

BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

April 27, 2019

8:00 a.m.

Open Meeting/Adjourn to Closed Session
Fallbrook Union High School District Office
Oasis High School and Educational Services 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. ADOPT AGENDA

That the Board adopts the agenda for the Special Meeting of April 27, 2019, as presented.

Moved by: _____

Seconded by: _____

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

III. ACTION: Approve the Ad Hoc Interview Panel

That the Board approve the following to participate in today's Ad Hoc Superintendent Interview Panel: **John Coleman, Therese Gillerist, Joyce Jones, Jacob McBroom, Nora Meirs, Alana Milton, Kim Murphy, Tony O'Brien, Rose Peralta, Bob Salas, Leticia Stamos, Lisa Tagle-Nava, and Karen Utley.**

Moved by: _____

Seconded by: _____

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

IV. CONVENE TO CLOSED SESSION FOR INTERVIEWS

V. ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of April 27, 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@fuhisd.net](mailto:cmontejano@fuhisd.net) or by telephoning (760) 723-6332, extension 6497