

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 23, 2017

Board President Gregg Sonken opened the meeting at 2:04 p.m.

Members Present:

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

Members Absent:

None

The Pledge of Allegiance was led by Mim Michelove.

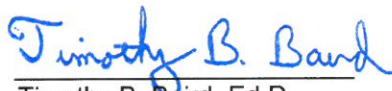
Superintendent Timothy Baird and Assistant Superintendent of Business Services Ami Shackelford, along with Board members, discussed district facilities, upcoming construction schedules, and related budget considerations. The Board of Trustees reviewed the Spring 2017 facility walk-through lists and identified four main categories for the projects: Safety, Learning Environments, Maintenance, and Aesthetics. At upcoming meetings, the Board will receive updates on the safety-related items identified during the Spring 2017 facility walk-throughs.

Superintendent Timothy Baird and Farm Lab Director Mim Michelove provided an update and led a conversation with the Board of Trustees in regards to the Farm Lab vision, educational program, facility, budget, current and potential partnerships, and related information.

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 5:09 p.m.


Emily Andrade
Clerk, Board of Trustees


Timothy B. Baird, Ed.D.
Superintendent

CALL TO ORDER /
OPEN SESSION

ROLL CALL

PLEDGE OF
ALLEGIANCE

BOARD
WORKSHOP –
FACILITIES

BOARD
WORKSHOP –
FARM LAB

BOARD /
SUPERINTENDENT
COMMUNICATIONS

ADJOURNMENT