



**Regular Meeting of  
BOARD OF DIRECTORS/MEMBERSHIP  
MEETING**

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

**January 17, 2018**

**AGENDA**

<b>Closed Session</b> <b>4:30 p.m.</b> (if needed)	<ol style="list-style-type: none"> <li>I. CALL TO ORDER OF BOARD MEMBERS</li> <li>II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT</li> </ol>
<b>Membership Meeting</b> <b>4:45 p.m.</b>	<ol style="list-style-type: none"> <li>I. CALL TO ORDER           <ul style="list-style-type: none"> <li>• Welcome Members</li> <li>• Special Guests – Mission Federal Credit Union</li> </ul> </li> <li>II. MEET THE CANDIDATES           <ul style="list-style-type: none"> <li>• Candidates for PSEA Board of Director positions will introduce themselves and answer questions from members.</li> </ul> </li> <li>III. 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> </li> <li>IV. EVENT CALENDAR           <ul style="list-style-type: none"> <li>• January 18, 2018: Board of Education Meeting</li> <li>• February 2, 2018: Professional Growth Day (Non-Student Day)</li> <li>• February 19, 2018: Holiday - Washington’s Birthday</li> <li>• February 20-22, 2018: District Recess</li> <li>• February 23, 2018: Holiday – Lincoln’s Birthday (Observed)</li> </ul> </li> <li>V. ADJOURNMENT</li> </ol>
<b>Board of Directors Meeting</b> <b>5:15 p.m.</b>	<ol style="list-style-type: none"> <li>I. QUORUM CALL /CALL TO ORDER</li> <li>II. REPORT OUT FROM CLOSED SESSION</li> <li>III. REVIEW AND APPROVAL OF MINUTES           <ul style="list-style-type: none"> <li>• December 6, 2017 – Special Board Meeting</li> <li>• December 15, 2017 – Board/Membership Meeting</li> </ul> </li> <li>IV. BOARD REPORTS           <ul style="list-style-type: none"> <li>• General Counsel Report</li> <li>• President Report</li> <li>• Treasurer Report</li> <li>• Secretary Report</li> <li>• Parliamentarian Report</li> <li>• Member’s At Large Report</li> </ul> </li> <li>V. COMMITTEE UPDATES           <ul style="list-style-type: none"> <li>• Election</li> <li>• DBAC</li> <li>• District Technology Committee</li> </ul> </li> <li>VI. GENERAL ORDERS           <ul style="list-style-type: none"> <li>• GO2018-01-01: Appointment of Vice President</li> </ul> </li> <li>VII. BOARD RESOLUTIONS           <ul style="list-style-type: none"> <li>• BR2018-01-01: 858 Custom Graphics</li> </ul> </li> </ol>

- BR2018-01-02: Preferred Vendor Roger Tso – Residential Wholesale Mortgage

VIII. GENERAL BUSINESS

IX. ADJOURNMENT