



**Regular Meeting of  
BOARD OF DIRECTORS**

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

***February 13, 2019***

**AGENDA**

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| <b>Closed Session</b><br><b>4:30p.m.</b><br>(if needed)            | I. CALL TO ORDER OF BOARD MEMBERS<br>II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT   |
| <b>Board of Directors Meeting</b><br><b>4:45 p.m. to 6:00 p.m.</b> | I. QUORUM CALL /CALL TO ORDER<br>II. REPORT OUT FROM CLOSED SESSION<br>III. REVIEW AND APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>Review and approve Board and Membership meeting minutes from January 16, 2019.</li> </ul> IV. SEATING OF NEW BOARD MEMBERS <ul style="list-style-type: none"> <li>Oath of office</li> </ul> V. CELEBRATE OUTGOING BOARD MEMBERS<br>VI. BOARD REPORTS <ul style="list-style-type: none"> <li>President Report</li> <li>Vice President Report</li> <li>General Counsel Report</li> <li>Treasurer Report – Annual financial review presentation</li> <li>Secretary Report</li> <li>Parliamentarian Report</li> <li>Member-At-Large Reports</li> </ul> VII. COMMITTEE REPORTS <ul style="list-style-type: none"> <li>Professional Learning – Tania Rowe</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> </ul> VIII. GENERAL ORDERS/BOARD RESOLUTIONS <ul style="list-style-type: none"> <li>GO2019-02-01 Negotiations Committee Appointments</li> <li>GO2019-02-02 Labor Relations Committee Appointments</li> <li>GO2019-02-03 PUSD Foundation Sponsorship</li> </ul> IX. EVENT CALENDAR <ul style="list-style-type: none"> <li>February 14, 2018 Board of Education Meeting 6:00 p.m.</li> <li>February 18-22, 2019 District Recess</li> <li>March 4, 2019 Personnel Commission Meeting 4:45 p.m.</li> <li>March 14, 2019 Board of Education Meeting 6:00 p.m.</li> </ul> X. ADJOURNMENT |