



**Regular Meeting of**  
**BOARD OF DIRECTORS**  
 12245 World Trade Drive, Suite H  
 San Diego, CA 92128  
**JUNE 20, 2018**  
**AGENDA**

<b>Closed Session</b> <b>4:30p.m.</b> (if needed)	I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
<b>Board of Directors Meeting</b> <b>4:45 p.m. to 6:00 p.m.</b>	I. QUORUM CALL /CALL TO ORDER II. REPORT OUT FROM CLOSED SESSION III. REVIEW AND APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>• Review and approve Board Minutes from May 23, 2018.</li> </ul> IV. BOARD REPORTS <ul style="list-style-type: none"> <li>• Treasurers Report</li> <li>• President Report</li> <li>Update on Special Education Advisory Committee (SEAC) and potential implementation timeline.</li> <li>• Vice President Report</li> <li>• General Counsel Report</li> <li>• Secretary Report</li> <li>• Parliamentarian Report</li> <li>• Member-At-Large Reports</li> </ul> V. SITE REPRESENTATIVE/MEMBER COMMENTS <ul style="list-style-type: none"> <li>• Noteworthy happenings and/or questions from the sites.</li> </ul> VI. MEMBER COMMENTS VII. GENERAL ORDERS/BOARD RESOLUTIONS <ul style="list-style-type: none"> <li>• Second and Final read: 2018/2019 Budget.</li> <li>• GO2018-06-01: Approval of 2018/2019 Board Meeting Calendar</li> <li>• GO2018-06-02: Poway Community Event sponsorship</li> </ul> VIII. EVENT CALENDAR <ul style="list-style-type: none"> <li>• June 28, 2018: Board of Education meeting at 6:00 p.m.</li> <li>• July 4, 2018: Independence Day.</li> <li>• August 9, 2018: Board of Education meeting at 6:00 p.m.</li> <li>• August 22, 2018: Start of School.</li> </ul> IX. ADJOURNMENT