## FALLBROOK UNION HIGH SCHOOL DISTRICT

## Board of Trustees Work Study Session Meeting

June 17, 2019

The Board of Trustees of the Fallbrook Union High School District met for a Work Study Session on Monday, June 17, 2019 in the Library at Fallbrook Union High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER: OPEN SESSION

The Work Study Session Meeting was called to order by Mrs. Diane Summers at 4:05 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

<u>Interim Superintendent</u> Stephen Halfaker, Ed.D.-Present

BOND UPDATE AND CAPITAL PLANNING (II)

At the Board Study Session Monday, June 17, 2019, the Board received, reviewed the schematic design for the projects identified in the presentation prepared and provided by Jennette La Quire, HED Architect, and Bob Nicholson, EHA representative, that include perimeter fencing improvements, Library modernization, Amphitheater improvements (the "bowl" including shade structures), Cafeteria door modernization. The Board agreed to move forward with the Cafeteria with some slight revisions. They have requested cost comparisons on the fencing with some modifications to the original perimeter design prior to moving forward. The Board requested the Cafeteria doors be placed on the next agenda item so the Board can move forward.

**ADJOURNMENT** 

There being no further business to come before the Board, the Board of Trustees Work Study Session meeting of June 17, 2019 adjourned at approximately 5:54 p.m. by Ms. Summers.

Stephen Halfaker, Ed.D., Interim Superintendent

Ms. ELana Sterling, Clerk of the Board