
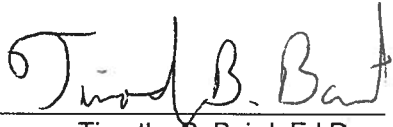


ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Santa Fe Road
Encinitas, California 92024
BOARD OF TRUSTEES
Special Board Meeting
July 31, 2013

<p>The meeting was Called to Order by President Gregg Sonken at 9:00 a.m.</p>	<p>CALL TO ORDER</p>
<p>Members Present: Mrs. Skiljan, Mrs. Strich, Mrs. Andrade; Mr. Sonken Members Absent: Ms. Muir</p>	
<p>The Board of Trustees convened to Closed Session for: a) Property Negotiations (Pacific View APN 258-15-122, Conference with Legal Counsel Tyree Dorward, Best Best & Krieger, Government Code §54956.)</p>	<p>CLOSED SESSION</p>
<p>At 10:20 a.m. the Board reconvened to Open Session.</p>	
<p>The flag salute was led by Board member Emily Andrade.</p>	
<p>Mr. Sonken reported that no action was taken in closed session.</p>	<p>FLAG SALUTE</p>
<p>Dr. Baird presented a brief overview of the Sonima Grant which will allow expansion of the District's Health and Wellness Program to include two instructors at each site for yoga and the further development of curriculum to include character education nutrition, gardening, culinary components. Moved by Mrs. Andrade, seconded by Mrs. Strich, the Board of Trustees unanimously approved the acceptance of the grant and the Memorandum of Understanding with the Somina Foundation.</p>	<p>APPROVAL OF MOU WITH SONIMA FOUNDATION</p>
<p>Dr. Baird reviewed the Memorandum of Understanding with Regur Development to coordinate the hiring and contracting of Wealth and Wellness Instructions and curriculum developers. Dr. Baird emphasized that the District will continue to maintain complete control of the program with Regur Development who will be mainly handling the human resource piece. Moved by Mrs. Andrade, seconded by Mrs. Strich, the Board of Trustees unanimously approved the MOU with Regur Development.</p>	<p>APPROVAL OF MOU WITH REGUR DEVELOPMENT</p>
<p>The meeting adjourned at 10:38 a.m.</p>	<p>ADJOURNMENT</p>
<p> Marla Strich, Vice President Board of Trustees</p>	<p> Timothy B. Baird, Ed.D, Superintendent</p>