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**BOARD OF TRUSTEES**

**SPECIAL MEETING - WORK STUDY SESSION**

October 14, 2019

4:00 p.m.

Bond Update and Capital Planning  
Fallbrook Union High School  
Library

**I. CALL TO ORDER – OPEN SESSION 4:00 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. BOND UPDATE AND CAPITAL PLANNING**

1. Bond Update – Work Study Session

- Introductions and Goals for the Study Session
- School Facilities: Complex and Critical
- Program Management Scope and Work Plan
- Legal Implications of Voter Approved Debt and the CBOC
- Market Conditions, Financing and Overview of Prop AA
- Architect Planning and Phasing of Projects
- Capital Improvement Planning
- State Funding
- Board Discussion and Dialogue
- Next Steps

**III. ADJOURNMENT**

There being no further business to come before the Board, the Work Study Session of October 14, 2019 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@fuhisd.net](mailto:cmontejano@fuhisd.net) or by telephoning (760) 723-6332, extension 6497.