



**Regular Meeting of
BOARD OF DIRECTORS MEETING**
12245 World Trade Drive, Suite H
San Diego, CA 92128
April 10, 2019
AGENDA

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| Board Meeting 4:45 p.m. – 6:00 p.m. | <ol style="list-style-type: none">1. QUJORUM/CALL TO ORDER<ul style="list-style-type: none">• Welcome2. REVIEW AND APPROVAL OF MINUTES3. BOARD REPORTS<ul style="list-style-type: none">• President Report• Treasurer Report• Secretary Report• Parliamentarian Report• Member’s At Large Report• General Counsel Report4. COMMITTEE UPDATES<ul style="list-style-type: none">• Negotiations - Courtney• Scholarship Committee - Yoenda• Social/Recreation Committee – Nancy Brundrett• Safety Committee – Kim Carroll• Health & Welfare/Benefits Committee – Courtney• Special Education Advisory Committee – Courtney• Professional Learning – Tania Rowe5. GENERAL ORDERS<ul style="list-style-type: none">• None6. 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.7. NEW BUSINESS8. EVENT CALENDAR<ul style="list-style-type: none">• April 10, 2019 Unit I & Unit II Negotiations• April 15-19 Spring Break• April 23, 2019 School Bus Driver’s Day• May 9, 2019 School Board Meeting• May 20-25, 2019 Classified Employee Week• May 22, 2019 PSEA Board & Membership Meeting• June 6, 2019 School Board Meeting• June 18, 2019 PSEA Board Meeting• June 27, 2019 School Board Meeting9. ADJOURNMENT<ul style="list-style-type: none">• Time: _____• Next Meeting: _____ |
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