

**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.

May 2, 2017

PUBLIC SESSION – 6:15 p.m.

**MEETING TO BE HELD AT
El Camino Creek Elementary
7885 Paseo Aliso, Carlsbad, CA 92009**

AGENDA

(A copy of the agenda is available online at www.eusd.net prior to the close of business on the Friday preceding the meeting or 24 hours for a special board meeting. 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

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. STORM WATER POLLUTION PREVENTION PROGRAM (SWPPP) STUDENT PRESENTATIONS

For the past four years, Bill Dean, Kathy Hacker, and Camille Sowinski have provided oversight and leadership for the Storm Water Pollution Prevention Program (SWPPP) Internship program. The SWPPP program is currently taught in all nine schools, with Flora Vista having two programs. These schools have completed SWPPPs, which include recommendations for reducing pollution that flows into the school's storm drain system and out to the ocean. Over 150 student interns participated in the development and writing of the plan for their respective campus. Following a video overview, school teams will be introduced and will deliver their presentations and plans to the Board of Trustees.

SWPPP STUDENT INTERNS

El Camino Creek Interns

Grant Campbell	Jack Booher	Megan Geall
Carter DuBose	Jack Dodson	Natalie Evans
Carter Lee	Jacob McLaurin	Ridgely Robison
Connor Duggan	Kate Richards	Riley Riggs
Daniel Harris	Kimball Oh	Sarah Urbanic
Daniella Yacoubian	Lauren Greenberger	Taylor Hacker
Grant Cardinell	Lina Touzni	TyraSoleil Ringdahl

Flora Vista Interns I

Gianna LaPonte	Brighton Kerkhoff	Estella Bellman
Marisa Marquez	Gavin Kesler	Riley Kellar
Tea Wagstaff	Camdan Savage	Haley Cocco
Kira Larner	Wyatt Lusher	Sam Anderson
Malloy Fitzsimmons	Siri Rodin	Jessica McCarty

Flora Vista Interns II

Corrina Capielo	Oliver Demian	Bruce Bei
Isabelle Slentz	Isabella Lewis	Emma Goldschmidt
Julia King	Rosie McConnell	Macy Viemeister
Cadence Rarick	Ben Furgerson	Matthew Stayer
Jake Saidy	Margot Silberman	Ashley Gurr

La Costa Heights Interns

Camella St. Pierre	Hudson Shaver	Seth Moore
Bennett Selby	Isabella VanGlabbeek	Katelyn Hendrix
Alex Vennemeyer	Avery Bowidowicz	Jackson Codd
Evan Pierce	Spencer Nguyen	Amanda Zhao
Anna Nielsen	Maya Urich	Asya Anderson
Anna Vennemeyer		Parker Duxbury

Mission Estancia Interns

Emily Thompson	Cooper Kaiden	Kennedy Cullum
Wyatt McClory	Luke Gonzales	Nathan Clark
Tyler Tyszkiewicz	Josie Asuncion	Nathan Robinson
Julien Gourgue		Reagan Stern

SWPPP STUDENT INTERNS (Continued)

Ocean Knoll Interns

Alex Baxter	Kieran Peacock	Naia Riggerbach
Lola Johns	Melana Morales	Ruben Duarte
Taty Nava	Camilla Rodriguez	Mila Ellis
Sofia Gonzalez	Lochland McStravick	Caroline Madden
Princess Cuevas	Karra Brunst	Robert Stinson

Olivenhain Pioneer Interns

Riley Thorner	Lukas Lundquist	Mia Kuhns
Nico Bohrer	Tyler McCormick	Evan Thorner
Lauren Osborne	Skye Snider	Delaynie Martin
Trevor Masiek	Miles Ullrich	Savannah Hearn
Odessa Dando	Johnny Chai	Elena Garcia
	Emma Heineken	

Capri Interns

Luke Ducharme	Shelby Gilman	Lulu Rehm
Magnus Arthur	Eva Cole	Phoebe Harvey
Cassiella Brown	Sergio Contreras	Jazmine Gonzalez
Josie Butte	Lucy Gile	Zoe Taylor
Sonia Ohlmaier	Faith Hayes	Samantha Geddes
Julian Sanchez	Alexis Masterson	Larissa Georgides
	Cosette Schweikert	

Paul Ecke Central Interns

Grace Wheeler	Alexis Girard	Taylor Edeline
Meilani Wendt	Audrey Blankenship	Lauryn Camarena
Kazuki Girand	Elai Hanwit	Finley Steven-Iqel Davis
Dorothy M. Stocks	Marley Miller	Kellen Robert Marcucci
Lia Celestino	Philip Theiss	Griffin Spears
Addy Sprunk	Robbie Mair	Lucia Lopez
	Cole Brink	

Park Dale Lane Interns

Charlie Ruckdaschel	Max Seibert	Pierce Mitchell
Andrew Forgiarini	Charli Coronella	Pavel Petrascheck
Zavier Lennox	Jonas Calcara	Dylan Ratcliffe
Abby Beullke	Oliver Argus	Jeffrey Znachko
	Lexi Coronella	

Action Recommended: It is recommended that the Board of Trustees accept the Storm Water Pollution Prevention Plans (SWPPPs) for El Camino Creek, Flora Vista, La Costa Heights, Mission Estancia, Ocean Knoll, Olivenhain Pioneer, Capri, Paul Ecke Central and Park Dale Lane Elementary Schools.

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 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.

7. ADJOURNMENT