



**Regular Meeting of
BOARD OF DIRECTORS**

12245 World Trade Drive, Suite H
San Diego, CA 92128

October 18, 2017

AGENDA

<p>Closed Session 4:30 p.m. (if needed)</p>	<ul style="list-style-type: none"> I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
<p>Board of Directors Meeting 4:45 p.m. to 6:00 p.m.</p>	<ul style="list-style-type: none"> I. QUORUM CALL /CALL TO ORDER II. REPORT OUT FROM CLOSED SESSION III. REVIEW AND APPROVAL OF MINUTES <ul style="list-style-type: none"> • Review and approve Board Minutes from September 20, 2017 IV. REPORT UPDATES <ul style="list-style-type: none"> • Social Committee Holiday Party Update – Nancy Brundrett & Susan Hartman V. BOARD REPORTS <ul style="list-style-type: none"> • Treasurers Report and Audit Report – Eileen LaLone • General Counsel’s Report – Ricardo Ochoa VI. SITE REPRESENTATIVE SHARE-OUT <ul style="list-style-type: none"> • Noteworthy happenings and/or questions from the sites. VII. 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. VIII. GENERAL ORDERS <ul style="list-style-type: none"> • GO2017-10-01: Motion to Approve Arthur Hall as Employee Representative Lead. • GO2017-10-02: Approve from the 2017/2018 Budget, a transfer of \$2,000.00 from the Special Event/Member Picnic budget to Special Event/Holiday Party budget. • GO2017-10-03: Approve the remainder of the 2017/2018 meeting calendar. • GO2017-10-04: Approve from the 2017/2018 Budget, a transfer of \$20,000.00 from the Litigation Fund to the Consultant Fund. <p>Second Read.</p> IX. EVENT CALENDAR <ul style="list-style-type: none"> • October 18, 2017: PUSD College Fair at 6:00 p.m. located at Rancho Bernardo High. • November 9, 2017: Board of Education Meeting – District Office • November 9, 2017: Public Meeting on Board of Trustee Area (maps).

- November 10, 2017: Veterans Day Observance – No School. Offices Closed.
- November 15, 2017: PSEA Board Meeting

X. ADJOURNMENT