

**ENCINITAS UNION SCHOOL DISTRICT**



101 South Rancho Santa Fe Road  
Encinitas, California 92024

**\*REVISED\***

**BOARD OF TRUSTEES**

**SPECIAL MEETING**

February 25, 2014

<p>The meeting was Called to Order by President Marla Strich at 3:35 p.m.</p>	<p>CALL TO ORDER</p>
<p>Members Present: Mrs. Skiljan, Mrs. Strich, Mrs. Andrade, Mrs. Muir Members Absent: Mr. Sonken</p>	
<p>The flag salute was led by Board Member Maureen Muir.</p>	<p>FLAG SALUTE</p>
<p>At 3:40 p.m. the Board convened to Closed Session: Property Negotiations/All Interested Bidders (Pacific View APN 258-15-122), Conference with Property Negotiators, Agency Negotiator: Dr. Timothy Baird, Legal Counsel Tyree Dorward, Best, Best &amp; Krieger, Government Code 54956 (a).</p>	<p>CLOSED SESSION</p>
<p>At 4:10 p.m. the Board reconvened to Open Session. Board President Marla Strich reported that the Board agreed by consensus to revising the amendment made on February 18, 2014 to the terms of the bid for the Pacific View property as follows:</p>	<p>REPORT OF ACTION IN CLOSED SESSION</p>
<p><u>RE-ZONING PURCHASE.</u> The bidder may submit a bid price conditioned upon the potential re-zoning of the property to residential (DR-15) within and escrow period of up to thirty-six months with bidder required to close escrow within a period of sixty (60) days after re-zoning to DR-15 is actually finalized. The District further has the unilateral option to extend the escrow period for an additional period of time if necessary to complete the rezoning. Any bidder submitting a bid price on this option shall also be required to make a payment to the District of a non-refundable deposit/option payment of \$200,000, upon execution of the purchase agreement. The District agrees that it is committed to making every effort in the rezoning process.</p>	
<p>Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the revision to the amendment of the Rezoning Purchase terms.</p>	
<p>At 4:15 p.m. the meeting was adjourned.</p>	<p>ADJOURNMENT</p>
<p> Emily Andrade, Clerk Board of Trustees</p>	<p> Timothy B. Baird, Ed.D. Superintendent</p>