

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

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

January - May 2017

AGENDA

(A copy of the Special Meeting agenda is available online at www.eusd.net prior to the close of business on the Friday preceding the meeting or twenty-four hours in advance of 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
Mrs. Leslie Schneider
Mr. Gregg Sonken
Mrs. Marla Strich
Mrs. Rimga Viskanta

3. OPENING FUNCTIONS

a. Pledge of Allegiance

4. PUBLIC COMMENT – Agenda Items Only

Members of the audience may address the Board of Trustees on items listed on the special meeting agenda that are within the Board’s subject matter jurisdiction. 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 complete and submit, prior to the meeting, a blue Public Comment card available on the information table. (See agenda cover page for instructions.)

5. FACILITY AND SCHOOL SITE TOURS

The Board of Trustees, together with the Superintendent, will tour each of the district facilities for an assessment of progress on projects and tour school sites and classrooms according to the following schedule. Meeting locations and estimated start times are provided below.

January 27, 2017	Facility Visits at El Camino Creek, Capri, and Paul Ecke Central (12:00 p.m.)	
March 16, 2017	School Site Visits at El Camino Creek and Capri (8:30 a.m.)	
March 17, 2017	Facility Visits at Olivenhain Pioneer, Mission Estancia, and La Costa Heights (12:00 p.m.)	
March 24, 2017	Facility Visits at Ocean Knoll, Park Dale Lane, Flora Vista, and Farm Lab (12:00 p.m.)	
April 20, 2017	School Site Visits at Paul Ecke Central and Ocean Knoll (8:30 a.m.)	
April 27, 2017	School Site Visits at Olivenhain Pioneer and La Costa Heights (8:30 a.m.)	
May 5, 2017	School Site Visit to Mission Estancia (8:30 a.m.)	Date Change
May 17, 2017	School Site Visits at Park Dale Lane and Flora Vista (8:30 a.m.)	

6. BOARD / SUPERINTENDENT COMMUNICATIONS

General written and /or 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 Network, North Coastal Consortium Special Education, California School Boards 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.

7. ADJOURNMENT

• 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.