
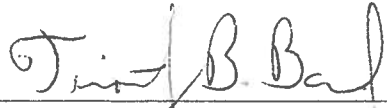


**ENCINITAS UNION SCHOOL DISTRICT**  
101 South Rancho Santa Fe Road  
Encinitas, California 92024  
**BOARD OF TRUSTEES**  
July 9, 2013

<p>The meeting was Called to Order by Vice President Marla Strich at 6:00 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>CLOSED SESSION</p>
<p>The Board of Trustees convened to Closed Session for: a) Property Negotiations (Pacific View APN 258-15-122, Government Code §54956; Conference with Property Negotiators Real Property; Potential Litigation (Encinitas Union School District v City of Encinitas), Conference with Legal Counsel; Government Code §54956; Personnel Matters Government Code §54957</p>	
<p>At 6:15 p.m. the Board reconvened to Open Session.</p>	
<p>The flag salute was led by Board member Maureen Muir.</p>	<p>FLAG SALUTE</p>
<p>Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees approved the agenda.</p>	<p>APPROVAL OF AGENDA</p>
<p>Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees approved the minutes of the June 25, 2013 meeting.</p>	<p>APPROVAL OF MINUTES</p>
<p>Superintendent Timothy Baird introduced the recommended candidate for principal of La Costa Heights Mrs. Christine Kay. Dr. Baird shared the strong background in education of Mrs. Kay and the overwhelming support of her nomination by the interview panel. Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the hiring of Mrs. Christine Kay for the position of principal. Mrs. Kay shared her excitement about becoming a part of the Encinitas.</p>	
<p>Moved by Mrs. Skiljan, seconded by Mrs. Andrade, and unanimously carried, the Board of Trustees approved the following consent items:</p>	<p>CONSENT ITEMS</p>
<p>8-b Ratification of revolving cash in the amount of \$8,841.00. 8-c Ratification of purchase orders issued from June 1, 2013 through June 30, 2013 in the amount of \$377,786.94. 8-d Ratification of payment warrants in the amount of \$1,164.035.43 from June 1, 2013 through June 30, 2013. 8-e Approval of teachers to attend International Baccalaureate Training. 9-f</p>	
<p><u>ROLL CALL VOTE</u> AYES: Members Andrade, Skiljan, Muir, Strich NOES: None ABSENT: Member Sonken</p>	
<p>The meeting adjourned at 7:15 p.m.</p>	<p>ADJOURNMENT</p>
<p> Maureen "Mo" Muir, Clerk Board of Trustees</p>	<p> Timothy B. Baird, Ed.D. Secretary, Board of Trustees</p>