

ENCINITAS UNION SCHOOL DISTRICT
 101 South Rancho Santa Fe Road
 Encinitas, California 92024
BOARD OF TRUSTEES
 January 21, 2014

<p>The meeting was Called to Order by President Marla Strich at 6:02 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 Labor Negotiators: Agency Negotiators: Superintendent Dr. Timothy B. Baird, Assistant Superintendent Angelica Lopez; Employee Organization: Teachers of Encinitas (TOE).</p>	<p>CLOSED SESSION</p>
<p>At 6:34 p.m. the Board reconvened to public session.</p>	<p>PUBLIC SESSION</p>
<p>Board President Mrs. Strich reported no action was taken in closed session.</p>	
<p>The flag salute was led by Park Dale Lane student Isabel Barton.</p>	<p>FLAG SALUTE</p>
<p>Superintendent Dr. Tim Baird shared the following Good News with the Board:</p>	<p>GOOD NEWS</p>
<ul style="list-style-type: none"> • Congratulations to Sue Liesegang and the Special Education team for receiving several grants in support of Special Education initiatives. • Flora Vista 2nd grade teachers received overwhelming praise for the musical program by their students. • La Costa Heights Principal Christie Kay received a note of appreciation and praise for the support shown to La Costa Heights alumni Katrina Schaber who led an assembly for students about the upcoming Para-Olympic games. • Capri afterschool students were surprised and thrilled with a visit from Supervisor Dave Roberts who handed out over 200 teddy bears to the children. • The Superintendent shared he has received several notes of praise for Lindsay Duncan, Administrative Intern for the support she is providing at the school sites. • Congratulations to El Camino Creek teacher Ina Rosen for being selected in the Teacher Wish List campaign and receiving funds for her classroom. • Paul Ecke Central Principal Adriana Chavarin received a note of thanks from an incoming parent sharing her appreciation for the warm welcome she and her children have received at PEC. • El Camino Creek Principal Carrie Brown received a note of praise and thanks from a parent for the great school environment she has created at ECC and for all the support shown to her son. 	

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

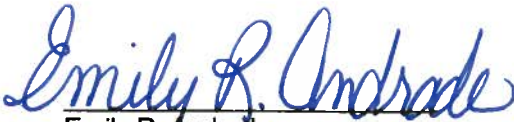
CONSENT
ITEMS

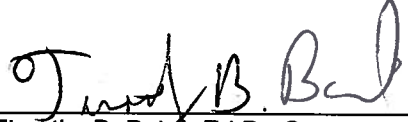
- 9-b Presentation of monthly financial report.
- 9-c Presentation of monthly enrollment report.
- 9-d Ratification of purchase orders in the amount of \$181,791.91.
- 9-e Ratification of revolving cash in the amount of \$0 from December 1, 2013 through December 31, 2013.
- 9-f Ratification of warrants 12-254446 to 12-262935 in the amount of \$1,327,276.43 from December 1, 2013 through December 31, 2013.
- 9-g Approve out of state travel for Dr. Timothy Baird to attend UNESCO Conference in Paris, France with expenses paid by UNESCO.
- 9-i Approve consulting contract with Healthy Day Partners through June 30, 2015.
- 9-j Approve Notice of Completion for Bid B2158 Playground Structure at Mission Estancia.
- 9-k Approve Notice of Completion Bid B2158 (a) Installation of Asphalt Paving – Mission Estancia.
- 9-l Approve Notice of Completion Bid B2167 Installation of Play Structure at Park Dale Lane.
- 9-m Approve Notice of Completion Bid B2164 Running track at Olivenhain Pioneer.
- 9-n Approve sending parent representatives to the National Association of Bilingual Education (NABE) Parent Institute.
- 9-o Approval of Provisional Internship permit for Jennifer DeSantis.
- 9-p Certificated/Certificated Confidential/Certificated Supervisory: Compensated/Uncompensated Leaves of Absence: Ina Rosen
Resignation: Troy Combs, Hank Stelzl, Laura Lopez, Amy Doyle;
Hiring of at-will employees: Erica Palmer, Julie Stansell; Return from Leave of Absence: Arlene Oyagi, Morgan Dunn, Zonia Ancona, Kim Sleichter, Whitney Ebert.
- 9-q Classified/Classified Confidential/Classified Supervisory: Hirings: Jeremy Alguire, Stephanie Lewis, Christina Quattrone, Kerri Kantor; Compensated/Uncompensated Leave: Laureen Kuykendall; Return from Leave of Absence: Charity Marino, Patti Rose, Kate Clinnin-Fischer; Resignation: Jesse Martinez, Leo Bernardino, Jennifer Osibov, Katherine Boyle, Nathalie Wagner, Kevin LaPittus.
ROLL CALL VOTE

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

The meeting adjourned at 9:28 p.m.

ADJOURNMENT


Emily R. Andrade
Board of Trustees Clerk


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