



**Regular Meeting of
BOARD OF DIRECTORS**

12245 World Trade Drive, Suite H
San Diego, CA 92128

MARCH 13, 2018

AGENDA

<p>Closed Session 4:30 p.m. (if needed)</p>	<p>I. CALL TO ORDER OF BOARD MEMBERS</p> <p>II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT</p>
<p>Board of Directors Meeting 4:45 p.m. to 6:00 p.m.</p>	<p>I. QUORUM CALL /CALL TO ORDER</p> <p>II. REPORT OUT FROM CLOSED SESSION</p> <p>III. RECOGNITION OF OUTGOING BOARD MEMBERS</p> <p>IV. REVIEW AND APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • Review and approve Board Minutes from February 13, 2018 <p>V. BOARD REPORTS</p> <ul style="list-style-type: none"> • General Counsel Report • President Report • Vice President Report • Treasurer Report • Secretary Report • Parliamentarian Report • Member-At-Large Reports <p>VI. SITE REPRESENTATIVE SHARE-OUT</p> <ul style="list-style-type: none"> • Noteworthy happenings and/or questions from the sites. <p>VII. MEMBER COMMENTS</p> <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. <p>VIII. EVENT CALENDAR</p> <ul style="list-style-type: none"> • April 9 - 13, 2018: District Recess, Spring Break. • April 16, 2018: Personnel Commission meeting at 4:30 p.m. • April 16 – May 18, 2018: Second round of the PSEA Scholarships for the 17/18 school year (information will be posted on PSEA's website). • April 19, 2018: School Board meeting at 6:00 p.m. • April 25, 2018: PSEA Board Meeting at 4:45 p.m. <p>IX. ADJOURNMENT</p>