

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

BOARD OF TRUSTEES

June 10, 2014

The meeting was Called to Order by Vice President Carol Skiljan at 6:02 p.m.

CALL TO
ORDER

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

Members Absent: Mrs. Strich

Members Late: None

The Board of Trustees convened to Closed Session for Public Employee Discipline/Dismissal/Release *Government Code* § 54957.

FLAG SALUTE

The Pledge of Allegiance was led by Executive Assistant Elizabeth Wallace.

Mrs. Skiljan reported that the following action was taken in closed session: Issuance of a notice of non-reelection to eight-four (84) certificated temporary staff. Roll Call Vote: Ayes: Muir, Skiljan, Sonken, Andrade, Noes: None, Absent: Member Strich

CLOSED
SESSION

Dr. Leighangela Brady, together with Dr. Angelica Lopez, shared the following good news:

GOOD NEWS

- Dr. Brady shared that the District was selected for the *Digital Content and Curriculum Achievement Award* from the Center for Digital Education. This prestigious award will be presented at the iTSE Conference.
- Ocean Knoll principal Jennifer Bond received a note from a new parent to our district. She praised her children's teachers Sheila Tyler, Trish Crowe and Brian McFadden sharing that each of these teachers had the "magic touch" and her children have thrived.
- La Costa Heights Principal Christie Kay received a note of appreciation from a parent of a 6th grader who shared how fortunate her family felt to have such excellent teachers.
- Congratulations to Flora Vista teacher Sue Chamberlain's class for participating in the San Diego Student Energy Conservation Competition and receiving an award from the San Diego Energy Coalition.
- Janet England received a note of thanks for her help and guidance to a family requesting a transfer.
- Jennifer McNiel Director of Child Nutrition, shared praise for her staff and their positive work attitude and extra efforts in helping to implement some of the new changes.
- Miss McNiel also shared her appreciation to Healthy Day Partners for their generous support with the purchase of a fruit slicing machine for the main kitchen.
- Dr. Leighangela Brady received a note from a staff member praising Mike Guereña and sharing how much he is appreciated for always being so helpful in working with students and staff.
- Congratulations to Mission Estancia Odyssey of the Mind team. They advanced to World and ranked 11th in the international competitions.
- Congratulations to Tim Reeve for the successful ACSA Student Stand Out Awards Ceremonies that had to be rescheduled.
- Kudos to La Costa Heights students in Wendy Bram's class. They collected over 750 books for students in Vista's Foothill Oaks Elementary.

- Ocean Knoll Principal Jennifer Bond received a note of praise and thanks from a parent for the wonderful experience her child has had in Karri Roberts class this past year.
- Olivenhain Pioneer had a 6th grade Environmental Science Fair with the winner receiving the Loren Nancarrow Environmental Award in honor of Loren Nancarrow and his lifelong commitment to the environment.

Moved by Mrs. Andrade, seconded by Mr. Sonken the Board of Trustees unanimously approved the agenda.

APPROVAL OF
AGENDA

Moved by Mr. Sonken, seconded by Mrs. Muir, the Board of Trustees unanimously approved the minutes of the meeting of the regularly scheduled meeting of May 20, 2014

APPROVAL OF
MINUTES

The Board of Trustees recognized the following retirees for their dedicated service to the children of the Encinitas Union School District.

RECOGNITION
OF RETIREES

CERTIFICATED STAFF

Camille Crill	Capri	John Cotter	Mission Estancia
Deidra Cotter	Flora Vista	Margaret Wilhelm	Olivenhain Pioneer
Gail Patterson	Flora Vista	Eden Stanton	Olivenhain Pioneer
Sherilyn Buchanan	Paul Ecke	Pamela Kelso-	
Patricia Crowe	Ocean Knoll	Foreman	La Costa Heights
Robbie Summerill	Flora Vista	Ina Rosen	El Camino Creek
Shelly Kwik	DO Nurse	Debora Sugg	La Costa Heights

CLASSIFIED STAFF

Paula Edwards	Paul Ecke
Esther Flores	District Office
Kaye Kelford	La Costa Heights
Elizabeth Wallace	District Office

Dr. Leighangela Brady, together with Dr. Sharmila Kraft, presented an overview of the Gifted, Resourceful, Innovation and Talented (GRIT) training that teachers had voluntarily participated in over the past several months. The program is a self-directed learning opportunity for professionals to seek out personalized education of knowledge and competencies in mathematics and language arts. The following teachers were presented with a certificate of completion:

PRESENTATION
OF GRIT
TRAINING AND
RECOGNITION
OF TEACHERS

GRIT Training / English Language Arts

Sue Andrew	La Costa Heights
Natalie Christ	La Costa Heights
Jessica Conn	Ocean Knoll
Kelly Day	La Costa Heights
Lindsay Duncan	District Office
Lorraine Geisterfer	Paul Ecke Central
Christine Gilmore	La Costa Heights
Betsy Kramer	La Costa Heights
Marie Mezan	La Costa Heights
Katie Gilligan	Olivenhain Pioneer

English Language Arts continued

Judy Park	Mission Estancia
Shannon Schenkheizen	Mission Estancia
Emily Slade	Mission Estancia
Mary Sundberg Whealdon	La Costa Heights
Ann Swan	La Costa Heights
Sandra Switzer Chapman	La Costa Heights
Ashley Tarquin	Ocean Knoll
Sheila Tyler	Ocean Knoll
Wendy Weisel-Bosworth	Capri
Kim Wood	Mission Estancia
Shelby Zilnek	La Costa Heights

GRIT Training / Math

Kelly Day	La Costa Heights
Lindsay Duncan	District Office
Christine Gilmore	Olivenhain Pioneer
Nancy Jones	Mission Estancia
Betsy Kramer	La Costa Heights
Marie Mezan	La Costa Heights
Donna Mirzaian	La Costa Heights
Silvia Pezzoli	Paul Ecke Central
Jennifer Pirazzini	Paul Ecke Central
Shannon Schenkheizen	Mission Estancia
Kim Schulz	La Costa Heights
Mary Sundberg Whealdon	La Costa Heights
Sandra Switzer Chapman	La Costa Heights
Belia Ventzke	Paul Ecke Central
Kim Wood	Mission Estancia
Erica Woolwine	La Costa Heights
Shelby Zilnek	La Costa Heights

The Board recessed for a brief reception.

At 8:08 p.m. a Public Hearing was opened to gather community input on the proposed 2014-2017 Local Control Accountability Plan presented for First Reading. at 8:09 p.m. the hearing was closed with no input.

PUBLIC INPUT

Dr. Leighangela Brady, Assistant Superintendent of Educational Services, presented an overview of the district's LCAP. The Plan is presented for First Reading and will be brought back to the Board for adoption at the June 24, 2014 meeting. The Board of Trustees accepted the LCAP for First Reading.

**LCAP – FIRST
READING**

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

CONSENT
ITEMS

- 12-b Ratification of purchase orders in the amount of \$6,038,041.46. issued from May 1, 2014 through May 31, 2014.
- 12-c Approval to bid for reclaimed water irrigation switch over at Mission Estancia.
- 12-d Approval to piggyback for bread, cereal, frozen and commodity/non-commodity food items.
- 12-e Ratification of authorization to bid child nutrition commodities.
- 12-f Approval of out of state travel for Marla Strich and Timothy Baird to attend the National Green Ribbon ceremony in Washington, D.C. July 22, 2014.
- 12-g Approval for Timothy Baird to attend the Sonima Foundation Board of Directors meeting in Greenwich, Connecticut. All expenses paid through the Sonima Foundation June 9, 2014.
- 12-h Certificated/Management Personnel: Retirements: Sherilyn Buchanan, Diedre Cotter, John Cotter, Camille Crill, Patricia Crowe, Pamela Foreman-Kelso, Kathie Jenuine, Michelle Kwik, Gail Patterson, Laurel Penwarden, Ina Rosen, Eden Stanton, Deborah Sugg, Roberta Summeril, Margaret Wilhelm, Resignations: Yolanda Wagner, Jennifer Edgmon, Ashley Crews, Betsy Orozco; Leaves of Absence: Ronnie Ravicchio, Maritza Hamm, Sarah Breech, Bree Dvorak; Return from Leave of Absence: Robert Williams, Libby Holmes, Brenda Ocegueda, Chelsea Crilly, Errolyn Healy Kerri Stucky.
- 12-i Classified/Classified Confidential/Classified Supervisory: Resignations: Carla Pruitt, Valerie Cournoyer, Haley Kitchens, Cara Macedo, Bryanna Reed, Cristin Casatiglia; Return from Leave of Absence: Hannalore Guelland, Alex-Kendzior-Fuller, Kurt Kuykendall, Judy Esquivel; Retirements: Paula Edwards, Kay Kelford, Elizabeth Wallace.

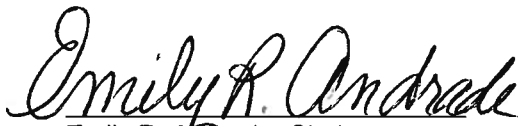
ROLL CALL VOTE

AYES: Members Muir, Skiljan, Sonken, Andrade

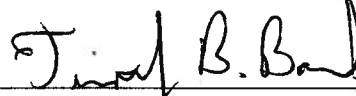
NOES: None

ABSENT: Member Strich

The meeting was adjourned at 9:13 p.m.



Emily R. Andrade, Clerk
Board of Trustees



Timothy B. Baird, Ed.D.
Superintendent