



Regular Meeting of
BOARD OF DIRECTORS
AND
HOLIDAY PARTY
December 15, 2017
AGENDA

Board of Directors Meeting 5:00 p.m. to 6:00 p.m.	<ul style="list-style-type: none"> I. QUORUM CALL /CALL TO ORDER II. REVIEW AND APPROVAL OF MINUTES <ul style="list-style-type: none"> • Review and approve the Board Minutes from November 15, 2017. III. COMMITTEE REPORTS <ul style="list-style-type: none"> • Election Committee Report – PSEA will be mailing out ballots for the upcoming election on January 8, 2018. IV. BOARD REPORTS <ul style="list-style-type: none"> • General Counsel Report - Ricardo Ochoa will present the General Counsel Report and a copy to be attached to the official minutes. • Treasurer Report - Eileen Lalone will present the Treasurer’s Report and a copy to be attached to the official minutes. • Parliamentarian Report: Marcelle Ouellet will give a brief update. V. SITE REPRESENTATIVE SHARE-OUT <ul style="list-style-type: none"> • Noteworthy happenings and/or questions from the sites. VI. MEMBER COMMENTS <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. VII. GENERAL ORDERS/BOARD RESOLUTIONS <ul style="list-style-type: none"> • GO2017-12-02: Motion to approve attendance for two PSEA Board Members at the School Services of California Governor’s Workshop, in an amount not to exceed \$1400.00. • GO2017-12-03: Motion to approve attendance for one PSEA Board Member for the CSPCA Conference in San Diego. Amount to approve TBD at Board Meeting. VIII. EVENT CALENDAR <ul style="list-style-type: none"> • December 25, 2017 – January 5, 2018: District Recess/Winter Break. • January 15, 2018: Martin Luther King Holiday. • January 18, 2018: Board of Education Meeting 6:00 p.m., at the District Office. • February 2, 2018: Professional Growth (Non-Student day). IX. ADJOURNMENT
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