



ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Santa Fe Road
Encinitas, California 92024

BOARD OF TRUSTEES
SPECIAL MEETING
January 9, 2014

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| <p>The meeting was Called to Order by President Marla Strich at 6:00 p.m.</p> | <p>CALL TO ORDER</p> |
| <p>Members Present: Mrs. Skiljan, Mrs. Strich, Mr. Sonken, Mrs. Andrade Members Absent: Mrs. Muir</p> | |
| <p>The flag salute was led by Board President Marla Strich.</p> | <p>FLAG SALUTE</p> |
| <p>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).</p> | <p>CLOSED SESSION</p> |
| <p>At 8:00 p.m. Board President Marla Strich reported that the Board of Trustees directed the Superintendent to proceed with the sale of Pacific View according to Education Code.</p> | <p>REPORT OF ACTION IN CLOSED SESSION</p> |
| <p>At 8:05 p.m. the meeting adjourned.</p> | <p>ADJOURNMENT</p> |
| <p> Emily Andrade, Clerk</p> | <p> Timothy B. Baird, Superintendent</p> |