

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
July 31, 2014

At 9:10 a.m., President Marla Strich called the meeting to order.

CALL TO ORDER

Members Present: Mrs. Andrade, Mrs. Skiljan, Mrs. Strich  
Members Absent: Mrs. Muir, Mr. Sonken

The flag salute was led by Marla Strich.

FLAG SALUTE

Dr. Baird presented a brief overview of the Sonima Health and Wellness Grant which will allow the continuation 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. Skiljan, seconded by Mrs. Andrade, the Board of Trustees unanimously approved the acceptance of the grant and the Memorandum of Understanding with the Somina Health and Wellness Foundation. Motion carried.

APPROVAL OF  
GRANT AND MOU  
WITH SONIMA  
HEALTH AND  
WELLNESS  
FOUNDATION

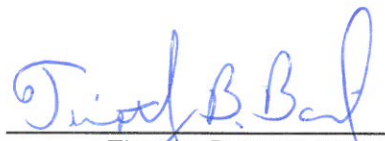
Dr. Baird reviewed the Memorandum of Understanding with Regur Development Group to coordinate the hiring and contracting of Health and Wellness Instructions. Dr. Baird emphasized that the District will continue to maintain complete control of the program with Regur Development who will be mainly handling the human resource piece. Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the MOU with Regur Development Group. Motion carried.

APPROVAL OF MOU  
WITH REGUR  
DEVELOPMENT  
GROUP

The meeting was adjourned at 10:07 a.m.

ADJOURNMENT

  
Emily Andrade, Clerk  
Board of Trustees

  
Timothy B. Baird, Ed.D.  
Superintendent