

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

SPECIAL MEETING OF THE BOARD OF TRUSTEES

October 11, 2016

The meeting was Called to Order by Board President Emily Andrade at 8:36 a.m.

Members Present:

Mrs. Strich, Ms. Sinay, Mrs. Andrade, Mrs. Skiljan, Mr. Sonken

Members Absent: None

The flag salute was led by Audrey Critchlow.

There were no requests from the public to address the Board of Trustees.

Moved by Ms. Sinay, seconded by Mrs. Strich, the Board of Trustees approved the job description and salary schedule placement for the Coordinator of Enrichment Programs position, by the following vote:

AYES: Mrs. Andrade, Ms. Sinay, Mrs. Strich, Mrs. Skiljan, Mr. Sonken

NOES: None

ABSENT: None

Motion carried.

Moved by Mrs. Strich, seconded by Mrs. Skiljan, the Board of Trustees approved Leslie Wright as Coordinator of Enrichment Programs, by the following vote:

AYES: Mrs. Andrade, Ms. Sinay, Mrs. Strich, Mrs. Skiljan, Mr. Sonken

NOES: None

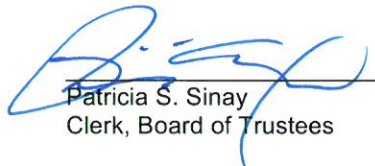
ABSENT: None

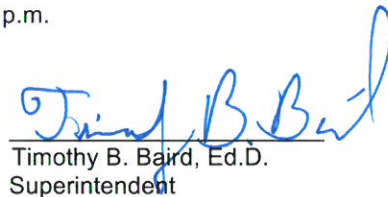
Motion carried.

All schools in Encinitas Union School District work closely with their School Site Council and staff in developing a plan of action for the current school year. The focus is to maintain and/or raise the academic performance of students and improve the schools' educational program in three areas: Pupil Outcomes, Conditions of Learning, and Engagement. Principals from each of the District's nine schools discussed their Single Plans for Student Achievement (SPSAs) for 2016-2017. At an upcoming meeting this fall, the SPSAs will be submitted to the Board of Trustees for review and approval.

The next regular meeting of the Board of Trustees is scheduled for October 18, 2016 at 6:00 p.m. at the EUSD District Office, 101 S Rancho Santa Fe Road, Encinitas, CA 92024.

The meeting adjourned at 1:17 p.m.


Patricia S. Sinay
Clerk, Board of Trustees


Timothy B. Baird, Ed.D.
Superintendent

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT

APPROVAL OF
COORDINATOR OF
ENRICHMENT
PROGRAMS POSITION
AND SALARY
SCHEDULE
PLACEMENT

APPROVAL OF
COORDINATOR FOR
THE ENRICHMENT
PROGRAMS POSITION

DISCUSSION OF
SINGLE PLANS FOR
STUDENT
ACHIEVEMENT (SPSA)

BOARD /
SUPERINTENDENT
COMMUNICATIONS

ADJOURNMENT