

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
July 26, 2016

<p>The meeting was Called to Order by Board President Emily Andrade at 1:37 p.m.</p>	CALL TO ORDER
<p>Members Present: Mrs. Strich, Mr. Sonken, Mrs. Andrade, Ms. Sinay</p>	ROLL CALL
<p>Members Absent: Mrs. Skiljan</p>	
<p>The flag salute was led by Leighangela Brady.</p>	FLAG SALUTE
<p>Moved by Mrs. Strich, seconded by Mr. Sonken, the Board of Trustees approved the agenda of July 26, 2016.</p>	APPROVAL OF AGENDA
<p>AYES: Mrs. Andrade, Ms. Sinay, Mrs. Strich, Mr. Sonken NOES: None ABSENT: Mrs. Skiljan Motion carried.</p>	
<p>There were no requests from the public to address the Board of Trustees.</p>	PUBLIC COMMENT
<p>Moved by Mrs. Strich, seconded by Ms. Sinay, the Board of Trustees approved the job descriptions for Enrichment Teacher: District and School Site, by the following vote:</p>	APPROVAL OF JOB DESCRIPTIONS - ENRICHMENT TEACHER: DISTRICT AND SCHOOL SITE
<p>AYES: Mrs. Andrade, Ms. Sinay, Mrs. Strich NOES: Mr. Sonken ABSENT: Mrs. Skiljan Motion carried.</p>	
<p>Moved by Ms. Sinay, seconded by Mrs. Strich, the Board of Trustees approved the job description for Site Program Support Teacher, by the following vote:</p>	APPROVAL OF JOB DESCRIPTION - SITE PROGRAM SUPPORT TEACHER
<p>AYES: Mrs. Andrade, Ms. Sinay, Mr. Sonken, Mrs. Strich NOES: None ABSENT: Mrs. Skiljan Motion carried.</p>	
<p>At 1:43 p.m., the Board of Trustees convened to Closed Session: CONTINUE PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Superintendent, <i>Government Code § 54957</i>.</p>	CLOSED SESSION
<p>At 1:47 p.m., Board Member Carol Skiljan joined the meeting.</p>	
<p>The Board of Trustees reconvened to Open Session at 4:10 p.m.</p>	OPEN SESSION
<p>Board President Emily Andrade reported that no action was taken in Closed Session.</p>	REPORT OF ACTION 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 4:34 p.m.

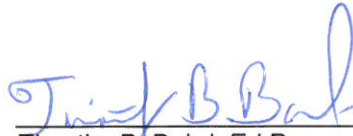
BOARD /  
SUPERINTENDENT  
COMMUNICATIONS

ADJOURNMENT



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Patricia S. Sinay  
Clerk, Board of Trustees



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Timothy B. Baird, Ed.D.  
Superintendent