



**Regular Meeting of  
 BOARD OF DIRECTORS**  
 12245 World Trade Drive, Suite H  
 San Diego, CA 92128  
**June 12, 2017**  
**AGENDA**

<b>Closed Session</b> <b>4:30 p.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>• May 31, 2017</li> </ul> IV. REPORT UPDATES V. SITE REPRESENTATIVE SHARE-OUT <ul style="list-style-type: none"> <li>• Noteworthy happenings and/or questions from the sites.</li> </ul> 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> VII. GENERAL ORDERS <ul style="list-style-type: none"> <li>• GO2017-06-01: Motion to Approve 2017/2018 Meeting Calendar.</li> </ul> VIII. GENERAL BUSINESS IX. EVENT CALENDAR <ul style="list-style-type: none"> <li>• June 19, 2017: Summer School Session Starts</li> <li>• June 29, 2017: PUSD School Board of Education</li> <li>• August 18, 2017: Teachers Return</li> <li>• August 23, 2017: 2017/18 School Year Begins</li> </ul> X. ADJOURNMENT