

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

March 19, 2019

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Tuesday, March 19, 2019 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER: OPEN SESSION The special meeting was called to order by Ms. Diane Summers at 6:02 p.m.

Flag Salute Ms. Summers, President of the Board, led the flag salute.

Roll Call Trustees
Diane Summers, President-Present
Lita Tabish, Vice President-Present
ELana Sterling, Clerk-Present
Lee De Meo-Present – Present
Sharon Koehler-Absent

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the special meeting of March 19, 2019

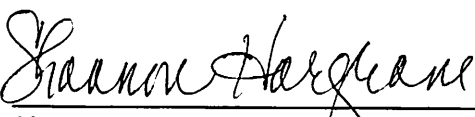
Board Members

De Meo: Aye Koehler: Absent Sterling: Aye
Summers: Aye Tabish: Aye

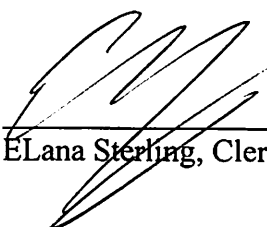
PUBLIC COMMENTS No public comments.

CRITERIA FOR NEW SUPERINTENDENT SEARCH Representatives from McPherson & Jacobson, LLC discussed the process for the Board's recruitment and selection of a new superintendent. The Board discussed their selection criteria and reviewed the established stakeholder group meetings and survey.

ADJOURNMENT There being no further business to come before the Board, Ms. Summers adjourned the special meeting of March 19, 2019 at 7:20 p.m.



Shannon Hargrave, Interim Superintendent



ELana Sterling, Clerk of the Board