



**Regular Meeting of
BOARD OF DIRECTORS**

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

November 14, 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. GUEST SPEAKER <ul style="list-style-type: none"> • Greg Mizel, Assistant Superintendent, Student Support Services. IV. REVIEW AND APPROVAL OF MINUTES <ul style="list-style-type: none"> • Review and approve Board Minutes from October 24, 2018. V. 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 VI. 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 VII. SITE REPRESENTATIVE/MEMBER COMMENTS <ul style="list-style-type: none"> • Noteworthy happenings and/or questions from the sites/members. VIII. GENERAL ORDERS/BOARD RESOLUTIONS IX. EVENT CALENDAR <ul style="list-style-type: none"> • November 19, 2018 – November 23, 2018: District Recess • December 7, 2018: PSEA Board Meeting/Holiday Party • December 3, 2018: Personnel Commission Meeting 4:45 p.m. • December 14, 2018: Board of Education Meeting 6:00 p.m. X. ADJOURNMENT