

December 6, 2012

PUBLIC SESSION – 9:00 a.m..

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. A printed copy may also be obtained at the District Office)

1. CALL TO ORDER

2. ROLL CALL:
- | | |
|-----------------|-----------------|
| Bill Berrier | Brenda Smith |
| Steve Gerken | Rimiga Viskanta |
| Allan Juliussen | Kirsten Recce |
| Lloyd O'Connell | |

District Representatives: Superintendent Tim Baird
Assistant Superintendent of Business John Britt
Bob Nicholson, Property Manager Consultant

3. OPENING FUNCTIONS

PLEDGE OF ALLEGIANCE

4. 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.)

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES OF THE OCTOBER 4, 2012.

7. REVIEW OF PROPOSITION P AUDIT

The annual audit conducted by Christy White Accountancy Corporation has been completed with no material findings and was accepted by the Encinitas Union School District Board of Trustees.

8. REVIEW OF PROPOSITION P PROJECT EXPENDITURES

Superintendent Tim Baird will review with Committee members the Proposition P expenditures to date as outlined within the Bond Measure Project List and proposed schedule/expenditures for future projects.

9. SUPERINTENDENT REPORT

Superintendent Tim Baird will share on completed and/or proposed bond programs or projects.

10. ADJOURNMENT

● Encinitas Union School District is a Tobacco-Free District. Smoking is prohibited on District property at all times ●

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at 760.944.4300, Ext. 1111.