

**BOARD OF TRUSTEES  
SPECIAL MEETING**

Community Meeting  
February 4, 2019

6:00 p.m. – 7:30 p.m.  
Fallbrook Union High School Library  
2400 S Stage Coach Lane  
Fallbrook, CA 92028

**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 February 4, 2019.

**Moved by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_ Koehler \_\_\_\_ Sterling \_\_\_\_ Summers \_\_\_\_ Tabish \_\_\_\_

**VII. WORKSHOP AGENDA**

- A. Cooperative Strategies – Mr. Cory Burbach and Mr. Andrew Chittaphong

An informational overview of the Draft Trustee Area Boundary Maps addressing the California Voting Rights Act (CVRA) will be presented for community input.

**VIII. ADJOURNMENT**

There being no further business to come before the Board, the Special Meeting of February 4, 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@fuhds.net](mailto:cmontejano@fuhds.net) or by telephoning (760) 723-6332, extension 6497