

**ENCINITAS UNION SCHOOL DISTRICT**

101 South Rancho Santa Fe Road

Encinitas, California 92024

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

May 17, 2017

Board President Gregg Sonken opened the meeting at 8:15 a.m.

Members Present:

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

Members Absent:

None

Moved by Mrs. Strich, seconded by Mrs. Schneider, the Board of Trustees awarded Bid #B-2223, for installation of solatubes, fire alarm upgrades, flooring, roofing and other site work at Flora Vista to MA Stevens for the sum of \$1,380,000, by the following vote:

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

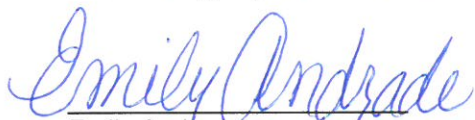
NOES: None.

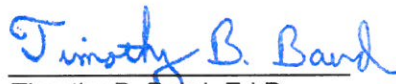
ABSENT: None.

Motion carried.

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

The meeting adjourned at 8:25 a.m.

  
Emily Andrade  
Clerk, Board of Trustees

  
Timothy B. Baird, Ed.D.  
Superintendent

CALL TO ORDER /  
OPEN SESSION

ROLL CALL

AWARD OF BID B-  
2223 – FLORA VISTA  
MODERNIZATION  
PROJECT

BOARD /  
SUPERINTENDENT  
COMMUNICATIONS

ADJOURNMENT