

**California School Boards Association  
Board of Directors Meeting  
CSBA Headquarters  
3251 Beacon Blvd.  
West Sacramento, CA 95691  
Conference Room 100  
Saturday, September 22, 2018 - 10 a.m. to 5 p.m.  
Sunday, September 23, 2018 - 9 a.m. to 2 p.m.**

**AGENDA**

- 1. SATURDAY, SEPTEMBER 22, 2018**
- 2. OPENING**
  - 2.1. WELCOME**
    - 2.1.1. Call to Order**
    - 2.1.2. Inspiration - Bruce Dennis, CCBE President**
    - 2.1.3. Pledge of Allegiance - Chris Ungar, NSBA Director**
    - 2.1.4. Announcements**
  - 2.2. AGENDA**
    - 2.2.1. Additions to Agenda**
    - 2.2.2. Approval of Agenda**
  - 2.3. CONSENT AGENDA**
    - 2.3.1. Approval of minutes from May 18, 2018 meeting**
    - 2.3.2. Approval of 2020 Meeting Dates for BOD**
    - 2.3.3. Ratification of President's appointments**
    - 2.3.4. Ratification of President-elect's appointments**
    - 2.3.5. Ratification of revisions to Annual Education Conference Planning Committee protocol**
- 3. CORPORATE RESPONSIBILITIES**
  - 3.1. Audit Committee Report**
  - 3.2. Finance Committee Report**
  - 3.3. Business Development: Financial Products**
  - 3.4. Revision to CSBA's Salary and Classification Schedule**
- 4. REVENUE GENERATION**
- 5. EXECUTIVE SESSION**
- 6. PRESIDENT'S REPORT**
- 7. EXECUTIVE DIRECTOR'S REPORT**
- 8. STRATEGY AND IMPLEMENTATION PLANS UPDATE**
- 9. PRESENTATION OF NEW AGENDA ONLINE**
- 10. COMMITTEE REPORTS**
  - 10.1. Board Development Committee Report**
  - 10.2. Charter Schools Task Force Report**
  - 10.3. Annual Education Conference Committee Report (written)**
- 11. PREVIEW NOVEMBER 28-29, 2018 DELEGATE ASSEMBLY MEETING AGENDA**
- 12. SUNDAY, SEPTEMBER 23, 2018 @ 9 a.m.**
- 13. CSBA EQUITY NETWORK**
- 14. EDUCATION LEGAL ALLIANCE REPORT**

- 15. IMPACT OF PROPOSITION 64 (MARIJUANA LEGALIZATION): CSBA INFORMATION AND RESOURCES FOR SCHOOL BOARD MEMBERS**
- 16. SCHOOL SAFETY**
- 17. LEGISLATIVE/POLITICAL REPORT**
  - 17.1. Ratification of 2018 Outstanding Legislator Awards**
  - 17.2. End of Session Wrap Up Report**
  - 17.3. November Elections Preview**
  - 17.4. State Board of Education (written)**
  - 17.5. Federal Issues (written)**
- 18. OTHER**
- 19. BOARD MEETING EVALUATION**
- 20. RECAP OF THE MEETING**
- 21. ADJOURNMENT**