

**ENCINITAS UNION SCHOOL DISTRICT**  
101 South Rancho Santa Fe Road  
Encinitas, California 92024

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
September 30, 2014

At 2:33 p.m., President Marla Strich called the meeting to order.	CALL TO ORDER
Members Present: Mrs. Andrade, Mrs. Skiljan, Mrs. Strich, Mrs. Muir, Mr. Sonken	
The flag salute was led by Mrs. Andrade.	FLAG SALUTE
Moved by Mrs. Skiljan, seconded by Mrs. Andrade, the Board of Trustees unanimously adopted the agenda for September 30, 2014.	APPROVAL OF THE AGENDA
Members of the Public: Aileen Herrera, 2220 Corte Cicuda, Carlsbad, 92009 spoke in regards to a community activist's request for a post-event itemized invoice from La Quinta.	PUBLIC COMMENT
At 2:36 p.m. a Public Hearing on Assurances for Sufficiency of Pupil Textbooks and Instructional Materials for Fiscal Year 2014-15 was opened. At 2:37 p.m. the hearing was closed with no public input.	PUBLIC HEARING
Moved by Mr. Sonken, seconded by Mrs. Andrade, the Board of Trustees unanimously adopted Resolution 4-1415 Assurances for Sufficiency of Pupil Textbooks and Instructional Materials for Fiscal Year 2013-2014. Motion carried.	ADOPTION OF RESOLUTION 4-1415
<u>Roll Call Vote:</u> Ayes: Mrs. Andrade, Mrs. Muir, Mr. Sonken, Mrs. Skiljan, Mrs. Strich	
Dr. Baird reviewed the Memorandum of Understanding with Regur Development Group to coordinate the hiring and contracting of Health and Wellness Instructor – Agricultural Focus. Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the MOU with Regur Development Group. Motion carried.	AUTHORIZATION OF ADDENDUM TO MOU WITH REGUR DEVELOPMENT GROUP
Moved by Mrs. Andrade, seconded by Mr. Sonken, the Board of Trustees unanimously approved the change orders as recommended for Flora Vista and La Costa Heights. Motion carried.	APPROVAL OF CHANGE ORDERS
At 2:46 p.m., the Board of Trustees convened to closed session.	CLOSED SESSION
The Board of Trustee reconvened to Open Session at 4:42 p.m. Mrs. Strich reported that the Board of Trustees took the following action in Closed Session. 1) Personnel Matters, Grievance (CSEA-COE Grievance), Government Code Sections § 54956.9 and § 54957 – No Action Taken in Closed Session.	REPORT OF ACTION TAKEN IN CLOSED SESSION

- 2) Conference Regarding Labor Negotiations, Agency Representative Timothy Baird, Superintendent, Employee Organization: Classified of Encinitas (COE), Government Code § 54957.6 – No Action Taken in Closed Session.
- 3) Conference with Legal Counsel to Discuss Anticipated Litigation: One (1) matter, Legal Counsel: Daniel Shinoff, Attorney, Stutz Artiano Shinoff & Holtz Government Code § 54956.9 – In open session, the following action was taken: Mrs. Strich read the contents of a letter in response to Californians Aware and a copy is available in the District office. Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the release of the letter in response to Californians Aware. Motion carried.
- 4) Superintendent Performance Evaluation, Government Code § 54957 – No Action Taken in Closed Session.

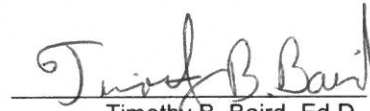
The Board of Trustees discussed and scheduled a 3:30 p.m. closed session for the October 14, 2014 meeting; open session will begin at 6:30 p.m., as previously scheduled.

The meeting was adjourned at 5:07 p.m.

BOARD /  
SUPERINTENDENT  
COMMUNICATIONS

ADJOURNMENT

  
Emily Andrade, Clerk  
Board of Trustees

  
Timothy B. Baird, Ed.D.  
Superintendent