



SPECIAL BOARD MEETING

AGENDA

Friday, September 16, 2022

Board Member Terms:

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Terese Kristensen	2020-2024
Ms. Melissa Cox	2018-2022 (short term seat)
Heather Reinhardt	2020-2024 (short term seat)

Time: 2:00 P.M. (Open Session)

Location: 5211 5th Street, Fallbrook, CA 92028 - Board Room

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 760.728-7092 and every effort will be made to accommodate your request.

ADDRESSING THE BOARD: A member of the public may address the board on any agenda items. Please indicate which agenda item you would like to address when placing your name on the sign-in sheet. If you are addressing an action item, you will be given an opportunity to speak prior to the board taking action.

I. **OPEN PROVISIONS**

- A. Call to Order
- B. Attendance/Roll Call

Present Absent

Board Members

Mr. Michael Darnley, President
Dr. Martin Kurland, Vice President
Terese Kristensen, Clerk
Ms. Melissa Cox
Heather Reinhardt

Staff Members

Mr. Gary Wilson, Interim Superintendent/Principal
Mrs. Cheri Wheeler, Business Manager

- C. Pledge of Allegiance

II. **INFORMATIONAL ITEMS**

[2.1 Revised LCAP Board approved](#)

III. **ADJOURN TO CLOSE SESSION**

3.1 Closed session in accordance with Government Code section 54957: MATTERS PERTAINING TO PUBLIC EMPLOYEE EMPLOYMENT, APPOINTMENT, DISCIPLINE, DISMISSAL, RELEASE, EVALUATION.

IV. **RESUME OPEN SESSIONS**

4.1 Report on any action taken in closed session.

V. **ADJOURNMENT**

Next Board Meeting September 23, 2022 at 7:30a.m.