

**BOARD OF TRUSTEES**  
**SPECIAL MEETING AGENDA**

February 12, 2019

6:00 p.m.

Closed Session

Open Meeting/Adjourn to Closed Session  
Fallbrook Union High School District Office  
Educational Service Conference Room

**I. CALL TO ORDER**

A. Flag Salute

B. Roll Call

BOARD OF TRUSTEES

Diane Summers, President \_\_\_\_\_

Lita Tabish, Vice President \_\_\_\_\_

Elana Sterling, Clerk \_\_\_\_\_

Sharon Koehler, Trustee \_\_\_\_\_

Lee De Meo, Trustee \_\_\_\_\_

**II. ANNOUNCE CLOSED SESSION AGENDA**

A. 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.

**III. ADOPT AGENDA**

That the Board adopts the agenda for the Special Meeting of February 12, 2019, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

DeMeo: \_\_\_\_\_ Koehler: \_\_\_\_\_ Sterling: \_\_\_\_\_ Summers: \_\_\_\_\_ Tabish: \_\_\_\_\_

- IV. ADJOURN TO CLOSED SESSION**  
Fallbrook Union High School District  
Superintendent Office Conference Room
- V. RECONVENE TO OPEN SESSION**
- VI. REPORT FROM CLOSED SESSION**
- VII. ADJOURNMENT**

There being no further business to come before the Board, the Special Meeting of February 12, 2019, was adjourned at \_\_\_\_p.m. by \_\_\_\_\_.

In compliance with the Americans with Disabilities 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. Advanced notification 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@fuhd.net](mailto:cmontejano@fuhd.net) or by telephoning (760) 723-6332, extension 6497