



Regular Meeting of
THE MEMBERSHIP and BOARD OF DIRECTORS
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
January 15, 2014
 AGENDA

<p style="text-align: center;"> Membership Meeting 4:45 p.m. to 5:45 p.m. </p> <p> DINNER and REFRESHMENTS PROVIDED! </p>	<ol style="list-style-type: none"> I. CALL TO ORDER II. CELEBRATING WHAT’S RIGHT WITH PSEA III. CURRENT ISSUES <ul style="list-style-type: none"> • Governor’s State Budget • Negotiations on Re-openers • Professional Learning for All Staff • Interest-based Problem Solving (IBPS) re Staffing • New Scholarship Program IV. OFFICER REPORTS V. MEMBERSHIP COMMENTS – Members are encouraged to bring issues of concern to the Board. This section is for information purposes only; items requiring decisions will be placed on a future agenda for disposition. VI. GOOD OF THE ORDER VII. ADJOURN TO BOARD OF DIRECTORS MEETING
<p style="text-align: center;"> Board of Directors Meeting 5:45 to 6:15 p.m. </p>	<ol style="list-style-type: none"> I. QUORUM CALL/CALL TO ORDER II. REVIEW AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS MEETING III. GENERAL ORDERS IV. GENERAL COUNSEL’S REPORT V. COMMITTEE REPORTS VI. UNFINISHED BUSINESS VII. NEW BUSINESS VIII. ADJOURN TO CLOSED SESSION
<p style="text-align: center;"> Closed Session 6:15 to 6:45 p.m. </p>	<ol style="list-style-type: none"> I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
	<ol style="list-style-type: none"> I. REPORT OUT ON CLOSED SESSION II. ADJOURN