



**Regular Meeting of
 BOARD OF DIRECTORS**
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
February 13, 2017
 AGENDA

<p>Closed Session 4:30 p.m. (if needed)</p>	<ul style="list-style-type: none"> I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
<p>Board of Directors Meeting 4:45 p.m. to 6:00 p.m.</p>	<ul style="list-style-type: none"> I. QUORUM CALL /CALL TO ORDER II. REPORT OUT FROM CLOSED SESSION III. REVIEW AND APPROVAL OF MINUTES <ul style="list-style-type: none"> • January 23, 2017 IV. INSTALLATION OF OFFICERS <ul style="list-style-type: none"> • Vice President: Courtney Martin • Secretary: Lorie Sherman • Member at Large: Susan Hartman • Member at Large: Lonn Paul • Special Recognition for Linda Farmer, Doug Nicoll, Yoenda Dornan V. REPORT UPDATES VI. SITE REPRESENTATIVE SHARE-OUT <ul style="list-style-type: none"> • Noteworthy happenings and/or questions from the sites. VII. 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. VIII. GENERAL ORDERS <ul style="list-style-type: none"> • First Reading: Budget Increase Request; research and retain outside organizing consultant, not to exceed \$4000 per month (Total increase: \$12,000 for 2-16-17 fiscal year). IX. GENERAL BUSINESS <ul style="list-style-type: none"> I. EVENT CALENDAR <ul style="list-style-type: none"> • February 14, 2017: School Board Meeting • February 20 through 24: President's Week (20 and 24 are holidays) • February 27, 2017: Leadership Team LCAP Forum • March 7, 2017: School Board Meeting • March 9, 2017: Bylaw Committee Meeting • March 20, 2017: Next PSEA Board Meeting • March 23, 2017: Bylaw Committee Meeting X. GOOD OF THE ORDER XI. ADJOURNMENT