FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Special Meeting

April 27, 2019

The Board of Trustees of the Fallbrook Union High School District met in a Special Meeting on Saturday. April 27, 2019, at Oasis High School in the Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER: OPEN SESSION

The special meeting was called to order by Ms. Diane

Summers at 8:00 a.m.

Flag Salute

Jacob McBroom, FHS Student, led the flag salute.

Roll Call

Trustees

Diane Summers, President-Present Lita Tabish, Vice President-Present ELana Sterling, Clerk-Present

Lee De Meo-Present Sharon Koehler-Present

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board adopted the

Agenda for the special meeting of April 27, 2019

Board Members

De Meo: Aye

Koehler: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Approve Ad Hoc Interview Panel On a motion by Mr. De Meo, with a second by Ms. Koehler, the Board approved the names listed for the Ad Hoc Interview Panel, as

presented.

Board Members

De Meo: Aye

Koehler: Aye

Sterling: Ave

Summers: Aye

Tabish: Aye

ADJOURNMENT

Ms. Summers adjourned to closed session the special meeting of

April 27, 2019 at 8:10 a.m. for Superintendent interviews.

Diane Summers, President of the Board

ELana Sterling, Clerk of the Board