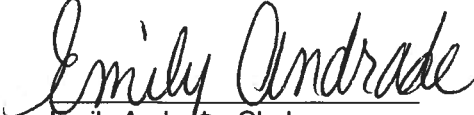


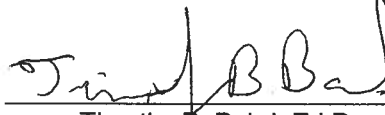
**ENCINITAS UNION SCHOOL DISTRICT**  
101 South Rancho Santa Fe Road  
Encinitas, California 92024  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
March 21, 2014

<p>The meeting was Called to Order by President Marla Strich at 2:30 p.m.</p> <p>Members Present: Mrs. Skiljan, Mrs. Strich, Mrs. Andrade, Mrs. Muir Members Absent: None</p> <p>Board Member Gregg Sonken participated by conference call.</p>	<p>CALL TO ORDER</p>
<p>The flag salute was led by Board Member Carol Skiljan.</p>	<p>FLAG SALUTE</p>
<p>The Board of Trustees convened to Closed Session at 2:35 p.m. for Property Negotiations/City of Encinitas; (Pacific View APN 258-15-122), Conference with Property Negotiators, Agency Negotiator: Dr. Timothy Baird, Government Code § 54956(a) with Board Member Gregg Sonken participating by conference call. Member Maureen Muir recused from closed session.</p>	<p>CLOSED SESSION</p>
<p>At 3:08 p.m. the Board reconvened to open session with Board President Marla Strich reporting that the Board of Trustees had agreed to accept the confidential offer of the City of Encinitas received on March 20, 2014 which met the terms outlined in the District's letter to the City of March 17, 2014 as follows: 1) The offer for the property must be \$9.5 million or higher; 2) The offer must state that the City will stipulate that the property will never be rezoned, sold to another buyer or leased. The only uses for the property will be to build an art center, build a park, or build some other type of community space to be enjoyed by all; 3) The City must stipulate that the historic old schoolhouse will remain on the property in perpetuity; 4) All other terms of the offer are negotiable and could be resolved through a meeting with the ad hoc negotiations committee. Mrs. Strich asked for a public roll call vote: AYES: Members Andrade, Skiljan, Strich, Sonken; NOES: None.</p>	<p>REPORT OF ACTION IN CLOSED SESSION</p>
<p>Board President Marla Strich shared that this was definitely a win-win for both the City and the District and was joined by the Board members in looking forward to a positive agreement being finalized.</p>	
<p>The following individuals addressed the Board sharing their praise for the Board accepting the City's offer and entering into negotiations for the sale of Pacific View to the City of Encinitas and hoped that negotiations would go well: Catherine Blakespear, Encinitas, CA and Scott Chatfield, 1364 Hygeia Ave., Leucadia, CA.</p>	<p>PUBLIC INPUT</p>
<p>In light of the decision to enter into negotiations with the City of Encinitas the Board of Trustees further agreed to postpone the deadline for acceptance of bids and auction date for the sale of Pacific View for sixty (60) days until May 22, 2014. Moved by Mrs. Skiljan, seconded by Mrs. Andrade, the Board of Trustees unanimously approved to extend the date for the receipt of written and oral bids for the potential sale of the Pacific View Site.</p> <p>AYES: Members Andrade, Skiljan, Strich, Sonken, Muir; NOES: None</p>	<p>POSTPONEMENT OF AUCTION/SALE OF PACIFIC VIEW</p>

ADJOURNMENT

Board President Marla Strich thanked those in attendance and at 3:28 p.m. the meeting was adjourned.

  
Emily Andrade, Clerk  
Board of Trustees

  
Timothy B. Baird, Ed.D.  
Superintendent