



**Regular Meeting of  
BOARD OF DIRECTORS**

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

**APRIL 25, 2018**

**AGENDA**

<p><b>Closed Session</b> <b>4:30p.m.</b> (if needed)</p>	<ol style="list-style-type: none"> <li>I. CALL TO ORDER OF BOARD MEMBERS</li> <li>II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT</li> </ol>
<p><b>Board of Directors Meeting</b> <b>4:45 p.m. to 6:00 p.m.</b></p>	<ol style="list-style-type: none"> <li>I. QUORUM CALL /CALL TO ORDER</li> <li>II. REPORT OUT FROM CLOSED SESSION</li> <li>III. REVIEW AND APPROVAL OF MINUTES               <ul style="list-style-type: none"> <li>• Review and approve Board Minutes from March 13, 2018.</li> </ul> </li> <li>IV. BOARD REPORTS               <ul style="list-style-type: none"> <li>• General Counsel Report</li> <li>• President Report</li> <li>• Vice President Report</li> <li>• Treasurer Report</li> <li>• Secretary Report</li> <li>• Parliamentarian Report</li> <li>• Member-At-Large Reports</li> </ul> </li> <li>V. SITE REPRESENTATIVE SHARE-OUT               <ul style="list-style-type: none"> <li>• Noteworthy happenings and/or questions from the sites.</li> </ul> </li> <li>VI. MEMBER COMMENTS               <ul style="list-style-type: none"> <li>• Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month’s agenda.</li> </ul> </li> <li>VII. GENERAL ORDERS/BOARD RESOLUTIONS               <ul style="list-style-type: none"> <li>• First Read: 2018/2019 Budget.</li> <li>• GO2018-04-01: Approval for capital improvement expense.</li> <li>• GO2018-04-02: Approval of expenditures to participate as a sponsor for the Partners in Education Golf Classic.</li> <li>• GO2018-04-03: Approve matter and means of voting.</li> <li>• BR2018-04-01: Approve Roger Tso – Residential Wholesale Mortgage as a preferred vendor.</li> </ul> </li> <li>VIII. EVENT CALENDAR               <ul style="list-style-type: none"> <li>• May 07, 2018: Personnel Commission meeting at 4:30 p.m.</li> <li>• May 10, 2018: Board of Education meeting at 6:00 p.m.</li> <li>• May 18, 2018: Deadline to submit application information for second PSEA scholarship round.</li> <li>• May 23, 2018: PSEA Board and Membership meeting at 4:45 p.m.</li> <li>• May 28, 2018: Memorial Day holiday.</li> </ul> </li> <li>IX. ADJOURNMENT</li> </ol>