

FALLBROOK UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

January 21, 2019

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Monday, January 21, 2019 in the Oasis Annex-Room 609 at Fallbrook Union High School District Office, 2234 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The Special Meeting was called to order by Ms. Dianne Summers at 9:09 a.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

Interim Superintendent

Dr. Lou Obermeyer - Present

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the agenda for the Special Board meeting of Monday, January 21, 2019 as presented.

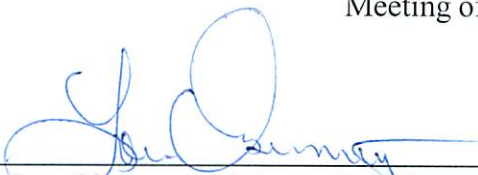
De Meo Aye Koehler Aye Sterling Aye Summers Aye Tabish Aye

BOARD GOVERNANCE
WORKSHOP

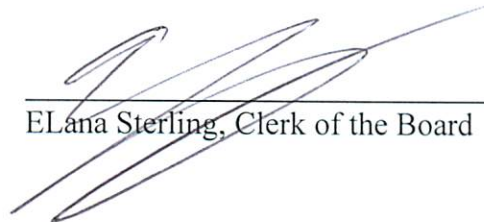
The Board members reviewed the Professional Governance Standards and Protocols.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of January 21, 2019 was adjourned at 11:30 a.m. by Ms. Summers.



Dr. Lou Obermeyer, Interim Superintendent



ELana Sterling, Clerk of the Board