

**Special Meeting of the Encinitas Union School District Board of Trustees  
Friday, June 9, 2017 Minutes**

**Members present**

Emily Andrade, Gregg Sonken, Leslie Schneider, Marla Strich, Rimga Viskanta

**Members absent**

None

**1. Call to Order**

Procedural: A. Roll Call

Board President Gregg Sonken opened the meeting at 3:00 p.m.

**2. Opening Functions**

Procedural: A. Pledge of Allegiance

Procedural: B. Welcome to the Public - Gregg Sonken, Board President

**3. Public Comment**

Information: A. Guidelines for Public Comment on Agenda Items

There were no requests to address the Board of Trustees.

**4. Action Items**

Action: A. Approval of Information Literacy Media Technician Job Description

This item was pulled from the June 9, 2017 agenda.

Action, Discussion: B. Followup Discussion Related to the Board Workshop on May 23, 2017  
The Board of Trustees discussed and provided guidance as to the next steps in regards to safety-related items as well as projects that can be completed during summer 2017. This item will be returned for further discussion at an upcoming meeting.

**5. Discussion Items**

Discussion: A. Discussion of Board of Trustees Bylaws

The Board of Trustees recommended that this item be held for further discussion at an upcoming meeting.

**6. Board / Superintendent Communications**

Information: A. Board / Superintendent Communications


The next regular Board of Trustees meeting is scheduled for June 20, 2017 at 6:00 p.m. The meeting will be held in the District Office Board Room.

7. Adjournment

Information: A. 2017 Board Meeting Schedule of Agenda Items

The meeting adjourned at 4:21 p.m.

  
\_\_\_\_\_  
Emily Andrade  
Clerk, Board of Trustees

  
\_\_\_\_\_  
Timothy B. Baird, Ed.D.  
Superintendent