



Board of Directors Meeting

Friday, September 15, 2017

9:00 a.m.-12:00 noon

SEAC Office Conference Room

18022 Cowan, Suite 250

Irvine, CA 92614

AGENDA

Call to Order

Roll Call

Approval of Agenda

M_____

S_____

V_____

PUBLIC COMMENTS

Members of the public are welcome to address the board of directors on any item listed on the agenda or any other item of specific concern with the jurisdiction. Speakers are requested to limit their comments to four minutes unless the time is waived by a majority of the board members present. If a member of the public requests a response from the board, the chair of the board may ask the executive director to respond to them personally after the meeting or in writing, or may direct the executive director to provide the board with additional information on a future agenda.

BOARD OF DIRECTOR MEMBER REPORTS

Members of the board of directors may make reports and communicate information to the entire board, staff, and public.

INFORMATIONAL REPORTS AND PRESENTATIONS

The staff and invited guests may present informational reports and presentations requiring no action by the board of directors on this agenda.

1. Activity Reports

The executive staff provides reports of their activities since the last Board Meeting.

Recommendation

Receive for information and comment.

2. Membership Report

A current Membership Report is provided for 2017-2018.

Recommendation

Receive for information and comment.

3. Financial Reports

The Board is provided Updated Financial Reports through June 30, 2017

Recommendation

Receive for information and comment.

4. Professional Development Report

The Board is provided with a report of the Professional Development Programs.

Recommendation

Receive for information and comment.

5. Health Benefits Advisory Services Report

The Board is provided with an updated report of Health Benefits Advisory Services to school districts. These are fee for service work.

Recommendation

Receive for information and comment.

6. Contract Review Service

The board is provided with a proposed Contract Review Service. It has been Beta Tested in one district.

Recommendation:

Receive for information and comment.

M _____
S _____
V _____

7. Special Projects Report

Roger Gallizzi will report on Special Projects and discuss other opportunities.

Recommendation

Receive for information and comment.

LEGISLATIVE SESSION

The Board of Directors is in legislative session to take action on items that are on the agenda. No action may be taken on any other items at this meeting. The chair presides and Robert's Rules of Order are in effect.

8. Legislative Report

Derick Lennox, SEAC Legislative Advocates, will be on the phone to review legislative Issues and positions currently active.

Recommendation

Review and approve SEAC Positions.

M _____
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9. Nominations for Board Candidates

The Board may nominate three or more candidates to serve three-year terms, January 1, 2018 through December 31, 2020. Current Board Members Tom Johnstone and Michael Watkins are ineligible to server another term until 2019. Current Board Member Jon Gundry is eligible to serve another three-year term, January 1, 2018 through December 31, 2020.

Recommendation:

Nominate at least three people to be elected to the SEAC Board by the membership for a three-year term, January 1, 2018 through December 31, 2020.

M _____
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V _____

10. Elections and Appointments of SEAC Officers for 2018.

The SEAC JPA requires that the Board elect a Chair and a Vice-Chair for the coming year (2018) and appoint a Treasurer and Secretary for 2018. Past practice has been to appoint the Executive Director as Secretary.

Recommendation:

Elect a Chair and a Vice-Chair to serve for 2018 and appoint a Treasurer and Secretary for 2018.

M _____
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V _____

11. Final Budget for 2017-2018

The Board approved a Preliminary Budget for 2017-2018 at the last Board Meeting. Staff now presents a revised Final Budget for 2017-2018 for adoption.

Recommendation:

Approve the Final Budget for 2017-2018.

M _____
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V _____

12. Consent Agenda and Routine Items of Business

All items below are considered by the Board of Directors to be routine and can be approved by one action. There will be no discussion of these items prior to board action unless members of the board, staff, or public request specific items to be removed from the Consent Calendar for discussion and individual action.

12 A. Minutes of June 23, 2017 Board of Directors Meeting

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NEW ITEMS OF BUSINESS

The Board Chair will receive any items of new business from Board Members or the Executive Director.

Approval to Adjourn

M _____
S _____
V _____

2017-2018 Meeting Dates and Locations

- 1. Friday, September 15, 2017: 9 a.m.-12 noon, 18022 Cowan, Suite 250, Irvine.**
- 2. Friday, December 1, 2017: 2-4 p.m., CSBA Conference Hotel, Room TBD.**
- 3. Sunday, April 15, 2018: 6-9 p.m. (Dinner Meeting) Sacramento Hyatt Hotel, Room TBD. Lobby Day on Monday, April 16, 2018 8:30 a.m.-4:00 p.m. at Capitol Advisors, 925 L Street, Suite 1200 and the Capitol Building.**
- 4. Friday, June 22, 2018, 9 a.m.-12 noon, 18022 Cowan, Suite 250, Irvine.**