

FALLBROOK UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

Bond Update and Capital Planning

October 14, 2019

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Monday, October 14, 2019 in the Library at Fallbrook Union High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The Special Meeting was called to order by Ms. Dianne Summers at 4:00 p.m.

Flag Salute

Roll Call

Trustees

Diane Summers, President – Present  
Lita Tabish, Vice President-Present  
ELana Sterling, Clerk – Present  
Lee De Meo, Trustee-Present  
Sharon Koehler, Trustee-Present

Superintendent

Ilsa Garza-Gonzalez - Present

BOND UPDATE AND  
CAPITAL PLANNING


Representatives from Eric Hall & Associates, DWK Attorney and Architect provided the Board with the following updates and information.

1. Bond Update – Work Study Session

- a. Introductions and Golas for the Study Session
- b. School Facilities: Complex and Critical
- c. Program Management Scope and Work Plan
- d. Legal Implications of Voter Approved Debt and the CBOC
- e. Market Conditions, Financing and Overview of Prop AA
- f. Architect Planning and Phasing of Projects
- g. Capital Improvement Planning
- h. State Funding
- i. Board Discussion & Dialogue
- j. Next Steps.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of August 1, 2019 was adjourned at 6:59 p.m. by Ms. Summers.

  
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Ilsa Garza-Gonzalez, Superintendent

  
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ELana Sterling, Clerk of the Board