

**AGENDA FOR SPECIAL MEETING
OF THE BOARD OR TRUSTEES**

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



Welcome to the 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 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 submit to the Executive Assistant to the Superintendent, prior to the meeting, a blue Public Comment card available on the information table.

If the item is on the Board Agenda, please place the item number on the blue Public Comment card. You will be called upon, when the item is addressed by the Board; or, if the item is not on the agenda, you will be called upon by the Board President during the Public Comment section. 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 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 72 hours prior to the meeting, may be viewed at the district office, 101 So. 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 Elizabeth Wallace, 760 944-4300, ext. 111.

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 Superintendent's Office at (760) 944-4300, Extension 1111. Notification 72 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

**AGENDA FOR SPECIAL MEETING
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ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

March 21, 2014

CLOSED SESSION – 2:30 P.M.
OPEN SESSION – Immediately following

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 72 hours. A printed copy may also be obtained at the District Office in compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the District Office.)

1. CALL TO ORDER

- 2. ROLL CALL:** Mrs. Emily Andrade
Mrs. Maureen "Mo" Muir
Mrs. Carol Skiljan
Mr. Gregg Sonken
Mrs. Marla Strich

3. OPENING FUNCTIONS

- a. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION

- a. PROPERTY NEGOTIATIONS / CITY OF ENCINITAS
(Pacific View APN 258-15-122)
Conference with Agency Property Negotiator Dr. Timothy Baird and
Legal Counsel Tyree Dorward, Best, Best & Kreiger
Government Code § 54956 (a)

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

Government Code § 54957.1

6. PUBLIC COMMENT – Non-Agenda Items

Members of the audience may address the Board of Trustees on items not on the 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.)

7. CONSIDERATION OF POTENTIAL EXTENSION OF BID DATE FOR SALE OF PACIFIC VIEW SITE TO MAY 22, 2014

The Board will consider whether or not to extend the date for the receipt of written and oral bids for the potential sale of the District's surplus property known as the Pacific View site. Currently, written bids are due on March 24, 2014, and the Board is scheduled to open the written bids and conduct an oral auction pursuant to the Education Code at a public meeting scheduled for March 25, 2014. Approval of this extension will postpone both the receipt of written bids as well as the public meeting for the oral auction for approximately sixty (60) days until May 22, 2014. Staff will be directed to notify all potential bidders of this extension via a written addendum, and make any additional revisions necessary to the current bid documents to effectuate the extension.

Action Recommended: Approval of potential extension bid date for sale of Pacific View Site to May 22, 2014.

8. BOARD/SUPERINTENDENT COMMUNICATIONS

General written and 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 Committee, 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.

9. ADJOURNMENT