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**BOARD OF TRUSTEES  
SPECIAL CLOSED MEETING  
AGENDA  
December 19, 2016**

**5:30 p.m.**

**I. CALL TO ORDER**

Human Resources – District Office  
2234 South Stage Coach Lane, Fallbrook, CA 92028

**II. ANNOUNCE CLOSED SESSION AGENDA**

A. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

**III.** Opportunity for members of the public to address the Board on any item described in this agenda for the closed session (opportunity will be granted later for open session items) – Government Code Section 54954.3

**IV. ADJOURN TO CLOSED SESSION**

Human Resources Conference Room – District Office  
2234 South Stage Coach Lane, Fallbrook, CA 92028

**V. RECONVENE TO OPEN SESSION**

A. Flag Salute  
B. Roll Call

BOARD OF TRUSTEES

James O'Donnell, President \_\_\_\_\_  
Richard Goodlake, Clerk \_\_\_\_\_  
Sharon Koehler \_\_\_\_\_  
Sherry Ludwig \_\_\_\_\_

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. \_\_\_\_\_

**VI. REPORT FROM CLOSED SESSION**

A. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

**VII. DATE AND TIME OF NEXT MEETING**

The next Regular meeting of the Board of Trustees will be held Monday, January 9, 2017 at 6:30 p.m. in Room 201 at Fallbrook High School.

**VIII. ADJOURNMENT**

There being no further business to come before the Board, the Special meeting of December 19, 2016 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.

In compliance with the Americans with Disability Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meetings of the District's Board of Trustees, or if you require English-Spanish translation services during the public meetings, please contact the office of the District Superintendent at (760) 723-6332, ext. 6497. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available the agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 2234 S. Stage Coach, Fallbrook, CA 92028; at our website; or at the scheduled meeting. In addition, persons who would like a copy of any record related to an item on the agenda are encouraged to contact the office of the Superintendent by e-mailing [cmontejano@fuhisd.net](mailto:cmontejano@fuhisd.net) or by telephoning (760) 723-6332, extension 6497.