

ENCINITAS UNION SCHOOL DISTRICT

81 South Rancho Santa Fe Road
Encinitas, California 82024

BOARD OF TRUSTEES

February 11, 2014

<p>The meeting was Called to Order by President Marla Strich at 6:08 p.m.</p>	<p>CALL TO ORDER</p>
<p>Members Present: Mrs. Skiljan, Mrs. Andrade, Mrs. Strich, Mrs. Muir Members Absent: Mr. Sonken</p>	
<p>The Board of Trustees convened to Closed Session: Public Employee Discipline/Dismissal/Release, Government Code §54857.</p>	<p>CLOSED SESSION</p>
<p>At 6:30 p.m. the Board reconvened to public session.</p>	<p>PUBLIC SESSION</p>
<p>The flag salute was led by Paul Ecke Central student Grace Wheeler.</p>	<p>FLAG SALUTE</p>
<p>Board President Marla Strich reported that the Board approved the non-re-election of temporary employee no. 507138 effective February 27, 2014 by the following vote: AYES: Members Muir, Strich, Skiljan, Andrade; ABSENT: Member Sonken; NOES: None.</p>	<p>REPORT OF CLOSED SESSION</p>
<p>Superintendent Dr. Tim Baird shared the following Good News with the Board:</p> <ul style="list-style-type: none">• Dr. Baird shared that the District was officially nominated by the California Department of Education as a National Green Ribbon District.• Seven of our eligible schools have been selected for validation visits for California Distinguished School designation. Congratulations to Capri, El Camino Creek, Flora Vista, La Costa Heights, Mission Estancia, Ocean Knoll and Olivenhain Pioneer.• Paul Eke Central Principal Adriana Chavarin received a note of thanks from student for the support and encouragement she received over the five months she was at PEC.• Park Dale Lane Principal Jodi Greenberger received a note of appreciation from a parent sharing how fortunate her family felt to have their children as students at Park Dale Lane.• Principal Jodi Greenberger received a note of appreciation from a parent for all the support received at their child's IEP meeting.• We have many successful alumni and our students at La Costa Heights were fortunate to have alumni Katrina Schaber a para-olympic present at an assembly with Channel 6 and 8 televising.• The District landscaping staff at Flora Vista received a surprise visit while working on the school garden from some kindergarten children wanting to thank them for all the work they do to make their garden so beautiful.	<p>GOOD NEWS</p>
<p>Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the agenda.</p>	<p>APPROVAL OF AGENDA</p>
<p>Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees approved the minutes of the regular meeting of January 21, 2014 and the Special Meeting of February 3, 2014.</p>	<p>APPROVAL OF MINUTES</p>
<p>Paul Ecke Central Principal Adriana Chavarin, together with Sue Liesegang and noon duty supervisor Chris Andrade provided an overview of character education program they are developing and the success with a decrease in lunchtime referral being tracked.</p>	<p>PAUL ECKE CENTRAL</p>

Dr. Nancy Dianna Jones introduced Wendy Morris representing the Assistance League of Rancho San Dieguito along with President Roberta Waterman, Vice President of Programs Valerie Thatcher. The Assistance League presented the District with a donation of \$3,000.00 in support of camp scholarships for students. The Board and Superintendent shared their deep gratitude for this generous donation and for all the League does on behalf of the children of the Encinitas Union School District.

ASSISTANCE
LEAGUE
DONATION

Moved by Mrs. Skiljan, seconded by Mrs. Andrade, the Board of Trustees approved the school capacity report for 2014-2015 as presented by Mr. John Britt. Mr. Britt shared that the district continues to have classroom capacity based on present and projected enrollment.

CAPACITY
REPORT

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the job description for Community Liaison Assistant – Bilingual – Second Reading.

COMMUNITY
LIAISON JOB
DESCRIPTION

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees voted for the following candidates for 2014 California School Board Association Delegate Assembly Region 17: Barbara Avalos, National School District, Marissa Bejarano, Chula Vista School District, Katie Dexter, Lemon Grove School District, Adrienne Hakes, Oceanside USD, Elizabeth Jaka, Vista School District, Dawn Ovrom, Coronado, Mary Petrek, San Marcos Unified School District, Richard Smith, Bonsall Union School District.

DELEGATE
ASSEMBLY VOTE

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees gratefully accepted the following donations: for Capri: cash for field trip buses from the PTA; for Flora Vista: cash for playground equipment from PTA; for Ocean Knoll: cash for school programs from PTA, cash for Healthy Day from San Diego Association of Governments, cash for 6th grade scholarships from PTA; for Olivenhain Pioneer: cash for teacher grant from The San Diego Foundation, for Park Dale Lane: cash for water wise garden benches from Leucadia Waste Water District, cash for Science from EEF; for Paul Ecke Central: Field Trip grant from Scholarship America, School as a Garden Grant from Paul & Magdalena Ecke Poinsettia Foundation.

ACCEPTANCE OF
DONATIONS

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

CONSENT ITEMS

- 8-b Presentation of monthly financial report.
- 8-c Presentation of monthly enrollment report.
- 8-d Ratification of purchase orders in the amount of \$344,173.22.
- 8-e Ratification of revolving cash in the amount of \$2,000.00 from January 1, 2014 through January 31, 2014.
- 8-f Approval of warrants 12-63472 through 12-274100 in the amount of \$761,092.48.
- 8-g Resolution 9-1314 Requesting Credit Services from Mission Federal Credit Union.
- 8-h Resolution 10-1314 Authorizing Signers on Mission Federal Credit Union account.
- 8-i Resolution 11-1314 Designating Authorized agents to receive mail and pick up warrants at the County Office of Education.
- 8-j Resolution 12-1314 Designating Authorized Agent to sign payroll payment order.
- 8-k Approval to bid Mission Estancia Green Project.
- 8-l Approval to bid Olivenhain Pioneer Green Project.
- 8-m Approval to bid Paul Ecke Central Green Project.
- 8-n Authorization to approve contracts for special education services.


- 8-o Certificated/Certificated Confidential/Certificated Supervisory: Hiring: Betsy Orozco; Approval of Probationary Status: Julie Alexander, Susie Castillo, Susan Chamberlain, Cherice Davis, Vanessa Forsythe, Shauna George, Michelle Giaquijnto, Callie Greer, Maritza Ham, Jennifer Hori Inaba, Alana Howell, Carolyn Jogoleff-Olstad, Jennifer Edgmon, Ashley Smithey, Marleigh Sonken, Christine Usher, Yolanda Wagner; Compensated/Uncompensated Leaves of Absence: Erin Ferguson; At-Will Employees: Christa Holder, Diamant Shaw Winter.
- 8-p Classified/Classified Confidential/Classified Supervisory: Hirings: Jennifer McGuire, Jamie Harris, Instructional Assistants Specialized Care, Food Service Assistant Michelle Korando; Compensated/Uncompensated Leave: Sandra Galicia, Denise Kirby; Resignations: Sherrie Baxter, Hannah Hughes.

ROLL CALL VOTE

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

The meeting adjourned at 7:38 p.m.

ADJOURNMENT


Emily Andrade, Clerk


Timothy B. Baird, Ed.D., Secretary