

**ENCINITAS UNION SCHOOL DISTRICT**

101 South Rancho Santa Fe Road  
Encinitas, California 92024

**BOARD OF TRUSTEES**

November 24, 2014

The meeting was Called to Order by President Marla Strich at 1:03 p.m.

CALL TO ORDER

Members Present: Mrs. Andrade, Mrs. Skiljan, Mrs. Strich  
VIA TELECONFERENCE: Board member Gregg Sonken, Oceanside, CA  
Members Absent: Mrs. Muir

Superintendent Timothy Baird informed the Board members that Mrs. Muir would not be attending the meeting. Dr. Baird notified Mrs. Muir that she would not need to attend this meeting due to the topic of the filling of the vacant Board of Trustees seat.

The flag salute was led by Board President Marla Strich.

FLAG SALUTE

There were no individuals that addressed the Board during Public Input.

PUBLIC COMMENT

Mrs. Maureen "Mo" Muir filed letter of resignation with the County Superintendent on November 19, 2014, with a deferred effective date of December 10, 2014. The Board discussed timeline, process, and expense related to filling the vacancy via an election or an appointment process. Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the process for filling the Governing Board vacancy for the term ending in 2016 by means of appointment. Motion carried.

PROCESS FOR  
FILLING VACANT  
BOARD SEAT

Moved by Mrs. Andrade, seconded by Mrs. Skiljan, the Board of Trustees unanimously approved the timeline and amended application process for filling the Governing Board vacancy for the term ending in 2016. Motion carried.

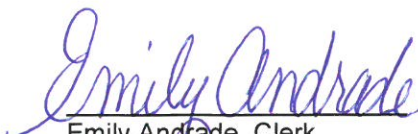
TIMELINE AND  
APPLICATION  
PROCESS


The Board of Trustees appointed members Carol Skiljan and Emily Andrade as a subcommittee to research and define the interview process for the vacant board position. This ad hoc subcommittee will present the interview process recommendations at the regularly scheduled Board meeting on December 9, 2014.

SUBCOMMITTEE  
TO RESEARCH AND  
DEFINE THE  
INTERVIEW  
PROCESS

The meeting adjourned at 1:39 p.m.

ADJOURNMENT

  
Emily Andrade, Clerk  
Board of Trustees

  
Timothy B. Baird, Ed.D.  
Superintendent