

FALLBROOK UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

Special Meeting – Work Session

July 27, 2020

Via Teleconferencing

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Monday, July 27, 2020 via teleconferencing through a Zoom Meeting due to COVID 19.

CALL TO ORDER

The Special Meeting was called to order by Ms. Diane Summers at 1:08 p.m.

Flag Salute

Roll Call

Trustees

Diane Summers, President – Present

Lita Tabish, Vice President-Present

ELana Sterling, Clerk – Present

Lee De Meo, Trustee-Absent

Sharon Koehler, Trustee-Present

Superintendent

Ilsa Garza-Gonzalez - Present

AGENDA ITEMS

Apex Contract (1)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the renewal of the Apex Contract for licenses for the 2020-21 school year, as presented.

Board Members

De Meo: Absent

Koehler: Aye

Sterling: Aye

Summers: Aye


Tabish: Aye

Governance Session

The Board worked on establishing long and short-term goals for the District and the Superintendent. Dr. Lou Obermeyer facilitated the workshop discussion on Board Governance and goal setting.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of July 27, 2020 was adjourned at 2:25 p.m. by Ms. Summers.


Ilsa Garza-Gonzalez, Superintendent

ELana Sterling
ELana Sterling, Clerk of the Board