an overview of the budget to date. Mr. Britt also shared a recap of the Local Control Funding formula. **BUDGET REPORT**

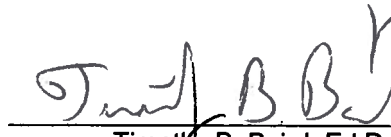
At 4:40 p.m. the Board convened to Closed Session. **CLOSED SESSION**

The Board of Trustees convened to Closed Session at 6:00 p.m. Property Negotiations (Pacific View APN 258-15-122), Conference with Property Negotiators, Agency Negotiator: Dr. Timothy Baird, Legal Counsel Tyree Dorward, Best, Best & Krieger, Government Code § 54956(a); Conference with Labor Negotiators: Agency Negotiators: Superintendent Dr. Timothy B. Baird, Assistant Superintendent Angelica Lopez, Employee Organization: Teachers of Encinitas (TOE), Government Code § 54957.6.

At 6:15 p.m. Board President Marla Strich reported that there was no action taken in closed session. **REPORT OF ACTION IN CLOSED SESSION**

At 6:20 p.m. the meeting adjourned. **ADJOURNMENT**


Emily Andrade, Clerk
Board of Trustees


Timothy B. Baird, Ed.D.
Superintendent