

BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

April 9, 2019

6:00 p.m.

Closed Session

Open Meeting/Adjourn to Closed Session
Fallbrook Union High School Library –Room 227

I. CALL TO ORDER

The Board meeting will be called to order in the Educational Services Conference Room at the Fallbrook Union High School Library prior to the Closed Session. If a member of the community wishes to address the Board prior to the Closed Session, that person is requested to present himself/herself to the Board prior to the start of the Closed Session.

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. Representatives of McPherson & Jacobson, LLC and the board will review Superintendent candidate applications, select finalists, review interview questions, finalize candidate daily schedules, and finalize the District interview schedule.

III. ADOPT AGENDA

That the Board adopts the agenda for the Special Meeting of April 9, 2019, as presented.

Moved by: _____

Seconded by: _____

DeMeo: _____ Koehler: _____ Sterling: _____ Summers: _____ Tabish: _____

IV. CONVENE TO CLOSED SESSION

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 April 9, 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 emontejano@fuhsd.net](mailto:emontejano@fuhsd.net) or by telephoning (760) 723-6332, extension 6497