



**Regular Meeting of
BOARD OF DIRECTORS**
12245 World Trade Drive, Suite H
San Diego, CA 92128
September 20, 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>Membership Meeting 4:45 p.m.</p>	<ol style="list-style-type: none"> I. GATHERING <ul style="list-style-type: none"> • Dinner II. CALL TO ORDER III. 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. IV. EVENT CALENDAR <ul style="list-style-type: none"> • September 29, 2017: Non-Student Day (Professional Growth) • October 2, 2017: Personnel Commission Meeting • October 10, 2017: Board of Education Meeting • October 12, 2017: Board of Education Public Hearing - draft maps of trustee areas and proposed sequence of elections • October 18, 2017: PSEA Board Meeting V. ADJOURNMENT
<p>Board of Directors Meeting 5:15 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"> • August 16, 2017 Board Meeting IV. REPORT UPDATES V. COMMITTEE UPDATES <ul style="list-style-type: none"> • Social and Recreation • Scholarship • DBAC VI. GENERAL ORDERS <ul style="list-style-type: none"> • GO2017-09-01: Approve from the 2017/2018 Budget, a transfer of \$20,000.00 from Litigation Reserve to Consultant Fund. First Read. • GO2017-09-02: Approval to send Representative(s) to CalTurn Conference. Cost is \$125.00 per person, plus lodging and travel. • GO2017-09-03: Approval of Committee Appointments VII. BOARD RESOLUTIONS <ul style="list-style-type: none"> • BR2017-09-01: Janitorial Services Selection VIII. GENERAL BUSINESS IX. ADJOURNMENT