



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

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

January 16, 2019

AGENDA

<p>Membership Meeting 4:45 p.m. – 5:15 p.m.</p>	<p>I. CALL TO ORDER</p> <ul style="list-style-type: none"> • Welcome <p>II. OFFICER ELECTION ANNOUNCEMENTS</p> <p>III. PROFESSIONAL GROWTH DAY ANNOUNCEMENTS</p> <p>IV. MEMBER COMMENTS</p> <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. <p>V. EVENT CALENDAR</p> <ul style="list-style-type: none"> • January 17, 2019: PUSD Board of Education Meeting • January 21, 2019: Holiday – Dr. Martin Luther King, Jr. Day • February 1, 2019: Professional Growth Day • February 13, 2019: PSEA Board Meeting <p>VI. ADJOURNMENT</p>
<p>Board of Directors Meeting 5:15 p.m. – 6:00 p.m.</p>	<p>I. QUORUM CALL /CALL TO ORDER</p> <p>II. REPORT OUT FROM CLOSED SESSION</p> <p>III. REVIEW AND APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • December 7, 2018 – Board Meeting <p>IV. BOARD REPORTS</p> <ul style="list-style-type: none"> • General Counsel Report • President Report • Treasurer Report • Secretary Report • Parliamentarian Report • Member’s At Large Report <p>V. COMMITTEE UPDATES</p> <ul style="list-style-type: none"> • Health and Welfare Committee – Courtney • Negotiations – Courtney • Safety – Kimberly <p>VI. GENERAL ORDERS</p> <ul style="list-style-type: none"> • GO2019-01-01: Approve appointment of Professional Learning Coordinator • GO2019-01-02: Approve Governor’s Budget Workshop materials expense • GO2019-01-03: Approve appointment of Tania Rowe to Professional learning Coordinator

- GO2019-01-04: Approve date change for April 2019 PSEA Board meeting

VII. GENERAL BUSINESS

VIII. ADJOURNMENT