



Board of Directors Meeting

Friday, December 1, 2017

2:00-4:00 P.M.

Conference Room #1 on the 3rd Floor, South Tower

Marriott Marquee Hotel

San Diego, California

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.

M _____
S _____
V _____

2. Membership Report

A current Membership Report is provided for 2017-2018.

Recommendation

Receive for information and comment.

M _____
S _____
V _____

3. Financial Reports

The Board is provided Updated Financial Reports through September 30, 2017.

Recommendation

Receive for information and comment.

M _____
S _____
V _____

4. Professional Development Report

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

Recommendation

Receive for information and comment.

M _____
S _____
V _____

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.

M _____
S _____
V _____

6. Workshop Report

The Board is provided a Workshop Report of completed and pending SEAC Workshops.

Recommendation

Receive for information and comment.

M _____
S _____
V _____

7. Partnership Report

The Board is provided a Partnership Report of current and developing partnerships with other professional organizations.

Recommendation

Receive for information and comment.

M _____
S _____
V _____

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 at the meeting to review New Laws for 2018, present the Proposed 2018 SEAC Legislative Platform and plans for Legislative Activity for the New Legislative Session. Ruben Ingram, SEAC Executive Director will present the Legislative Response Team Process.

Recommendation

Review and approve the Legislative Response Team Process, 2018 SEAC Legislative Platform and Legislative Plans for the 2018 Session.

M _____
S _____
V _____

9. Election of Board Members

The Membership has elected three (3) candidates to the Board of Directors to serve three-year terms beginning January 1, 2018 through December 31, 2020.

Recommendation:

Accept the election results for Jon Gundry, Paul Johnson, and John Pappalardo.

M _____
S _____
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. The following have agreed to serve: Jon Gundry, Chair; Lillian Maldonado-French, Vice-Chair; Carol Hansen, Treasurer, and Ruben Ingram, Secretary.

Recommendation:

Elect Jon Gundry, Chair; Lillian Maldonado-French, Vice-Chair; appoint Carol Hansen, Treasurer, and Ruben Ingram, Secretary for 2018.

M _____
S _____
V _____

11. 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.

11 A. Minutes of September 15, 2017 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 _____

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.**