## FALLBROOK UNION HIGH SCHOOL DISTRICT

## Special Board of Trustees Meeting

February 4, 2019

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Monday, February 4, 2019 in the Library at Fallbrook Union High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The Special Meeting was called to order by Ms. Dianne Summers at 6:12 p.m.

Flag Salute

Roll Call

Trustees

Diane Summers, President – Present Lita Tabish, Vice President-Present ELana Sterling, Clerk - Present Lee De Meo, Trustee-Absent Sharon Koehler, Trustee-Present

ADOPT AGENDA

On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board approved the agenda for the Special Board meeting of Monday, February 4, 2019 as presented.

De Meo Absent Koehler Aye Sterling Aye Summers Aye Tabish Aye

WORKSHOP AGENDA Mr. Larry Fershaw and Mr. Andrew Chittapong, representatives from Cooperative Strategies provided an informational overview for community input of the Draft Trustee Area Boundary Maps addressing the California Voting Rights Act (CVRA). Attendees had the opportunity to view all conceptual maps, ask questions, work in small groups and provide input.

ADJOURNMENT

There being no further business to come before the Board, the special meeting of February 4, 2019 was adjourned at 7:20 p.m. by Ms. Summers.

Dr. Lou Obermeyer, Interim Superintendent

ELana Sterling, Clerk of the Board