

**AGENDA FOR SPECIAL MEETING
OF THE BOARD OR TRUSTEES**

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



Welcome to the meeting of the Encinitas Union School District Board of Trustees!

CLOSED SESSION

The Board will meet in Closed Session to consider matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations authorized by the Brown Act. A report of action(s) taken in Closed Session will be presented as an item on the Public Session Agenda.

PUBLIC COMMENT

Members of the audience may address the Board of Trustees on items that are within the Board's subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Board should submit to the Executive Assistant to the Superintendent, prior to the meeting, a blue Public Comment card available on the information table.

If the item is on the Board Agenda, please place the item number on the blue Public Comment card. You will be called upon, when the item is addressed by the Board; or, if the item is not on the agenda, you will be called upon by the Board President during the Public Comment section. Please address the Board of Trustees from the podium by first stating your name and address.

In accordance with the Brown Act, no action may be taken by the Board on non-agenda items; however, the Board may 1) acknowledge receipt of the information; 2) refer the matter to staff for further study; or 3) place the item on a future agenda.

CONSENT ITEMS

All matters listed under consent are those in which the Board has previously deliberated or are considered routine items of business. An administrative recommendation for each item is contained in the agenda item description. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Items. To address an item on the consent calendar, please follow the procedure described under Public Comment.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code § 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting or less than 72 hours prior to the meeting, may be viewed at the district office, 101 So. Rancho Santa Fe Road, Encinitas, CA 92024 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Elizabeth Wallace, 760 944-4300, ext. 111.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the Superintendent's Office at (760) 944-4300, Extension 1111. Notification 72 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

**AGENDA FOR SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

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

July 31, 2014

OPEN SESSION – 9:00 a.m.

AGENDA

(A copy of the agenda is available online at www.eusd.net prior to the close of business on the Friday preceding the meeting or 72 hours. A printed copy may also be obtained at the District Office. In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the District Office.)

1. CALL TO ORDER
2. ROLL CALL: Mrs. Emily Andrade
Mrs. Maureen “Mo” Muir
Mrs. Carol Skiljan
Mr. Gregg Sonken
Mrs. Marla Strich

3. CLOSED SESSION

4. OPENING FUNCTIONS

- a. PLEDGE OF ALLEGIANCE

5. PUBLIC COMMENT – Non-Agenda Items

Members of the audience may address the Board of Trustees on items not on the agenda that are within the Board’s subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Board should complete and submit, prior to the meeting, a blue Public Comment card available on the information table. (See agenda cover page for instructions.)

6. ACTION ITEMS

- a. APPROVAL OF GRANT AND MEMORANDUM OF UNDERSTANDING WITH SONIMA HEALTH AND WELLNESS FOUNDATION

It is recommended that the Board of Trustees approve the MOU between the Encinitas Union School District and the Sonima Health and Wellness Foundation for the continued development of the comprehensive health and wellness program and development of curriculum supporting the program.

Action Recommended: Approval of the Memorandum of Understanding by and between the Encinitas Union School District and the Sonima Health and Wellness Foundation.

- b. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH REGUR DEVELOPMENT GROUP

It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Encinitas Union School District and Regur Development Group for the coordination and contracting for Health and Wellness Instructors for the EUSD Health and Wellness Program.

Action Recommended: Approval of the Memorandum of Understanding by and between the Encinitas Union School District and Regur Development Group.

7. BOARD/SUPERINTENDENT COMMUNICATIONS

General written and oral communications and discussion to include appropriate or timely Reports by Board or Superintendent on matters relating to: Strategic Planning, Encinitas Educational Foundation, Legislative Action Network, North Coastal Consortium Special Education, California School Board Association, Upcoming Projects, Current Activities, Curriculum Updates, Business and Facilities Updates, Personnel Updates, Instructional Materials Updates, Goals and Objectives, Conference Reports, Interagency Agreements and Activities, Committee Reports and written communications.

8. ADJOURNMENT

District Target: Legal Compliance

- | | |
|-------------------------------------|-------------------------|
| <input checked="" type="checkbox"/> | Action |
| <input type="checkbox"/> | Consent Calendar |
| <input type="checkbox"/> | First Reading |
| <input type="checkbox"/> | Information |
| <input type="checkbox"/> | Presentation |
| <input type="checkbox"/> | Public Hearing |
| <input type="checkbox"/> | Recognition |
| <input type="checkbox"/> | Roll Call Vote Required |

Subject: ACCEPTANCE OF SONIMA GRANT FOR THE 2014-15 SCHOOL YEAR

Background: The Encinitas Union School District has been awarded a grant from the Sonima Health and Wellness Foundation to support the continued development of a comprehensive Health and Wellness Program at its nine sites for grades K-6.

Fiscal Impact: \$1,239,945.78

Attachment: Memorandum of Understanding provided to Board of Trustees and available at District Office.

Recommendation: Approval of Grant and Memorandum of Understanding with Sonima Health and Wellness Foundation for the 2014-2015 school year.

Prepared by: Timothy B. Baird, Ed.D., Superintendent

Submitted by: Timothy B. Baird, Ed.D., Superintendent

District Target: Legal Compliance

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Recognition
- Roll Call Vote Required

Subject: **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH REGUR DEVELOPMENT GROUP, INC.**

Background: The Encinitas Union School District has been awarded a grant through the Sonima Health and Wellness Foundation for the development of curriculum with a focus on life skills and the implementation of Yoga instruction at its nine sites. To manage the effective implementation of the grant objectives, EUSD will enter into a Memorandum of Understanding with Regur Development Group who will serve as grant administrator for the hiring of Health and Wellness instructors.

Fiscal Impact: \$1,122,073.38 to be funded through awarded Grant from the Sonima Health and Wellness Foundation.

Attachment: Memorandum of Understanding with Regur Development Group, Inc. provided to Board of Trustees and available at District Office.

Recommendation: Approve Memorandum of Understanding with Regur Development Group, Inc. for administration of Sonima Health and Wellness Foundation Grant.

Prepared by: Timothy B. Baird, Ed.D., Superintendent

Submitted by: Timothy B. Baird, Ed.D., Superintendent
