



**Regular Meeting of
BOARD OF DIRECTORS/MEMBERSHIP
MEETING**

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

September 19, 2018

AGENDA

Dinner 4:30-4:45 p.m.	Mix and Mingle – Help yourself to Dinner
Membership Meeting 4:45 p.m. – 6:00 p.m.	<ol style="list-style-type: none"> I. CALL TO ORDER <ul style="list-style-type: none"> • Welcome II. PRESIDENT’S MESSAGE III. MEET THE SCHOOL BOARD CANDIDATES <ul style="list-style-type: none"> • 5:00 – 5:20PM Speaker Michelle O’Connor-Ratcliff • 5:20 – 5:40PM Speaker Kevin Juza • 5:40 – 6:00PM Speaker T.J. Zane IV. 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. V. EVENT CALENDAR <ul style="list-style-type: none"> • September 28, 2018: Professional Growth Day; Non-Student Day • October 11, 2018: Board of Education Meeting • October 24, 2018: PSEA Board Meeting VI. ADJOURNMENT

Board of Directors Meeting 6:10 p.m. – 6:45 p.m.	<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"> • August 16, 2018 – Board Meeting • August 30, 2018 – Special Board Meeting IV. BOARD REPORTS <ul style="list-style-type: none"> • General Counsel Report • President Report • Treasurer Report • Secretary Report • Parliamentarian Report • Member’s At Large Report V. COMMITTEE UPDATES <ul style="list-style-type: none"> • Political Action Committee – Courtney • Heath and Welfare Committee – Courtney • Negotiations - Courtney • Social/Recreation Committee and Holiday Party – Nancy Brundrett • Election Committee – Nancy Schiffer VI. GENERAL ORDERS <ul style="list-style-type: none"> • GO2018-09-01: Approve PSEA Meeting Dates for 1/2019-6/2019 VII. GENERAL BUSINESS VIII. ADJOURNMENT
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