



Regular Meeting of
THE MEMBERSHIP and BOARD OF DIRECTORS
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
May 20, 2014
AGENDA

Membership Meeting 4:45 p.m. to 5:45 p.m.	I. CALL TO ORDER II. HONORING CLASSIFIED EMPLOYEE WEEK <ul style="list-style-type: none"> • Ice Cream Social III. PRESIDENT’S REPORT <ul style="list-style-type: none"> • Negotiations on Re-openers • Governor’s May Revise • Interest-based Problem Solving (IBPS) re Staffing • PUSD Community Forum IV. GUEST SPEAKERS <ul style="list-style-type: none"> • School Board Members Marc Davis & Todd Gutschow 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
Board of Directors Meeting 5:45 to 6:15 p.m.	I. QUORUM CALL/CALL TO ORDER II. REVIEW AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS MEETING III. OFFICERS REPORTS <ul style="list-style-type: none"> • Vice President • Treasurer • Secretary • Parliamentarian • Members At Large IV. GENERAL ORDERS <ul style="list-style-type: none"> • Approval of the 2014-15 Budget • Approval of Recommendations for Committees: Professional Learning, Legislative • MO2014-05-01 Approval of purchase of office chairs in an amount nte \$700 V. GENERAL COUNSEL’S REPORT VI. COMMITTEE REPORTS <ul style="list-style-type: none"> • Scholarship • Legislative • Professional Learning VII. UNFINISHED BUSINESS VIII. NEW BUSINESS IX. ADJOURN TO CLOSED SESSION
Closed Session 6:15 to 6:45 p.m.	I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
	I. REPORT OUT ON CLOSED SESSION II. ADJOURN