

FALLBROOK UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting – Closed Session

February 12, 2019

The Board of Trustees of the Fallbrook Union High School District met in Special Closed Session on Tuesday, February 12, 2019 in the Superintendent Office Conference Room at Fallbrook Union High School District Office, 2234 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The Special Meeting was called to order by Ms. Dianne Summers at 6:00 p.m.

Flag Salute

Roll Call

Trustees

Diane Summers, President – Present

Lita Tabish, Vice President-Present

ELana Sterling, Clerk – Present

Lee De Meo, Trustee-Present (Mr. De Meo arrived at 6:30 p.m.)

Sharon Koehler, Trustee-Present

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the agenda for the Special Closed Session Board meeting of Tuesday, February 12, 2019 as presented.

De Meo Absent Koehler Aye Sterling Aye Summers Aye Tabish Aye

CLOSED SESSION

The Board of Trustees and McPherson & Jacobson, LLC need to discuss and determine the recruitment and selection process in detail. Topics of discussion may include Discuss Expectations of Search; Establish a Board's Selection Criteria; Establish Calendar; Advertising Venues; Stakeholder Groups; Additional Information or Questions.

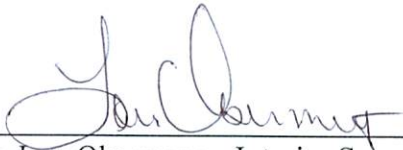
RECONVENED TO OPEN SESSION – 7:56 p.m.

REPORT FROM CLOSED SESSION


No reportable action was taken by the Board during closed session.

ADJOURNMENT

There being no further business to come before the Board, the special meeting of February 12, 2019 was adjourned at 7:20 p.m. by Ms. Summers.



Dr. Lou Obermeyer, Interim Superintendent



ELana Sterling, Clerk of the Board