



Board of Directors Meeting

**Board of Directors Meeting
Friday, December 2, 2016
2:00-4:00 p.m.
Hampton Room, St. Francis Hotel
335 Powell St, San Francisco, CA 94102**

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 2016-2017.

Recommendation

Receive for information and comment.

3. Financial Reports

The Board is provided Updated Financial Reports through September 30, 2016.

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. Informational Technology Report

A brief demonstration of the new SEAC Website www.seacal.org will be presented.

Recommendation

Receive for information and comment.

7. Special Projects Report

A Special Project Report is provided to the Board. This report shows fee for service other than Professional Development and Health Benefits Advisory Services.

Recommendation

Receive for information and comment.

8. CCS Teacher Shortage Project

A report of an initiative by the Center for Collaborative Solutions is presented to the board.

Recommendation

Receive for information and comment.

9. CalSTRS and CalPERS

The board is provided a report of SEAC involvement with both CalSTRS and CalPERS regarding retirement issues.

Recommendation

Receive for information and comment.

10. 2014-2015 and 2015-2016 Audits

Marcia Hall, CPA is in the process of finalizing audits for 2014-2015 and 2015-2016. A progress report is provided for board information.

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.

11. Legislative Platform 2017

Barrett Snider and Derick Lennox, SEAC Legislative Advocates, have proposed a Legislative Platform for 2017 based on prior board and staff discussions. One or both will be at the meeting.

Recommendation

Review and approve a Legislative Platform for 2017.

M _____
S _____
V _____

12. Certification of Election of Board Members

Carol Hansen, Adrian Palazuelos, and Devin Vodicka were elected unanimously by the members to serve terms beginning January 1, 2017 through December 31, 2019.

Recommendation

Approve the election of the three board members listed above.

M _____
S _____
V _____

13. 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.

13 A. Minutes of September 23, 2016 Board of Directors Meeting

M _____
S _____
V _____

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 _____

2016-2017 Meeting Dates and Locations

**3. Sunday, May 7, 2017 6-9 p.m. Sacramento, California (Dinner Meeting)
followed by Lobby Day on Monday, May 8, 2017, 8 a.m.-3 p.m.**

4. Friday, June, 23, 2017 Newport Beach, California (if needed)