



**Regular Meeting of  
 BOARD OF DIRECTORS**  
 PSEA Administrative Offices  
 13378 Poway Road, Poway, CA 92064  
**November 14, 2016**  
 AGENDA

<b>Closed Session</b> <b>4:30 p.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>• October 14, 2016 Board Meeting Minutes</li> </ul> IV. REPORT UPDATES <ul style="list-style-type: none"> <li>• Scholarship Committee</li> </ul> V. SITE REPRESENTATIVE SHARE-OUT <ul style="list-style-type: none"> <li>• Noteworthy happenings and/or questions from the sites</li> </ul> VI. MEMBER COMMENTS <ul style="list-style-type: none"> <li>• Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month's agenda.</li> </ul> VII. GENERAL ORDERS VIII. GENERAL BUSINESS <ul style="list-style-type: none"> <li>• Approval of recommendation for Election Committee</li> <li>• Approval of recommendation for continuing Membership incentive rewards</li> <li>• Approve calendar change for December 19<sup>th</sup> Board meeting to December 16<sup>th</sup> Holiday Party</li> </ul> I. EVENT CALENDAR <ul style="list-style-type: none"> <li>• November 11, 2016 – Veteran's Day, No school</li> <li>• November 14, 2016 – Board meeting</li> <li>• December 19, 2016 – Retirement Seminar with Marc Houle, 9 to 11 am (PSEA Office)</li> <li>• December 16, 2016 – Holiday party (pending vote of Board)</li> </ul> IX. GOOD OF THE ORDER X. ADJOURNMENT