

**ENCINITAS UNION SCHOOL DISTRICT**

101 South Rancho Santa Fe Road  
Encinitas, California 92024

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

September 8, 2014

At 2:00 p.m., the meeting was called to order by Board President Marla Strich.

CALL TO ORDER

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

The Encinitas Educational Fund (EEF) Program Leader, Melissa McGhee-Wadley, led the flag salute.

FLAG SALUTE

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

PUBLIC COMMENT

John Britt, Assistant Superintendent of Business Services, presented the Unaudited Financial Report. Mr. Britt stated that the General Fund ending balance presented a better financial picture than the District has seen in a number of years however, the District continues to need to remain cautious in budgeting for ongoing expenditures. Dr. Baird and the Board members thanked Mr. Britt and the Business Services Department for their dedicated work. Moved by Mrs. Skiljan, seconded by Mrs. Andrade, the Board of Trustees unanimously approved the Unaudited Financial Report.

UNAUDITED FINANCIAL REPORT

Moved by Mrs. Skiljan, seconded by Mrs. Strich the Board of Trustees unanimously adopted Resolution 1-1415 Gann Limit in compliance with legal requirements.

GANN LIMIT

ROLL CALL VOTE

AYES: Mrs. Andrade, Mrs. Muir, Mrs. Skiljan, Mr. Sonken, Mrs. Strich  
NOES: None  
ABSENT: None

At 2:55 p.m., the Board of Trustees convened to closed session: Superintendent Performance Evaluation, Government Code 54957.

CLOSED SESSION

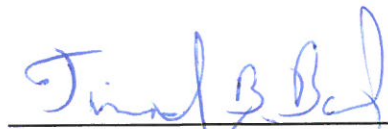
The Board of Trustee reconvened to Open Session at 5:10 p.m. Mrs. Strich reported that the Board of Trustees took no action in Closed Session.

REPORT OF CLOSED SESSION ACTION

The meeting was adjourned at 5:14 p.m.

ADJOURNMENT

  
Emily Andrade, Clerk  
Board of Trustees

  
Timothy B. Baird, Ed.D.  
Superintendent