



**Regular Meeting of  
BOARD OF DIRECTORS**

Offsite Meeting  
15250 Avenue of Science, San Diego, CA 92128  
Community Room  
**April 17, 2017**  
AGENDA

<p><b>Closed Session</b> <b>4:30 p.m.</b> (if needed)</p>	<p>I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT</p>
<p><b>Board of Directors Meeting</b> <b>4:45 p.m.</b> <b>to 6:00 p.m.</b></p>	<p>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>• March 20, 2017</li> </ul> IV. GUEST SPEAKER  <ul style="list-style-type: none"> <li>• Dr. Marian Kim-Phelps, Superintendent, PUSD</li> </ul> V. REPORT UPDATES VI. SITE REPRESENTATIVE SHARE-OUT  <ul style="list-style-type: none"> <li>• Noteworthy happenings and/or questions from the sites.</li> </ul> VII. 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> VIII. GENERAL ORDERS  <ul style="list-style-type: none"> <li>• First Read: 2017/18 Budget</li> <li>• First Read: Request for moving expenses, not to exceed \$15,000.00.</li> <li>• First Read: Request for approval to increase rent by \$4,450.00 per month for two months.</li> </ul> IX. GENERAL BUSINESS  I. EVENT CALENDAR  <ul style="list-style-type: none"> <li>• April 19, 2017: Labor Relations</li> <li>• April 25, 2017: Board of Ed. Meeting</li> <li>• May 15, 2017: PSEA Agenda Planning Meeting</li> <li>• May 22, 2017: Next PSEA Board Meeting</li> </ul> X. ADJOURNMENT</p>