

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 4, 2016

<p>The meeting was Called to Order by Board President Emily Andrade at 2:00 p.m.</p>	<p>CALL TO ORDER</p>
<p>Members Present: Mrs. Strich, Mr. Sonken, Mrs. Andrade, Mrs. Skiljan</p>	<p>ROLL CALL</p>
<p>Members Absent: Ms. Sinay</p>	
<p>The flag salute was led by Leighangela Brady.</p>	<p>FLAG SALUTE</p>
<p>Moved by Mrs. Strich, seconded by Mr. Sonken, the Board of Trustees approved the agenda of August 4, 2016.</p>	<p>APPROVAL OF AGENDA</p>
<p>AYES: Mrs. Andrade, Mrs. Strich, Mrs. Skiljan, Mr. Sonken NOES: None ABSENT: Ms. Sinay Motion carried.</p>	
<p>There were no requests from the public to address the Board of Trustees.</p>	<p>PUBLIC COMMENT</p>
<p>Moved by Mr. Sonken, seconded by Mrs. Skiljan, the Board of Trustees adopted the revised 2016-17 budget supplement to include the \$150,000 carryover of Educator Effectiveness Funds, by the following vote:</p>	<p>REVISED 2016-17 BUDGET SUPPLEMENT – EDUCATOR EFFECTIVENESS FUND CARRYOVER</p>
<p>AYES: Mrs. Andrade, Mrs. Skiljan, Mr. Sonken, Mrs. Strich NOES: None ABSENT: Ms. Sinay Motion carried.</p>	
<p>Anna Hysell, of Encinitas, addressed the Board of Trustees in regards to a news story and her concerns about the Form 700 reporting.</p>	<p>CLASSIFIED / MANAGEMENT PERSONNEL</p>
<p>At 2:14 p.m., Board Member Patricia S. Sinay joined the meeting.</p>	
<p>Moved by Mr. Sonken, seconded by Mrs. Strich, the Board of Trustees approved and/or ratified the recommended personnel actions, by the following vote:</p>	
<p>AYES: Mrs. Andrade, Ms. Sinay, Mr. Sonken, Mrs. Strich, Mrs. Skiljan NOES: None ABSENT: None Motion carried.</p>	
<p>The Board of Trustees convened to Closed Session: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Superintendent, <i>Government Code</i> § 54957, at 2:20 p.m.</p>	<p>CLOSED SESSION</p>
<p>The Board of Trustees reconvened to Open Session at 5:51 p.m.</p>	<p>OPEN SESSION</p>

Board President Emily Andrade reported that no action was taken in Closed Session.

The next regular meeting of the Board of Trustees is scheduled for August 23, 2016 at 6:00 p.m. at the EUSD District Office, 101 S Rancho Santa Fe Road, Encinitas, CA 92024.

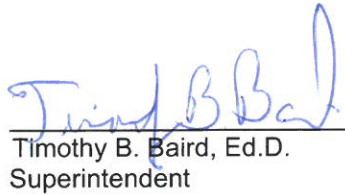
The meeting adjourned at 5:53 p.m.

REPORT OF ACTION
TAKEN IN CLOSED
SESSION

MEETING SCHEDULE

ADJOURNMENT


Patricia S. Sinay
Clerk, Board of Trustees


Timothy B. Baird, Ed.D.
Superintendent