



Regular Meeting of  
**BOARD OF DIRECTORS and  
 MEMBERSHIP**  
 PSEA Administrative Offices  
 13378 Poway Road, Poway, CA 92064  
**September 19, 2016**  
 AGENDA

<b>Closed Session</b> <b>3:00 to 3:15 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>3:15 p.m. to 4:15 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>• 8/25/16 Board Meeting Minutes</li> </ul> IV. REPORT UPDATES (Members may ask questions about Board Reports) V. COMMITTEE REPORTS <ul style="list-style-type: none"> <li>• Legislative Committee – Recommendation for Political Action</li> </ul> VI. GENERAL ORDERS VII. GENERAL BUSINESS VIII. ADJOURNMENT
<b>4:45 to 6:00 p.m.</b>	I. CALL TO ORDER II. SITE REPRESENTATIVE SHARE-OUT Noteworthy happenings and/or questions from the sites III. MEMBER COMMENTS Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month’s agenda. IV. SPEAKER: Corrie Amador, Director Personnel Commission Topic: Classification Review Cycle V. EVENT CALENDAR <ul style="list-style-type: none"> <li>• September 24, 2016 – Family Picnic, 11 am to 3 pm, Lake Poway</li> <li>• October 3, 2016 – Personnel Commission Meeting, 4:30 pm, Community Room</li> <li>• October 17, 2016 – PSEA Board Meeting, 4:45 pm, PSEA Office</li> <li>• October 18, 2016 – PUSD School Board Meeting, 6 pm, Community Room</li> </ul> VI. GOOD OF THE ORDER VII. ADJOURNMENT