



Regular Meeting of
THE MEMBERSHIP and BOARD OF DIRECTORS
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
January 12, 2016
AGENDA

<p style="text-align: center;"> Membership Meeting 4:45 p.m. to 5:45 p.m. </p>	<ul style="list-style-type: none"> I. GATHERING – DINNER II. CALL TO ORDER III. SPEAKERS – <ul style="list-style-type: none"> Courtney Martin, Professional Learning Coordinator “Site Representative Committee” Candidates for Parliamentarian, Marcelle Ouellet and Angelica Porada IV. OFFICER REPORTS (Members will have the opportunity for questions and answers after each officer report.) <ul style="list-style-type: none"> ○ PRESIDENT’S REPORT <ul style="list-style-type: none"> ○ Audit Report ○ Current Issues ○ VICE PRESIDENT’S REPORT <ul style="list-style-type: none"> ○ Personnel Commission Meeting Report ○ SECRETARY’S REPORT <ul style="list-style-type: none"> ○ Election/balloting information ○ TREASURER’S REPORT <ul style="list-style-type: none"> ○ Membership report ○ Financial report ○ PARLIAMENTARIAN REPORT ○ MEMBERS AT LARGE REPORT V. GENERAL COUNSEL REPORT <ul style="list-style-type: none"> ○ Negotiations ○ Grievances/Litigation VI. COMMITTEE REPORTS <ul style="list-style-type: none"> ○ Legislative Committee- <ul style="list-style-type: none"> Establishing Political Action RESPECT Fund (Member Donation Account) VII. GOOD OF THE ORDER VIII. ADJOURN TO BOARD OF DIRECTORS MEETING
<p style="text-align: center;"> Board of Directors Meeting 5:45 to 6:15 p.m. </p>	<ul style="list-style-type: none"> I. QUORUM CALL/CALL TO ORDER II. REVIEW AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS AND MEMBERSHIP MEETING III. MEMBERSHIP COMMENTS - Discussion is limited to items not on today’s agenda. Board will set a future date for discussion of the item and place it on the agenda where appropriate. IV. GENERAL ORDERS <ul style="list-style-type: none"> a. Approval of funding enrollment of up to two Board Members in “Understanding Financial Statements” workshop, not to exceed \$600. V. UNFINISHED BUSINESS VI. NEW BUSINESS VII. ADJOURN TO CLOSED SESSION
<p style="text-align: center;"> Closed Session 6:15 to 6:45 p.m. </p>	<ul style="list-style-type: none"> I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
	<ul style="list-style-type: none"> I. REPORT OUT ON CLOSED SESSION II. ADJOURN