

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 27, 2017

Board President Gregg Sonken opened the meeting at 9:11 a.m.

Members Present:

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

Members Absent:

None

At 9:12 a.m., the Board of Trustees convened to closed session to discuss SETTLEMENT OF MEDIATED AGREEMENT, Name of Case: E.A.T. Well Group, et al. v. Encinitas Union School District, Government Code § 54957.

At 9:14 a.m., the Board of Trustees reconvened to Open Session and Mr. Sonken welcomed those in attendance.

The flag salute was led by Leslie Schneider.

Mr. Sonken reported that the Board of Trustees approved the settlement agreement.

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

Moved by Mrs. Andrade, seconded by Mrs. Strich, the Board approved the Award of Bid #B-2221, for installation of solatubes, fire alarm upgrades, painting, flooring and other site work at La Costa Heights to TELACU Construction Management for the sum of \$1,500,600.

In an effort to develop and strengthen their leadership skills, improve their organizational effectiveness, and ensure district efforts are focused on learning and achievement for all students, the Encinitas USD governance team of Board members and Superintendent convened for a leadership workshop. Luan Rivera, a Governance Educator and Consultant from the California School Boards Association (CSBA) facilitated the workgroup.

The next regular Board of Trustees meeting is scheduled for April 18, 2017 at 6:00 p.m. The meeting will be held in the District Office Board Room.

The meeting adjourned at 2:52 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

REPORT OF
CLOSED SESSION

PUBLIC COMMENT

AWARD OF BID
#2221 – LA COSTA
HEIGHTS
MODERNIZATION
PROJECT

GOVERNANCE
LEADERSHIP
WORKSHOP

BOARD /
SUPERINTENDENT
COMMUNICATIONS

ADJOURNMENT