



**Regular Meeting of
BOARD OF DIRECTORS**
PSEA Administrative Offices
13378 Poway Road, Poway, CA 92064
February 8, 2016
AGENDA

**Board of Directors Meeting
4:45 p.m. to 5:45 p.m.
Executive Session
5:45 to 6:15 p.m.**

- I. QUORUM CALL/CALL TO ORDER
- II. REVIEW AND APPROVAL OF MINUTES OF MEMBERSHIP AND BOARD OF DIRECTORS MEETING
- III. INSTALLATION OF OFFICERS
 - President, Lynnette Turner
 - Treasurer, Eileen LaLone
 - Parliamentarian, Marcelle Ouellet
 - Member at Large, Nancy Brundrett
 - Member at Large, Susan Hartman
- IV. SPECIAL RECOGNITION
- V. Mary Jo Stollfuss, First Treasurer of PSEA
- VI. FINANCIAL ADVISOR REPORT
 - Marc Houle
- VII. OFFICER REPORTS
(Members will have the opportunity for questions and answers after each officer report.)
 - PRESIDENT'S REPORT
 - VICE PRESIDENT'S REPORT
 - SECRETARY'S REPORT
 - TREASURER'S REPORT
 - Financial report
 - Membership report
 - PARLIAMENTARIAN REPORT
 - MEMBER AT LARGE REPORTS
- VIII. GENERAL COUNSEL REPORT
 - Employee Issues, Grievances, Litigation
- IX. GENERAL ORDERS
 - MO2016-02-01 Approval of Officer Release - Treasurer
- X. COMMITTEE REPORTS
 - Professional Learning Update
 - Legislative Committee
- XI. UNFINISHED BUSINESS
 - Stipends for PSEA Board of Directors – Selection of Research Committee
- XII. NEW BUSINESS
- XIII. ADJOURN TO EXECUTIVE SESSION
 - CALL TO ORDER OF BOARD MEMBERS
 - GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
- XIV. RECONVENE TO BOARD MEETING
- XV. REPORT OUT ON CLOSED SESSION
- XVI. ADJOURNMENT