

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

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



***Welcome to the special 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 listed on the special meeting agenda. 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. You will be called upon, when the agenda item is addressed by the Board. 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 of Trustees 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 24 hours prior to the meeting, may be viewed at the district office, 101 South 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 the Office of the Superintendent at 760 944-4300, ext. 1111.

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 Office of the Superintendent at (760) 944-4300, Extension 1111. Notification 24 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**

November 2, 2016

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

VIA TELECONFERENCE: 881 Northbridge Road,
South bank #14-11, Singapore, 198784

OPEN SESSION – 3:00 p.m.

CLOSED SESSION – Immediately Following

OPEN SESSION – Immediately Following

AGENDA

(A copy of the agenda is available online at www.eusd.net prior to the close of business on the Friday preceding a regular meeting or 24 hours for a special meeting of the EUSD Board of Trustees. A printed copy may also be obtained at the District Office.)

1. CALL TO ORDER

2. ROLL CALL: Mrs. Emily Andrade
Ms. Patricia S. Sinay
Mrs. Carol Skiljan
Mr. Gregg Sonken
Mrs. Marla Strich

3. OPENING FUNCTIONS

- a. PLEDGE OF ALLEGIANCE
- b. WELCOME TO THE PUBLIC – Board President Emily Andrade
- c. PUBLIC COMMENT – Agenda Items Only

Pursuant to Government Code section 54953(b), this meeting will also be conducted by teleconference at the following location: 881 Northbridge Road, South bank #14-11, Singapore, 198784. This location will be accessible to the public. Members of the public wishing to address the Board on agenda items directly from this location will be allowed to do so during the public comment portion of the meeting.

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4. CLOSED SESSION

A Board Member needs to telephonically participate in the meeting from a remote location, as identified above. The Board Member will participate electronically for matters discussed in open and closed session. The public has access to the open portions of the meeting.

- a. CONSIDER PERSONNEL ISSUES – Continued from October 28, 2016 Special Meeting
Government Code Section § 54957

5. RECONVENE - PUBLIC SESSION

Courtesy reminder: Please set all cell phones to vibrate or turn off.

• Encinitas Union School District is a Tobacco-Free District. Smoking is prohibited on District property at all times. •

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at 760.944.4300, Ext. 1111.

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Government Code Section § 54957.1

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 Committee, 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