

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
March 5, 2019**

6:00 p.m.

I. CALL TO ORDER

Library – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

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 _____

INTERIM SUPERINTENDENT

Dr. Lou Obermeyer _____

ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhisd.net.

II. ADOPT AGENDA

That the Board adopts the Agenda for the Special Meeting of March 5, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

III. PUBLIC COMMENTS

Anyone wishing to address the Board on agenda or non-agenda items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on non-agenda items will be heard at this time. Comments on an agenda item may be taken at this time or when the agenda item is discussed by the Board. Speakers will be called in order by topic and when card was submitted.

IV. BUDGET WORKSHOP

Ms. Brenda Mefford, Chief Business Officer, will be providing an overview of the district budget and recommendations for reductions in preparation for the second interim report.

V. ANNOUNCE CLOSED SESSION AGENDA

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiators: (Government Code Section 54957.6)
 - 1. District Negotiator: Dr. Lou Obermeyer, Interim Superintendent
 - 2. Employee Organizations-FUHSDTA and SEIU

VI. Opportunity for members of the public to address the Board on any item described in this agenda for the closed session – Government Code Section 54954.3

VII. ADJOURN TO CLOSED SESSION

Room 227 – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

VIII. RECONVENE TO OPEN SESSION

IX. REPORT FROM CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiators: (Government Code Section 54957.6)
 - District Negotiator: Dr. Lou Obermeyer, Interim Superintendent
 - Employee Organizations-FUHSDTA and SEIU

VII. ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of March 5, 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 <mailto:chatcher@fuhsd.net> or by telephoning (760) 723-6332, extension 6497