

FALLBROOK UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

Special Meeting – Work Study Session

October 20, 2020

Via Teleconferencing

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Tuesday, October 20, 2020 via teleconferencing through a Zoom Meeting due to COVID 19.

CALL TO ORDER

The Special Meeting was called to order by Ms. Diane Summers at 3:40 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

Sharon Koehler, Trustee-Present

Superintendent

Ilsa Garza-Gonzalez - Present

AGENDA ITEMS

BOND UPDATE &
CAPITAL PLANNING

1. Bond Update – Work Study Session

- Introductions and Goals for the Study Session
- School Facilities: Debrief of School Tours
- General Priorities: Board Discussion and Dialogue
- Next Steps

There was a review of the original timeline for construction and renovations. The Board members were able to do a brief school tour and see the needs of the campus. Discussion, review and modifications to the general priorities of the project options were addressed. The impact of the list of projects that have not been closed with the Department of State Architect (DSA) and their impact on planned projects was discussed. Modernization and infrastructure were top priorities. Discussion of the new STEM building with a request to provide the board with a current cost for this building. Superintendent reviewed previous project options stressing priorities of modernization and infrastructure. Also, the re-keying of the entire

campus as part of the modernization as this addresses security, safety and liability issues. Bus loading area was also mentioned as moving it will ease the added impact on the front of the campus.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of October 20, 2020 was adjourned at 4:50 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board