

FALLBROOK UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

Special Meeting – Work Session

January 4, 2021

Via Teleconferencing

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Monday, January 4, 2021 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 3:32 p.m.

Flag Salute

Roll Call

Trustees

Diane Summers, President – Present

Eddie Jones, Vice President-Present

ELana Sterling, Clerk – Present

Oscar Caralampio, Trustee-Present

Lita Tabish, Trustee-Present

*Note: The Vice President was listed incorrectly on the posted agenda. Mr. Jones is the new VP.*

Superintendent

Ilsa Garza-Gonzalez - Present

AGENDA ITEMS

Governance Session

Dr. Lou Obermeyer facilitated the Board Governance Work Study Session and reviewed the Governance Team Protocols and Governance Standards. Dr. Obermeyer provided the opportunity for the Board to review and engage in discussion regarding the roles and responsibilities of the Board Members.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of January 4, 2021 was adjourned at 4:55 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board