

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

SPECIAL MEETING OF THE BOARD OF TRUSTEES

March 9, 2017

Board President Gregg Sonken opened the meeting at 1:00 p.m.

Members Present:

Mrs. Andrade, Mrs. Schneider, Mr. Sonken, Mrs. Strich, Mrs. Viskanta

Members Absent:

None

At 1:01 p.m., the Board convened to Closed Session: STUDENT RELATED MATTER / DISCIPLINE / EXPULSION / STIPULATED EXPULSION – CASE NO. 2017-160-1412, *Education Code § 35146, 48912, 48918(c)*.

At 1:06 p.m., the Board of Trustees reconvened to Open Session and Board President Gregg Sonken welcomed those in attendance.

The flag salute was led by Board Member, Rimga Viskanta.

Moved by Mrs. Strich, seconded by Mrs. Viskanta, the Board of Trustees approved the stipulated expulsion in Student Related Matter / Discipline / Expulsion / Stipulated Expulsion – Case No. 2017-160-1412.

ROLL CALL VOTE:

AYES: Mrs. Andrade, Mrs. Schneider, Mr. Sonken, Mrs. Strich, Mrs. Viskanta

NOES: None.

ABSENT: None.

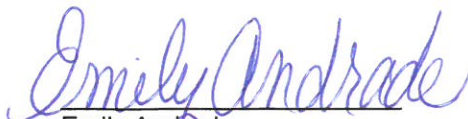
Motion carried.

Susan Siljander, of 439 Recluse Avenue, spoke to the Board of Trustees in regards to focusing on core curriculum and recommended discontinuing programs to fund others that currently exist with support from parent donations.

The Board of Trustees, along with Superintendent Timothy Baird and Assistant Superintendent Ami Shackelford, discussed the current year's budget as well as budget considerations for the coming years.

The next regular Board of Trustees meeting is scheduled for March 14, 2017 at 6:00 p.m. The meeting will be held in the District Office Board Room.

The meeting adjourned at 3:20 p.m.


Emily Andrade
Clerk, Board of Trustees


Timothy B. Baird, Ed.D.
Superintendent

CALL TO ORDER /
OPEN SESSION

ROLL CALL

CLOSED SESSION

PUBLIC SESSION

FLAG SALUTE

CONSIDERATION /
ACTION ON THE
CLOSED SESSION
STUDENT RELATED
MATTER /
DISCIPLINE /
EXPULSION /
STIPULATED
EXPULSION – CASE
NO. 2017-160-1412

PUBLIC COMMENT

BOARD WORKSHOP
- BUDGET

BOARD /
SUPERINTENDENT
COMMUNICATIONS

ADJOURNMENT