
**BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA
September 5, 2017**

2:30 p.m.

I. CALL TO ORDER

Room 118 – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

II. ANNOUNCE CLOSED SESSION AGENDA

A. Trustee for Magee Scholarship

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

Room 118 – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

V. RECONVENE TO OPEN SESSION

A. Flag Salute
B. Roll Call

BOARD OF TRUSTEES

Sharon Koehler, President _____
Richard Goodlake, Vice President _____
Sherry Ludwig, Clerk _____
Lee De Meo _____
James O'Donnell _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

VI. REPORT FROM CLOSED SESSION

A. Trustee for Magee Scholarship

VII. BUSINESS SESSION

1. ACTION: Trustee for Magee Scholarship

That the Board approve appointing Hugo A. Pedroza, Ph.D., Superintendent of the Fallbrook Union High School District, as Trustee for the Magee Scholarship, as presented.

Motion: _____

Second: _____

De Meo: ____ Goodlake: ____ Koehler: ____ Ludwig: ____ O'Donnell: ____

VIII. DATE AND TIME OF NEXT MEETING

The next Regular meeting of the Board of Trustees will be held Monday, September 11, 2017 at 3:30 p.m. in the Library at Fallbrook High School.

IX. ADJOURNMENT

There being no further business to come before the Board, the Special meeting of September 5, 2017 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@fuhsd.net or by telephoning (760) 723-6332, extension 6497.