



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

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

May 23, 2018

AGENDA

<p>Closed Session 4:45 p.m. (if needed)</p>	<ul style="list-style-type: none"> I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
<p>Membership Meeting 5:00 p.m. – 5:45 p.m.</p>	<ul style="list-style-type: none"> I. CALL TO ORDER <ul style="list-style-type: none"> • Welcome II. PRESIDENT’S MESSAGE <ul style="list-style-type: none"> • Update on Contract Ratification Status and Voting Locations/times (see attachment) 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"> • May 28, 2018: Memorial Day Holiday • May 29, 2018: PSEA Membership to vote on Contract Ratification • June 05, 2018: Special Board of Education Meeting – 6:00 p.m. D.O. • June 14, 2018: School Ends - Traditional Schedule • June 28, 2018: Board of Education Meeting – 6:00 p.m. D.O. V. ADJOURNMENT

**Board of
Directors
Meeting
6:00 p.m. –
6:45 p.m.**

- I. QUORUM CALL /CALL TO ORDER
- II. REPORT OUT FROM CLOSED SESSION
- III. REVIEW AND APPROVAL OF MINUTES
 - April 25, 2018 – Board Meeting
 - May 3, 2018 – Special Board Meeting
- IV. BOARD REPORTS
 - General Counsel Report
 - President Report
 - Treasurer Report
 - Secretary Report
 - Parliamentarian Report
 - Member’s At Large Report
- V. COMMITTEE UPDATES
 - Scholarship Committee
 - Political Action Committee
- VI. GENERAL ORDERS
 - GO2018-05-04: First Read of the 2018/2019 PSEA Budget.
 - GO2018-05-06: Approval of water dispenser for the union office in an amount not to exceed \$300.00
- VII. GENERAL BUSINESS
- VIII. ADJOURNMENT