FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Work Study Session Meeting

August 30, 2018

The Board of Trustees of the Fallbrook Union High School District met for a Work Study Session on Thursday, August 30, 2018 in Room 228 (*The Professional Development Room (Room 118) was listed on the posted agenda but had to be moved due to a scheduling conflict)* at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER: OPEN SESSION

The Work Study Session Meeting was called to order by Mrs. Sharon Koehler at 3:00 p.m.

Flag Salute

Roll Call

Trustees

James O'Donnell, President-Absent Sharon Koehler, Vice President-Present Richard Goodlake, Clerk-Present

Lee De Meo-Present Sherry Ludwig-Present

Superintendent

Hugo A. Pedroza, Ph.D.-Present

BOND UPDATE AND CAPITAL PLANNING (1)

At the Board Study Session Thursday, September 30, 2018 the Board received, reviewed, discussed and gave direction to proceed to schematic design for the projects identified in the presentation prepared and provided by Jennette La Quire, HED Architects that include perimeter fencing improvements, Library / Student Union modernization, Amphitheater improvements (the "bowl" including shade structures), Cafeteria modernization, and associated infrastructure improvements.

BOARD APPROVED 4:0 TO PROCEED

ADJOURNMENT

There being no further business to come before the Board, the Board of Trustees Work Study Session meeting of August 30, 2018 was adjourned at approximately 5:15 p.m. by Mrs. Koehler.

Hugo A. Pedroza, Ph.D., Superintendent

Mr. Richard Goodlake, Clerk of the Board