
BOARD OF TRUSTEES

SPECIAL MEETING – WORK SESSION

July 27, 2020

1:00 p.m.

Board Governance Work Session
Via Teleconferencing

Join Zoom Meeting

<https://us02web.zoom.us/j/88310830738?pwd=OUozZWxaUmZSaG51N1A4NEhMQUQ3dz09>

Meeting ID: 883 1083 0738

Passcode: 428565

One tap mobile

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I. CALL TO ORDER – OPEN SESSION 1:00 p.m.

A. Flag Salute

B. Roll Call

BOARD OF TRUSTEES

Diane Summers, President _____

Lita Tabish, Vice President _____

ELana Sterling, Clerk _____

Lee De Meo _____

Sharon Koehler _____

SUPERINTENDENT

Ilsa Garza-Gonzalez _____

II. PUBLIC COMMENTS

Because this is a Special Meeting, there will be no public comments on items not on the agenda. Anyone wishing to address the Board on agenda items may do so. Individual speakers will be limited to three minutes. Total public input on the agenda item will be limited to twenty minutes, and may be extended at the discretion of the Board President.

III. AGENDA ITEMS

SUPERINTENDENT/HUMAN RESOURCES BUSINESS

1. **ACTION: Apex Contract Renewal**

That the Board approve the renewal of the Apex Contract for licenses for the 2020-21 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

IV. Board Governance Work Study Session

A. Board Governance and goal setting workshop. The Board will be establishing long and short-term goals for the District and the Superintendent. Dr. Lou Obermeyer will facilitate discussion.

V. ADJOURNMENT

There being no further business to come before the Board, the Board Governance Work Study Session Special Meeting of July 27, 2020 was adjourned at _____ p.m. by _____.

In compliance with the Americans with Disability 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. Notification 72 hours 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 e-mailing cmontejano@fuhdsd.net or by telephoning (760) 723-6332, extension 6497.