



**Regular Meeting of  
BOARD OF DIRECTORS**

12245 World Trade Drive, Suite H  
San Diego, CA 92128  
**FEBRUARY 13, 2018**

**AGENDA**

<p><b>Closed Session</b> <b>4:30 p.m.</b> (if needed)</p>	<ol style="list-style-type: none"> <li>I. CALL TO ORDER OF BOARD MEMBERS</li> <li>II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT</li> </ol>
<p><b>Board of Directors Meeting</b> <b>4:45 p.m. to 6:00 p.m.</b></p>	<ol style="list-style-type: none"> <li>I. QUORUM CALL /CALL TO ORDER</li> <li>II. REPORT OUT FROM CLOSED SESSION</li> <li>III. CERTIFICATION OF ELECTION RESULTS AND INSTALLATION OF NEW BOARD OF DIRECTORS</li> <li>IV. REVIEW AND APPROVAL OF MINUTES             <ul style="list-style-type: none"> <li>• Review and approve Board Minutes from January 17, 2018</li> </ul> </li> <li>V. COMMITTEE REPORTS</li> <li>VI. BOARD REPORTS             <ul style="list-style-type: none"> <li>• General Counsel Report</li> <li>• President Report</li> <li>• Vice President Report</li> <li>• Treasurer Report</li> <li>• Secretary Report</li> <li>• Parliamentarian Report</li> <li>• Member-At-Large Reports</li> </ul> </li> <li>VII. SITE REPRESENTATIVE SHARE-OUT             <ul style="list-style-type: none"> <li>• Noteworthy happenings and/or questions from the sites.</li> </ul> </li> <li>VIII. MEMBER COMMENTS             <ul style="list-style-type: none"> <li>• Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month's agenda.</li> </ul> </li> <li>IX. GENERAL ORDERS/BOARD RESOLUTIONS             <ul style="list-style-type: none"> <li>• General Order 2018-02-01: Motion to end officer release time for outgoing board member.</li> <li>• General Order 2018-02-02: Motion to approve Web based QuickBooks program at a cost of \$300.00.</li> </ul> </li> <li>X. EVENT CALENDAR             <ul style="list-style-type: none"> <li>• February 19-23, 2018: Washington's Birthday, District Recess, Lincoln's Birthday (Observance).</li> <li>• March 8, 2018: Board of Education Meeting at 6:00 p.m.</li> <li>• March 13, 2018 PSEA Board Meeting at 4:45 p.m.</li> </ul> </li> <li>XI. ADJOURNMENT</li> </ol>

