

ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Santa Fe Road
Encinitas, California 92024
BOARD OF TRUSTEES
SPECIAL MEETING
June 17, 2014

The meeting was Called to Order by Vice President Carol Skiljan at 6:00 p.m.

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

The flag salute was led by Bill Dean, Director of the *SWPPP* Program.

Dr. Nancy Dianna Jones, Administrator of Special Projects, introduced UCSD Professors Drs. Mandy Bratton and Jan Kleissl from the Jacobs School of Engineering, who presented an overview of the SISTERS Program that is being proposed for the Encinitas Union School District. The program is a pilot STEM program for 5th and 6th grade girls that will provide opportunities for students to interact with female scientists from industry and academia. The project has secured funding for three years and will be provided after school at Capri, Ocean Knoll, Paul Ecke Central and Park Dale Lane. The program will also include family nights and relevant field trips. Each of the board members expressed their excitement with having the opportunity to offer the program and looked forward to its implementation in the Encinitas Union School District. The Board also thanked Dr. Jones for her efforts in working with UCSD to bring the SISTERS program to Encinitas. Moved by Mr. Sonken, seconded by Mrs. Muir, the Board of Trustees unanimously approved the SISTERS Program in collaboration with the University of California San Diego.

Dr. Timothy Baird introduced Bill Dean, Director of the Storm Water Pollution Plan Program (*SWPPP*). Students from both El Camino Creek and La Costa Heights presented an overview of the responsibilities each of them held in the development of the plan and the recommendations with cost analysis to better prevent storm water pollution at each of their school sites. The student interns provided the Board of Trustees with the completed plan for approval to implement recommended changes. Each of the Board members expressed how impressed they were with the level of professionalism demonstrated by the students in the development and presentation of the *SWPPP* for their school sites. Moved by Mr. Sonken, seconded by Mrs. Muir, the Board of Trustees unanimously accepted the *SWPPP* for La Costa Heights and El Camino Creek.

CALL TO ORDER

FLAG SALUTE

PRESENTATION
SISTERS PROGRAM

PRESENTATION –
SWPPP PROGRAM

SWPPP El Camino Creek Interns

Rachel Baum	Ella Gruber	Soren Engstrom
Emma Rowen	Hannah May	Abigail Foreman
Jared Fine	Aurey Kim	Angelina Parra
Ellie Fox	Erica Strohm	Brenna Sullivan

SWPPP La Costa Heights Interns

Jessica Karp	Claudia Caton	Andres Hollenbeck
Jayden Scalise	Claire Stevenson	Joice He
Delaney Lawler	Emma Szymanowski	Jason Haines
Angelina Schaber	Angelina Mkrtychyan	Kirra Hogan
Sophia Sowinski	Lauren Bear	Jessica Karp
Marcel Polechonski	Richa Upadhyay	Jayden Scalise
Jane Wegener	Lily Heigel	Delaney Lawler
	Angelina Schaber	

At 7:34 p.m. the Board of Trustees opened a Public Hearing for input on a Waiver to Request to Apply as a Supplemental Services Provider. At 7:35 p.m. the public hearing was closed with no input.


PUBLIC HEARING


Dr. Nancy Dianna Jones, Director of Special Projects, presented the background for the request for waiver to provide supplemental educational services. Dr. Jones shared that if approved this would allow teachers from the Encinitas Union School District to be added as providers for supplemental education to students schools that are in school improvement status. Moved by Mr. Sonken, seconded by Mrs. Muir, the Board of Trustees unanimously approved the Waiver to Apply as a Supplemental Services Provider.

APPROVAL FOR
WAIVER TO
PROVIDE
SUPPLEMENTAL
EDUCATIONAL
SERVICES

The meeting was adjourned at 8:05 p.m.

ADJOURNMENT


Gregg Sonken, Acting Clerk
Board of Trustees


Timothy B. Baird, Ed.D.
Superintendent