

FALLBROOK UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

Board Governance Work Study Session

August 1, 2019

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Thursday, August 1, 2019 in the Oasis Annex-Room 609 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 8:38 a.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

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the agenda for the Special Board meeting of Thursday, August 1, 2019 as presented.


De Meo Aye Koehler Aye Sterling Aye Summers Aye Tabish Aye

CLOSED SESSION

Board Governance Workshop

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of August 1, 2019 was adjourned at 1:06 a.m. by Ms. Summers.


Ilsa Garza-Gonzalez, Superintendent


ELana Sterling, Clerk of the Board