



Regular Meeting of
BOARD OF DIRECTORS
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
October 17, 2016
 AGENDA

Closed Session 4:30 p.m. (if needed)	I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
Board of Directors Meeting 4:45 p.m. to 6:00 p.m.	I. QUORUM CALL /CALL TO ORDER II. REPORT OUT FROM CLOSED SESSION III. REVIEW AND APPROVAL OF MINUTES <ul style="list-style-type: none"> • September 19, 2016 Board Meeting Minutes IV. REPORT UPDATES <ul style="list-style-type: none"> • Scholarship Committee V. SITE REPRESENTATIVE SHARE-OUT <ul style="list-style-type: none"> • Noteworthy happenings and/or questions from the sites VI. MEMBER COMMENTS <ul style="list-style-type: none"> • Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month’s agenda. VII. GENERAL ORDERS VIII. GENERAL BUSINESS <ul style="list-style-type: none"> • Schedule continuation of Leadership Workshop I. EVENT CALENDAR <ul style="list-style-type: none"> • October 15, 2016 - Understanding Your CalPERS Retirement System, Marc Houle, Presenter • October 17, 2016 – PSEA Board Meeting, 4:45 pm, PSEA Office • October 18, 2016 – PUSD School Board Meeting, 6 pm, Community Room • November 5, 2016 - Understanding Your CalPERS Retirement System, Marc Houle, Presenter • November 7, 2016 – Personnel Commission Meeting, 4:30pm, District Office • November 11, 2016 – Veteran’s Day, No school IX. GOOD OF THE ORDER X. ADJOURNMENT