## FALLBROOK UNION HIGH SCHOOL DISTRICT

## Special Board of Trustees Meeting

September 5, 2017

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Monday, September 5, 2017 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The Special Meeting was called to order by Ms. Sharon

Koehler at 2:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 2:30 p.m. to

room 118 at Fallbrook High School.

CLOSED SESSION AGENDA A. Re: Trustee for Magee Scholarship

CALL TO ORDER: OPEN SESSION Ms. Koehler called the special meeting to order at 3:02

p.m.

Flag Salute Ms. Sharon Koehler, President of the Board of Trustees, Fallbrook Union High

School District, led the Pledge of Allegiance.

Roll Call <u>Trustees</u> <u>Superintendent</u>

Sharon Koehler, President-Present Hugo A. Pedroza, Ph.D. - Present

Richard Goodlake, Vice President-Present Sherriy Ludwig, Clerk-Present

Lee De Meo-Present James O'Donnell-Absent

Assistant Superintendent
Jose F. Iniguez, Ed.D.-Present

REPORT FORM CLOSED A. Re: Trustee for Magee Scholarship-action to be taken in this special meeting.

## **ACTION ITEMS:**

Trustee for Magee Scholarship (A1)

On a motion by Mr. De Meo, with a second by Mr. Goodlake, the Board unanimously approved appointing Hugo A. Pedroza, Ph.D., in the role of Superintendent of the Fallbrook Union High School District, as Trustee for the Magee Scholarship, as presented.

Dr. Pedroza explained that the Magee Trust fund has been around since the mind 90s and provides scholarships for students who meet a specific profile as stipulated in the Trust language.

He explained that there hasn't been a process where the Board of Trustees get reports indicating how the money in the different scholarships have been distributed. Board Members indicated it's best to have monthly reports to know what is going on with funds.

Dr. Pedroza shared that there are a few elements of note in the scholarship process.

- 1. Our Board has not been given regularized reports related to student scholarship funds.
- 2. Ultimately the Board is responsible for these funds. Board members need to have pertinent information in order to make decisions consistent with our mission.

Koehler: Ave

De Meo: Aye Goodlake: Aye

Ludwig: Aye O'Donnell: Aye CARRIED UNANIMOUSLY

DATE AND TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, September 11, 2017, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

**ADJOURNMENT** 

There being no further business to come before the Board, the special meeting of September 5, 2017 was adjourned at 3:04 p.m. by Ms. Koehler.

Hugo A. Pedroza, Ph.D., Superintendent

Ms. Sherry Ludwig, Clerk of the Board