



**Regular Meeting of
BOARD OF DIRECTORS**
PSEA Administrative Offices
13378 Poway Road, Poway, CA 92064
March 20, 2017
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. REVIEW AND APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • February 13, 2017 Board of Directors <p>IV. REPORT UPDATES</p> <p>V. SITE REPRESENTATIVE SHARE-OUT</p> <ul style="list-style-type: none"> • Noteworthy happenings and/or questions from the sites. <p>VI. 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>VII. GENERAL ORDERS</p> <ul style="list-style-type: none"> • GO2017-03-01: 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). • GO2017-03-02: Approval of Tee Shirt expenditure. • GO2017-03-03: Approval for catering expenditure for the April 17, 2017, PSEA Board Meeting with new Superintendent, Dr. Marion Kim-Phelps. • GO2017-03-04: Approval of expenditure to participate as a sponsor for the Golf Classic on May 5, 2017. • GO2017-03-05: Approve recommendation to appoint Nancy Schiffer to the Bylaw Advisory Committee. <p>VIII. GENERAL BUSINESS</p> <ul style="list-style-type: none"> • Lease status of current office space and discussion on search for future office space. <p>IX. EVENT CALENDAR</p> <ul style="list-style-type: none"> • Every Friday – Now through the end of school: PSEA T-Shirt Day • March 21, 2017: PUSD Board Meeting • March 23, 2017: PSEA Bylaws Committee • April 17, 2017: PSEA Board of Directors Meeting (Special Guest: Dr. Marion Kim-Phelps, PUSD Superintendent) • April 10 through 14, Spring Recess • April 19, 2017: Labor Relations <p>X. GOOD OF THE ORDER</p> <p>XI. ADJOURNMENT</p>