



**Regular Meeting of
BOARD OF DIRECTORS**

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

August 16, 2017

AGENDA

<p>Closed Session 4:30 p.m. (if needed)</p>	<ol style="list-style-type: none"> I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
<p>Board of Directors Meeting 4:45 p.m. to 6:00 p.m.</p>	<ol style="list-style-type: none"> I. QUORUM CALL /CALL TO ORDER II. REPORT OUT FROM CLOSED SESSION III. REVIEW AND APPROVAL OF MINUTES <ul style="list-style-type: none"> • June 2, 2017 Regular Meeting of Board of Directors • July 17, 2017 Special Meeting of Board of Directors IV. FINANCIAL INVESTMENT PRESENTATION <ul style="list-style-type: none"> • Presentation V. BOARD REPORTS VI. SITE REPRESENTATIVE SHARE-OUT <ul style="list-style-type: none"> • Noteworthy happenings and/or questions from the sites. VII. MEMBER COMMENTS <ul style="list-style-type: none"> • Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month's agenda. VIII. GENERAL ORDERS <ul style="list-style-type: none"> • GO2017-08-01: Motion to Approve additional \$1200 annually for phone/IT support • GO2017-08-02: Approval for President to authorize contract for Employee Representative Consultant. IX. EVENT CALENDAR <ul style="list-style-type: none"> • August 23, 2017: 2017/18 School Year Begins • September 5, 2017: Personnel Commission Meeting • September 20, 2017: PSEA Board and Membership Meeting X. ADJOURNMENT