

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Special Meeting

April 9, 2019

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Tuesday, April 9, 2019 in the Library and Room 227 at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER: OPEN SESSION The special meeting was called to order by Ms. Diane Summers at 6:03 p.m.

Flag Salute Ms. Summers, President of the Board, led the flag salute.

Roll Call Trustees
Diane Summers, President-Present
Lita Tabish, Vice President-Present
ELana Sterling, Clerk-Present
Lee De Meo-Present – Present
Sharon Koehler-Present

ANNOUNCE CLOSED SESSION Representatives of McPherson & Jacobson, LLC and the Board will review Superintendent candidate applications, select finalists, review interview questions, finalize candidate daily schedules, and finalize the District interview schedule.

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the special meeting of April 9, 2019

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

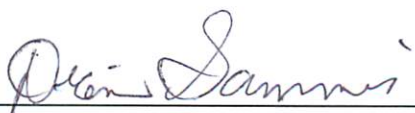
COMMUNITY COMMENTS Ms. Karen Lieber, Fallbrook Union Elementary School District Board member, addressed the Board regarding the unifications of the school districts. She shared there was a renewed interest and felt it was a good time to discuss and perhaps have a joint meeting with both school boards (FUESD, FUHSD & Vallecitos). She shared she had spoken with Mr. Rick Shea to make sure this was appropriate and felt it moving forward with this would be in the best interest of the students.

CONVENED TO CLOSE SESSION (Room 227): 6:15 p.m.

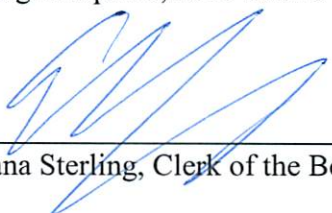
RECONVENED TO OPEN SESSION: 8:40 p.m.

REPORT FROM CLOSED SESSION: No reportable action taken.

ADJOURNMENT There being no further business to come before the Board, Ms. Summers adjourned the special meeting of April 9, 2019 at 8:45 p.m.



Diane Summers, President of the Board



ELana Sterling, Clerk of the Board