

# ENCINITAS UNION SCHOOL DISTRICT

111 South Rancho Santa Fe Road  
Encinitas, California 92024

## BOARD OF TRUSTEES

May 20, 2014

The meeting was Called to Order by President Marla Strich at 5:30 p.m.

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

The Board convened to closed session: Public Employee Discipline/Dismissal/Release, Government Code § 54957.1.

The Pledge of Allegiance was led by La Costa Heights teacher Chris Noonan.

Dr. Baird shared the following good news:

- Principal Christie Kay has officially heard that La Costa Heights has been awarded the Leader in Me Grant through the I am a Leader Foundation bringing more than \$50,000 in support to implement the program that she has been building over the past year.
- On June 11, 2014 the California School Recognition Program Awards ceremony will be held. Encinitas will have seven schools being recognized as Distinguished Schools, the Green Ribbon recognition and Ocean Knoll has been selected for the Title 1 Academic Achievement Award.
- The District received the Biliteracy Seal of Recognition at the San Diego County Office of Education Biliteracy Symposium for adopting the Pathways to Biliteracy Board Policy.
- Congratulations to the award winners at this year's iVIE's. Heather Hultgren's students from Mission Estancia won for the category of School Information Film and will be honored at the presentation in Los Angeles and featured as part of a PBS special. There were also three finalists in the Innovative Video in Education Awards from Lisa Cohen's class.
- Green consultants and Gerry Devitt and his staff were commended for completion of the final installation of hydration stations.
- The District had three entries selected out of the eight nominees at the Carlsbad Chamber Awards. Ocean Knoll had the winning entry in two of the categories (IB and Team Time) and ECC won in a third category (Our Secret Garden).
- Congratulations to Becca Wing who is the first to achieve Platinum level through the Humana Vitality wellness program offered by Anthem Blue Cross.

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

Moved by Mrs. Skiljan, seconded by Mr. Sonken, the Board of Trustees unanimously approved the minutes of the meeting of the regularly scheduled meeting of April 29, 2014.

CALL TO  
ORDER

FLAG SALUTE

GOOD NEWS

APPROVAL OF  
AGENDA

APPROVAL OF  
MINUTES

Representatives of the San Dieguito Assistance League presented Dr. Nancy Dianna Jones, Administrator of Special Projects, an award from the National Assistance League for her efforts supporting their efforts on behalf of children.

RECOGNITION  
OF DR.  
NANCYJONES

Ms. Kimberly Weinstein, representing SANDAG, presented the District with the 2014 iCommunity Diamond Award. Ms. Weinstein shared that only one award is given to a K-12 school and the District's participation far exceeded expectations.

SANDAG  
DIAMOND  
AWARD

The following parents and students were recognized as Parent and Student of the Year with principals and teachers praising their contribution to a positive school climate.

RECOGNITION  
OF PARENT  
AND STUDENT  
OF THE YEAR

School	Parent of the Year	Student of the Year
Capri	Annie Flager	Kara Lund
El Camino Creek	Jen Sutton	Caroline Sutton
Flora Vista	Jennifer Beales	Thomas Pickering
La Costa Heights	Karen Mendoza	Joice He
Mission Estancia	Barbara Larsen & Bob Dana	Sophie Park
Ocean Knoll	Libby Lievers	Jocelyn Morrow
Olivenhain Pioneer	Brett Long & Susan Duffy	Sofia Lundquist
Park Dale Lane	Doreen Bunten	Fletcher Block
Paul Ecke Central	Joe Mayer & Gladys Cruz	Bianca Balsamo

The Board of Trustees recognized the following students who were recipients of Awards of Excellence for their entries in the PTA Reflections contest.

RECOGNITION  
OF PTA  
REFLECTIONS  
STUDENT  
WINNERS

**VISUAL ARTS**

Ruby Jane Taylor	Park Dale Lane
Nathan Cupit	Olivenhain Pioneer
Ava Mancil	Flora Vista
Skyler Pavlovich	Paul Ecke Central
Grant Campbell	El Camino Creek
Ivan Reznikov	Park Dale Lane
Brooklynn Appel	Park Dale Lane
Lucie Shamlou	Ocean Knoll

**LITERATURE**

Abi Hill	Paul Ecke Central
Rex Mitchell	Park Dale Lane

**FILM**

Cole Blazeovich	Olivenhain Pioneer
Alden Forkin	El Camino Creek

**PHOTOGRAPHY**

Max Phillips	Ocean Knoll
Landon Block	Park Dale Lane
Akemi Burlingame	Park Dale Lane
Ryan Murray	El Camino Creek
Kendall Thompson	El Camino Creek

**MUSIC**

Sienna Lawrence	Olivenhain Pioneer
Amber Lawrence	Olivenhain Pioneer
Greta Baggins	Paul Ecke Central
Grace Wheeler	Paul Ecke Central
Julia Thorer	Olivenhain Pioneer
Brenna Sullivan	El Camino Creek
Elizabeth Hazard	Olivenhain Pioneer
Elijah Rejto	El Camino Creek
Talia Tashoff	Paul Ecke Central

**DANCE**

Natalie Bell	Paul Ecke Central
Jessica Li	El Camino Creek
Devon Swaney	Ocean Knoll
Yasi Erwin	Olivenhain Pioneer
Daniele Grigsby	Park Dale Lane

<p>The meeting adjourned for a brief reception and reconvened at 7:48 p.m.</p>	<p>RECEPTION</p>
<p>La Costa Heights Principal Christie Kay presented an overview of how students at LCH were taking on leadership roles with student driven projects. She further shared on the next steps as LCH begins its three year process of becoming a <i>Leader in Me</i> District.</p>	<p>LEADER IN ME PRESENTATION</p>
<p>At 8:12 p.m. the Board opened a Public Hearing for the purpose of receiving input on Non-Urgency Resolution increasing fees on development projects pursuant to Government Code §65995. At 8:13 p.m. the Hearing was closed with no public input.</p>	<p>PUBLIC HEARING</p>
<p>Moved by Mr. Sonken, seconded by Mrs. Skiljan, the Board of Trustees adopted Resolution 19-1314 Increasing Fees on Development Projects pursuant to Education Code 17620.</p>	<p>RESOLUTION 19-1314 DEVELOPMENT FEES</p>
<p><u>Roll Call Vote:</u> AYES: Members: Sonken, Skiljan, Strich, Muir: ABSENT: Member Andrade.</p>	
<p>Moved by Mrs. Skiljan, seconded by Mr. Sonken, the Board of Trustees unanimously approved the annual report for the District of Choice Program and conducted a lottery for the six applications on the wait list. Following is a list of the students in the order they were selected: 1) 1415-006, 2) 1415-005, 3) 1415-001, 4) 1415-004, 5) 1415-002, 6) 1415-003.</p>	<p>DISTRICT OF CHOICE LOTTERY</p>
<p>Moved by Mrs. Skiljan, seconded by Mr. Sonken, the Board of Trustees approved the award of Bid B-2171 for the Olivenhain Pioneer roofing, solatube, solar-pv project to Cox Construction Company.</p>	<p>OLIVENHAIN PIONEER PROJECT</p>
<p>Moved by Mr. Sonken, seconded by Mrs. Skiljan, the Board of Trustees approved the award of Bid B-2172 for Mission Estancia roofing/solatube/solar-pv project to M.A. Stevens Construction Company.</p>	<p>MISSION ESTANCIA PROJECT</p>
<p>Moved by Mr. Sonken, seconded by Mrs. Skiljan, the Board of Trustees approved the Declaration of Need for Fully Qualified Educators allowing the district to obtain emergency permits when necessary.</p>	<p>DECLARATION OF NEED</p>
<p>The Board of Trustees accepted Board Policies and Regulations that have major revisions or a new policies for First Reading. Policies with minor revisions will be brought at a later date along with policies that only had changes to referenced legal citations.</p>	<p>BOARD POLICIES – FIRST READING</p>
<p>Moved by Mrs. Skiljan, seconded by Mrs. Strich, the Board of Trustees gratefully accepted the following gifts: for Child Nutrition Services: cash from Whole Kids Foundation; for District: cash for attendance at Horticultural Symposium from Leichtag Foundation; for Capri: cash for field trip bus from PTA, cash for consultant and tech support from EEF; for Mission Estancia: cash for iMac computers from PTA; for Paul Ecke Central: cash for math materials from PTA, cash for dual language immersion materials from PTA.</p>	<p>ACCEPTANCE OF GIFTS</p>

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

CONSENT  
ITEMS

- 11-b Approval and review of monthly financial report.
- 11-c Presentation of monthly enrollment report.
- 11-d Ratification of purchase orders in the amount of \$277,055.01 issued from April 1, 2014 through April, 2014.
- 11-e Ratification of revolving cash in the amount of \$0 from April 1, 2013 through April 30, 2013.
- 11-f Ratification of warrants 12-296329 – 12-2306743 in the amount of \$988,842 from April 1, 2014 through April 30, 2013.
- 11-g Approval of Resolution 20-1314 Designating Authorized Agents to Receive Mail and Pick Up Warrants at the County Office of Education.
- 11-h Approval or Resolution 21-1314 Designating Authorized Agent to Sign Payroll Payment Order.
- 11-i Approval of Resolution 22-1314 Authorizing the County Office of Education to Release Credential Held Warrants to Employees.
- 11-j Approval of Resolution 23-1314 Designating Authorized Agent to Sign School Orders (Commercial Warrants).
- 11-k Ratify approval to piggyback for modular purchase with Fairfax School District.
- 11-l Approval to renew student accident insurance with Myers-Stevens & Company.
- 11-m Approval to bid Paul Ecke Central Sewer Repair project.
- 11-n Approval to bid wireless network and capacity enhancements.
- 11-o Approve memorandum of understanding with Alameda County Office of Education/Healthy Kids Resource Center.
- 11-p Approve reduced workload for 2014-2015 for June Stone Evans and Karlen Allard-Schminke.
- 11-q Certificated/Management Personnel: Hirings: Kathy Morberg. Leave of Absence: Brenda Oceguera, Amber Sliper, Kirsten Loy; Return from Leave of Absence: Trina Leonard, Lynda Holiva.
- 11-r Classified/Classified Confidential/Classified Supervisory: Compensated Leave of Absence: Hannalore Guelland; Return from Leave of Absence: Tamara Baker, Resignation: Jamie Harris.

ROLL CALL VOTE

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

The meeting was adjourned at 9:19 p.m.

ADJOURNMENT

  
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Carol Skiljan, Vice President  
Board of Trustees

  
\_\_\_\_\_  
Timothy B. Baird, Ed.D.  
Superintendent