

ACTION ITEMS:

Trustee for Magee Scholarship (A1)

On a motion by Mr. De Meo, with a second by Mr. Goodlake, the Board unanimously approved appointing Hugo A. Pedroza, Ph.D., in the role of Superintendent of the Fallbrook Union High School District, as Trustee for the Magee Scholarship, as presented.

Dr. Pedroza explained that the Magee Trust fund has been around since the mid 90s and provides scholarships for students who meet a specific profile as stipulated in the Trust language.

He explained that there hasn't been a process where the Board of Trustees get reports indicating how the money in the different scholarships have been distributed. Board Members indicated it's best to have monthly reports to know what is going on with funds.

Dr. Pedroza shared that there are a few elements of note in the scholarship process.

1. Our Board has not been given regularized reports related to student scholarship funds.
2. Ultimately the Board is responsible for these funds. Board members need to have pertinent information in order to make decisions consistent with our mission.

De Meo: Aye Goodlake: Aye Koehler: Aye
Ludwig: Aye O'Donnell: Aye


CARRIED UNANIMOUSLY

DATE AND TIME OF NEXT MEETING


The next Regular Meeting of the Board of Trustees will be on Monday, September 11, 2017, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the special meeting of September 5, 2017 was adjourned at 3:04 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D., Superintendent



Ms. Sherry Ludwig, Clerk of the Board