

ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Santa Fe Road
Encinitas, California 92024
BOARD OF TRUSTEES
March 11, 2014

The meeting was Called to Order by President Marla Strich at 6:30 p.m.

Members Present: Mrs. Skiljan, Mrs. Strich, Mr. Sonken, Mrs. Andrade, Mrs. Muir
Members Absent: None

The flag salute was led by Olivenhain Pioneer Principal Dr. Beth Cameron.

Superintendent Dr. Tim Baird shared the following Good News with the Board:

- Congratulations to Principal Jodi Greenberger and the entire staff at Park Dale Lane for being awarded a three year grant working with COTA, Collaboration of Teaching Artists. The funds from this grant will enable Park Dale Lane to build programs focusing on the arts.
- Congratulations to both Olivenhain Pioneer Principal Beth Cameron and Capri Principal Laura Philyaw on having successfully completed their doctoral studies.
- Ocean Knoll staff extended their gratitude and appreciation to the grounds department staff for their efforts in keeping their campus in such great condition.
- Our new IT member Kerri Kantor has received several compliments and staff has shared how impressed they are with her knowledge and ability to get the job done.
- Park Dale Lane Principal Jodi Greenberger received a note of thanks from a parent for taking the time to meet regarding her child and being so supportive.
- Mrs. Greenberger also received a letter from a parent thanking her and teacher Mrs. Grasley for the positive IEP and assuring them their child would be successful.
- Olivenhain Pioneer Principal Beth Cameron received a note of thanks from a parent for having prepared their children so well with a solid academic and social foundation.
- El Camino Creek is excited about the recently completed garden complete with a teepee for vines to grow a water fountain and shade structure.
- Congratulations to Gerry Devitt, selected as Classified Administrator of the Year by the County School Board Association and the Association of California School Administrators. Dr. Baird shared that Gerry is one of the most remarkable individuals he has ever worked with.
- Park Dale Lane students once again met the Principals Reading Challenge and were treated to a literary fashion show with staff members dressed in book character costumes.
- Paul Ecke Central was visited by executives from Apple along with visiting educators to see firsthand the one to one iPad program for which the District was recently named an Apple Distinguished School.

CALL TO
ORDER

FLAG SALUTE

GOOD NEWS

- Ocean Knoll Teacher Julie Kusiak was featured in the local Seaside Courier Teacher Profile column focusing on her love for education.
- Congratulations to Capri student Galen Heuer who won a scholarship to the Outdoor School Program sponsored by William VanArsdale Trust. Galen was one of 15 winners out of over 2500 entries.

Moved by Mr. Sonken, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the Agenda.

APPROVED THE
AGENDA

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees approved the minutes of February 11, 2014 and the special meeting of February 25, 2014 with Mr. Sonken abstaining due to his absence at the meetings. Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the minutes of the Special Meeting of February 18, 2014.

APPROVAL OF
MINTUES

Olivenhain Pioneer Principal Dr. Beth Cameron presented a video highlighting the work being done by students in the area of service learning and environmental sustainability. The video was produced by students and featured students from grades K through 6 and their efforts in fundraising and environmental projects.

OLIVENHAIN
PIONEER
PRESENTATION

Superintendent Dr. Baird presented an overview of the history of Pacific View focusing on the efforts and proposals the District has brought forth since its closure in 2003. Dr. Baird shared that the upcoming sale/auction of the property was recommended after the previous attempts to develop the property have not come to fruition and it continues to be the District's responsibility to maximize its assets.

REPORT ON
PACIFIC VIEW

Board President Marla Strich opened the meeting for public input on Pacific View stating that the time allotted would be 30 minutes with each speaker having two minutes to allow time for all speakers.

PUBLIC INPUT
ON PACIFIC
VIEW

The following individuals addressed the Board of Trustees in support of the property being kept in the public domain and asking the District to cancel the upcoming auction sale of the property: Sarah Garfield, 451 Neptune Ave., Encinitas, CA, Scott Chatfield 1364 Hygeia Ave., Encinitas, CA, Mary Fleener, 309 Oceanview Ave., Encinitas, CA , Anton Gerschler, 914 A North Coast Hwy. 101, Encinitas, CA, Blair Schultz, 1364 Hygeia Ave., Encinitas, CA, Catherine Blakespeer, 1720 Ruben Dr., Encinitas, CA, Mary Oren, 7842 Sitio Coco, Encinitas, CA, Darius Degher, 1323 Nygeia Ave., Encinitas, CA, Dody Crawford 818 S. Coast Hwy 101, Encinitas, CA, Kay Bosko, 1326 Windsor Rd., Cardiff, CA, Danny Salzhandler, 929 Las Briasas, Encinitas, CA, Noden Lucille, 1398 Hygeia Ave., Encinitas, CA, Jeffrey Laudenslage, 303 Orpheus, Encinitas, CA, Christine Deak, 819 Third St., Encinitas, CA.

Each of the Board Members thanked the speakers for their input. Mrs. Strich along with Mrs. Skiljan, Mrs. Andrade and Mr. Sonken shared their appreciation for the speakers passion to keep Pacific View in the public domain and further that the District was not opposed to the City purchasing the property, however, they were obligated to the students of the District to insure the fiscal stability of the District which required selling Pacific View at fair market value and after eleven years the District needed to proceed. They encouraged the speakers to share their comments with the City of Encinitas. Mrs. Muir continued to oppose the sale of Pacific View.

Dr. Nancy Dianna Jones, Administrator of Special Projects, introduced District English Language Advisory Committee President Angelica Stinson and DELAC parent Mireya Cantu, who reviewed the many programs available to parents through DELAC and presented the results of the successful survey with over 40% response showing great satisfaction with the District programs and support. The Board members praised Mrs. Stinson and Ms. Mireya for their continued efforts insuring resources for District parents and to Dr. Jones for her oversight of the Committee.

The meeting was opened for public input on non-agenda items. The following individuals addressed the Board sharing their concerns with regard to the yoga program: Craig Nordal, 779 Poinsettia Park South, Carlsbad, CA, Amanda Ermanais, 7442 Trega Ln., Encinitas, Lori D. Nordal, 779 Poinsettia Park South, Carlsbad, CA.

Architect Annie Rosenthal with OBR Architects presented on the proposed recommendations to the modernization and green upgrade projects at Mission Estancia. The revised plan included the expansion and upgrade to the schools multi-purpose room. Mrs. Andrade shared her continued concern that there were schools with greater needs. Moved by Mr. Sonken, seconded by Mrs. Skiljan the Board of Trustees approved the modernization project by the following vote: AYES: Members, Strich, Sonken, Skiljan, Muir; NOES: Member Andrade.

Assistant Superintendent John Britt presented the Budget Guidelines for 2014-2015 with the only change being the revisions due to the Local Control Accountability Plan. Moved by Mrs. Andrade, seconded by Mr. Sonken, the Board of Trustees unanimously approved the Budget Guidelines for 2014-2015.

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the positive certification of financial position at 2nd interim for fiscal year 2013-2014. Mr. Britt shared his appreciation to his staff for their ongoing efforts and support.

Assistant Superintendent Angelica Lopez presented the Collective Bargaining Agreement between the Encinitas Union School District with the Teachers of Encinitas for approval. Mrs. Lopez shared her praise for the collaborative work between the District and TOE in

DELAC
PRESENTATION

PUBLIC INPUT

MISSION
ESTANCIA
MODERNIZATION

BUDGET
GUIDELINES

CERTIFICATION
OF 2ND INTERIM

APPROVAL OF
COLLECTIVE
BARGAINING
AGREEMENT
WITH
TEACHERS

reaching consensus. Moved by Mrs. Andrade, seconded by Mrs. Skiljan the Board of Trustees unanimously approved the Collective Bargaining Agreement between the Teachers of Encinitas and the District including a 2.5% increase retroactive to July 1, 2013.

Assistant Superintendent Angelica Lopez presented the Collective Bargaining Agreement between the Encinitas Union School District with the Classified of Encinitas (COE) for approval. Mrs. Lopez shared her praise for COE in reaching consensus. Moved by Mrs. Andrade, seconded by Mr. Sonken, the Board of Trustees unanimously approved the Collective Bargaining Agreement between the Teachers of Encinitas and the District including a 2.5% increase retroactive to July 1, 2013.

Assistant Superintendent Angelica Lopez shared that as has been the practice of the Encinitas Union School District the Management of Encinitas would also receive the same 2.5% increase retroactive to July 1, 2013. Mrs. Muir questioned whether the Superintendent should be included. Mrs. Strich shared that it was within the Superintendent's contract that raises would also extend to his position. Moved by Mrs. Andrade, seconded by Mr. Sonken the Board of Trustees unanimously approved the 2.5% salary increase for the Management of Encinitas by the following vote: AYES: Members Andrade, Skiljan, Strich, Sonken; NOES: Member Muir.

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees approved the reclassification of the following positions: Community Liaison Assistant-Bilingual, Pupil Personnel Services Program Assistant, Accounting Assistant ASPIRE/Enrichment and Office Manager.

Moved by Mr. Sonken, seconded by Mrs. Andrade, the Board of Trustees approved the revised job descriptions for the reclassified positions of Pupil Personnel Services Program Assistant and Accounting Assistant ASPIRE/ Enrichment.

Moved by Mr. Andrade, seconded by Mr. Sonken, the Board of Trustees unanimously approved the Consolidated Application Reporting for Categorical Funding.

Moved by Mrs. Skiljan, seconded by Mrs. Andrade, the Board of Trustees unanimously approved the Title III Improvement Plan as presented by Dr. Nancy Dianna Jones.

Superintendent Dr. Baird shared the experience and background of the recommended candidate Jennifer McNeil for the position of Director of Child Nutrition. Dr. Baird shared that Ms. McNeil is a registered dietician and has extensive experience in farm to cafeteria programs. Ms. McNeil was not able to attend but will be at the April meeting to be formally introduced. Moved by Mr. Sonken, seconded by Mrs. Andrade, the Board of Trustees unanimously approved the appointment of Jennifer McNeil for the position of Director of Child Nutrition, effective March 17, 2014.

APPROVAL OF
COLLECTIVE
BARGAINING
AGREEMENT
WITH
CLASSIFIED OF
ENCINITAS

APPROVAL OF
COLLECTIVE
BARGAINING
AGREEMENT
WITH
MANAGEMENT
OF ENCINITAS

APPROVAL OF
RECLASS OF
POSITIONS

APPROVAL OF
RECLASS JOB
DESCRIPTIONS

APPROVAL OF
CARS REPORT

APPROVAL OF
TITLE 111
IMPROVEMENT
PLAN

APPROVAL OF
HIRING OF
DIRECTOR OF
CHILD
NUTRITION

Moved by Mrs. Skiljan, seconded by Mr. Sonken, the Board of Trustees gratefully accepted the following gifts: for Capri: cash for field trip buses from PTA; for Flora Vista: cash for school programs from PTA, cash for Walk/Ride/Roll from San Diego Association of Governments; for Mission Estancia; cash for art consultant from PTA, cash for playground Partners from PTA; for Ocean Knoll: cash for 6th grade camp scholarships from Assistance League of San Dieguito, cash for writing, consultant and instructional materials from EEF; for Park Dale Lane: cash for 6th grade scholarships from Assistance League of San Dieguito; for Paul Ecke Central: cash for 6th grade scholarships from Assistance League of San Dieguito.

ACCEPTANCE
OF DONATIONS

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, and unanimously carried, the Board of Trustees approved the following consent items:

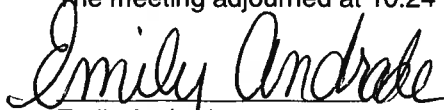
CONSENT
ITEMS

- 10-b Presentation of monthly financial report.
- 10-c Presentation of monthly enrollment report.
- 10-d Ratification of purchase orders in the amount of \$721,776.24 from February 1, 2014 through February 28, 2014.
- 10-e Ratification of revolving cash in the amount of \$0 from February 1, 2014 through February 28, 2014.
- 10-f Ratification of warrants 12-274961 to 12-284496 in the amount of \$721,681.89 from February 1, 2014 through February 28, 2014.
- 10-g Approval of out of state travel for Dr. Timothy Baird to attend the YIS Symposium in Stockbridge, Massachusetts. All expenses are covered by the conference hosts.
- 10-h Approval of revision to change orders for Park Dale Lane.
- 10-i Approval of change orders for additional work at Park Dale Lane.
- 10-k Approval of Notice of Completion Bid No. B2157 – Park Dale Lane.
- 10-l Approval to operate the Special Education Extended Year Program.
- 10-m Certificated/Certificated Confidential/Certificated Supervisory: Hiring: Jennifer DeSantis; Compensated/Uncompensated Leaves of Absence: Trina Leonard, Valerie Sax, Bree Dvorak, Return from Leave of Absence: Amber Sliper.
- 10-n Classified/Classified Confidential/Classified Supervisory: Hirings: Olga Corella, Valerie Couroyer, Cynthia Semeniuk; Compensated/Uncompensated Leaves of Absence: Kay St. Peter, Lori Alguire, Eloise Martinez, Denise Kirby, Janet England; Return From Leave of Absence: Sandra Galicia; Resignations: Gloria Taylor.

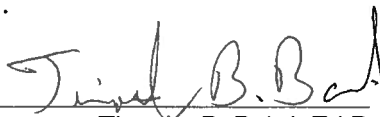
ROLL CALL VOTE

AYES: Members Andrade, Skiljan, Sonken, Strich, Muir
 NOES: None
 ABSENT: None

The meeting adjourned at 10:24 p.m.



Emily Andrade,
Clerk of the Board



Timothy B. Baird, Ed.D.
Superintendent