



**Regular Meeting of  
BOARD OF DIRECTORS**

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

**August 16, 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 June 20, 2018.</li> </ul> IV. BOARD REPORT <ul style="list-style-type: none"> <li>President Report</li> <li>Vice President Report</li> <li>General Counsel Report</li> <li>Treasurer Report</li> <li>Secretary Report</li> <li>Parliamentarian Report</li> <li>Member-At-Large Reports</li> </ul> V. COMMITTEE REPORTS <ul style="list-style-type: none"> <li>2018/19 Committee Openings/Sign-up sheet.</li> <li>Election Committee – Nancy Schiffer</li> <li>Social/Recreation Committee – Nancy Brundrett</li> <li>Safety Committee – Kim Carroll</li> <li>Health and Welfare/Benefits Committee – Courtney</li> <li>Special Education Advisory Committee (SEAC) – Courtney</li> <li>Political Action Committee (PAC) – Courtney</li> <li>Holiday Party Committee – Nancy Brundrett</li> </ul> VI. SITE REPRESENTATIVE/MEMBER COMMENTS <ul style="list-style-type: none"> <li>Noteworthy happenings and/or questions from the sites/members.</li> </ul> VII. GENERAL ORDERS/BOARD RESOLUTIONS <ul style="list-style-type: none"> <li>GO2018-08-01: Approval for two Board Members to attend the annual CalTurn Joint Labor Management Conference in an amount not to exceed \$1200.00.</li> </ul>

	<ul style="list-style-type: none"><li>• GO2018-08-02 – GO2018-08-12: Various General Orders to reflect accounts with amounts and vendors budgeted for 2018/19.</li></ul> <p>VIII.    EVENT CALENDAR</p> <ul style="list-style-type: none"><li>• August 22, 2018: First Day of School</li><li>• September 3, 2018: Labor Day Holiday</li><li>• September 13, 2018: Board of Education Meeting</li><li>• September 19, 2018: PSEA Board/Membership Meeting</li></ul> <p>IX.     ADJOURNMENT</p>
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