

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

December 12, 2018

5:00 p.m.

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

ASSISTANT SUPERINTENDENT

Jose F. Iniguez, Ed.D.

II. ANNOUNCE CLOSED SESSION AGENDA

- A. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
(Government Code Section 54957)

- B. **PUBLIC EMPLOYMENT**
(Government Code Section 54957)

Title: Interim Superintendent

- C. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9, subd. (2): 1 potential case

III. Opportunity for members of the public to address the Board on any item described in this agenda for the closed session – Government Code Section 54954.3

IV. ADJOURN TO CLOSED SESSION
Fallbrook Union High School District
Superintendent Office Conference Room

V. RECONVENE TO OPEN SESSION

VI. REPORT FROM CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)

B. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Title: Interim Superintendent

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9, subd. (2): 1 potential case

VII. BROWN ACT TRAINING FOR BOARD OF TRUSTEES

VII. ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of December 12, 2018, 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