

CSBA
Board of Directors Meeting
May 18, 2018, 1:00 PM
Hyatt Regency Sacramento
1209 L Street, Sacramento
Golden State Room

AGENDA

1. FRIDAY, MAY, 18, 2018 at 1PM
2. OPENING SESSION
 - 2.1. Call to Order
 - 2.2. Inspiration- Bob Gin, Director-at-Large, Asian/Pacific Islander (Alhambra USD)
 - 2.3. Pledge of Allegiance - Heidi Weiland, Director-at-Large, County (El Dorado COE)
 - 2.4. Announcements
3. AGENDA
4. CONSENT AGENDA
 - 4.1. Approval of March 17, 2018 Board Meeting Minutes
 - 4.2. Ratification of President's Appointments
5. PRESIDENT'S REPORT
6. EXECUTIVE DIRECTOR'S REPORT
7. CORPORATE RESPONSIBILITIES
 - 7.1. Finance Committee Report - Adoption of CSBA FY 2018-19 Budget
 - 7.2. Audit Committee Report
8. STATEWIDE INITIATIVES
 - 8.1. Residential Property Taxes
 - 8.2. Supermajority Requirement for Tax Measures
9. BYLAWS COMMITTEE REPORT
10. BOARD DEVELOPMENT COMMITTEE REPORT
11. STRATEGIC INITIATIVES IMPLEMENTATION UPDATE
12. LEGISLATIVE/POLITICAL REPORT
 - 12.1. May Revision
 - 12.2. Key Legislation
13. EDUCATION LEGAL ALLIANCE AND OFFICE OF GENERAL COUNSEL
14. PREVIEW OF THE DELEGATE ASSEMBLY MEETING-HIGHLIGHTS AND TOP TEN ITEMS TO COVER AT BREAKFAST CAUCUS MEETING
15. NATIONAL SCHOOL BOARDS ASSOCIATION
16. RECAP OF THE MEETING
17. OTHER
18. CSBA BOARD OF DIRECTORS MEETING EVALUATION
19. ADJOURNMENT