



**CSBA Board of Directors Meeting**  
**Saturday, September 23, 2017 – 10 A.M. to 5:30 P.M. (CSBA Conference Room 100)**  
**Sunday, September 24, 2017 – 9 A.M. to 1:00 P.M. (CSBA Conference Room 100)**

**AGENDA**

**SATURDAY, SEPTEMBER 23, 2017**

1. OPENING & EXEC SESSION
  - 1.1. Welcome
    - 1.1.1. Call to Order
    - 1.1.2. Inspiration – Alisa MacAvoy – Region 5 Director
    - 1.1.3. Pledge of Allegiance – Matthew Balzarini – Region 8 Director
    - 1.1.4. Announcements
  - 1.2. AGENDA
    - 1.2.1. Additions to agenda
    - 1.2.2. Approval of agenda
  - 1.3. CONSENT AGENDA
    - 1.3.1. Approval of minutes from May 19, 2017 meeting
    - 1.3.2. Ratification
      - 1.3.2.1. President’s Appointments
      - 1.3.2.2. President-elect’s Appointments
2. PRESIDENT’S REPORT
3. EXECUTIVE DIRECTOR’S REPORT
4. CORPORATE RESPONSIBILITIES
  - 4.1. CSBA’S Audit Committee Report
  - 4.2. CSBA’S Finance Committee Report
    - 4.2.1. Financial Update
    - 4.2.2. Revisions to Finance Committee protocol
  - 4.3. Revisions to CSBA’s Salary and Classification Schedule
  - 4.4. BOD Policy - Employment of Former Members
5. CSBA’S BOARD DEVELOPMENT COMMITTEE REPORT
6. CSBA’S BYLAWS COMMITTEE REPORT
7. AGENDA ONLINE PRESENTATION

8. STRATEGY AND IMPLEMENTATION PLANS UPDATE

**SUNDAY, SEPTEMBER 24, 2017**

9. (HOLD FOR CARRY-OVER DISCUSSIONS, IF NEEDED)

10. CSBA/CA FWD COLLABORATIVE WORKING GROUP FINAL REPORT

11. MEMBER SERVICES

- 11.1. CSBA/CCEE Professional Learning Network Report
- 11.2. LCFF DA Survey Results
- 11.3. Annual Education Conference Committee Report
- 11.4. Membership Recruitment and Retention Report
- 11.5. Doctoral Fellows Survey Data Update
- 11.6. Annotated Power Points for Meeting California's Challenge: Access, Opportunity, and Achievement: Key Ingredients for Success and The School Board Role in Creating the Conditions for Student Achievement

12. LEGISLATIVE/POLITICAL REPORT (ALL ORAL REPORTS)

- 12.1. Ratification of 2017 Outstanding Legislator Awards
- 12.2. Employer Pension Costs
- 12.3. End of Session Wrap Up Report
- 12.4. State Board of Education
- 12.5. Federal Issues

13. CSBA'S CHARTER SCHOOLS TASK FORCE UPDATE

14. COMMUNICATIONS – CA PUBLIC SCHOOL FUNDING TALKING POINTS

15. EDUCATION LEGAL ALLIANCE REPORT

16. PREVIEW OF DECEMBER DELEGATE ASSEMBLY MEETING AGENDA

17. BOARD MEETING EVALUATION SURVEY

18. OTHER

19. RECAP OF THE MEETING

20. ADJOURNMENT