

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
BOARD GOVERNANCE WORK STUDY SESSION**

August 1, 2019

8:00 a.m.

Fallbrook Union High School District Office
Oasis Annex – Room 609

I. CALL TO ORDER

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

SUPERINTENDENT

Diane Summers, President _____
Lita Tabish, Vice President _____
Elana Sterling, Clerk _____
Sharon Koehler, Trustee _____
Lee De Meo, Trustee _____

Ilsa Garza-Gonzalez _____

II. ADOPT AGENDA

That the Board adopts the Agenda for the Special Meeting of August 1, 2019.

Moved by: _____

Seconded by: _____

Board Members:

De Meo ____ Koehler ____ Sterling ____ Summers ____ Tabish ____

VII. CLOSED SESSION

- 1. Board Governance Workshop

VIII. ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of August 1, 2019, was adjourned at _____ p.m.

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