



**Regular Meeting of
BOARD OF DIRECTORS**

12245 World Trade Drive, Suite H
San Diego, CA 92128
November 15, 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"> • Review and approve Board Minutes from October 18, 2017 • Review and approve Special Board Meeting Minutes from October 25, 2017 <p>IV. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> • Social and Recreation Committee Holiday Party Update – Nancy Brundrett & Susan Hartman • Scholarship Committee Report along with General Order to approve dates for May 2018. • Election Committee Report. <p>V. BOARD REPORTS</p> <ul style="list-style-type: none"> • General Counsel Report • President Report • Treasurer Report • Secretary Report • Parliamentarian Report: Bylaws Committee Update. • Member-At-Large Reports: Nancy Brundrett – FCMAT Planning Committee. <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. GENERAL ORDERS/BOARD RESOLUTIONS</p> <ul style="list-style-type: none"> • General Order 2017-11-01: Motion to approve Scholarship Calendar Dates for May 2018. • Board Resolutions 2017-11-01 thru 2017-11-13: Approve various vendors that PSEA contracts with.

IX. EVENT CALENDAR

- November 20, 2017 - November 24, 2017: Holiday/District Recess.
- December 4, 2017: Personnel Commission Meeting
- December 14, 2017: Board of Education Meeting 6:00 p.m., at the District Office.
- December 15, 2017: PSEA Holiday Party (details to follow).
- December 25, 2017 – January 5, 2018: District Recess/Winter Break.

X. ADJOURNMENT