



**Regular Meeting of
BOARD OF DIRECTORS**

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

October 24, 2018

AGENDA

Closed Session 4:30p.m. (if needed)	I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
Board of Directors Meeting 4:45 p.m. to 6:00 p.m.	I. QUORUM CALL /CALL TO ORDER II. REPORT OUT FROM CLOSED SESSION III. REVIEW AND APPROVAL OF MINUTES <ul style="list-style-type: none"> Review and approve Board Minutes from September 19, 2018. IV. BOARD REPORT <ul style="list-style-type: none"> President Report Vice President Report General Counsel Report Treasurer Report Secretary Report Parliamentarian Report Member-At-Large Reports V. COMMITTEE REPORTS <ul style="list-style-type: none"> Election Committee – Nancy Schiffer Social/Recreation Committee – Nancy Brundrett Safety Committee – Kim Carroll Health and Welfare/Benefits Committee – Courtney Special Education Advisory Committee (SEAC) – Courtney Political Action Committee (PAC) – Courtney VI. SITE REPRESENTATIVE/MEMBER COMMENTS <ul style="list-style-type: none"> Noteworthy happenings and/or questions from the sites/members. VII. GENERAL ORDERS/BOARD RESOLUTIONS <ul style="list-style-type: none"> GO2018-10-01: Approval of PSEA Board/Membership Meetings for 1/2019 – 6/2019. GO2018-10-02: Approval of monies for Holiday Celebration. GO2018-10-03: Approval to replace IT/Phone support for PSEA from Transparent to new provider Smarter Solutions. GO2018-10-04: Approval of Firewall Software for PSEA office. GO2018-10-05: Approval of manner and means of voting for upcoming PSEA Board of Director elections

- GO2018-10-06: Approval of conference expense for Merit Academy

VIII. EVENT CALENDAR

- November 5, 2018: Personnel Commission Mtg., 4:45 p.m., at the D.O.
- November 8, 2018: Board of Education Mtg., 6:00 p.m., at the D.O.
- November 12, 2018: Veterans Day Holiday – No School
- November 14, 2018: PSEA Board Mtg., 4:45 p.m., PSEA

IX. ADJOURNMENT