

CSBA
Board of Directors Meeting
March 17, 2018, 9:30 AM
CSBA Headquarters
3251 Beacon Blvd.
West Sacramento, CA 95691
Conference Room 100

AGENDA

1. SATURDAY, MARCH 17, 2018, 9:30 a.m.
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE - William Farris, Region 12 (Sierra Sands USD)
4. INSPIRATION - Bettye Lusk, Director-at-Large, African-American
5. ANNOUNCEMENTS & INTRODUCTIONS
6. AGENDA
 - 6.1. Additions to Agenda
 - 6.2. Approval of Agenda
7. CONSENT AGENDA
 - 7.1. Approval of January 26-27, 2018 Meeting Minutes
 - 7.2. Ratification of President's appointments
8. PRESIDENT'S REPORT
9. CEO & EXECUTIVE DIRECTOR'S REPORT
10. FINANCE COMMITTEE-CSBA PRELIM BUDGET FOR FY 18-19
11. REPORT OF 2018 NOMINATING COMMITTEE (written)
12. STRATEGIC IMPLEMENTATION PLANS UPDATE
13. REVENUE GENERATING DISCUSSION
14. LEGISLATIVE/POLITICAL REPORT
 - 14.1. Discussion on Endorsements of Candidate for Superintendent of Public Instruction
 - 14.2. 2019 -20 Governance First Agenda Update
 - 14.3. Legislative Update
 - 14.4. CSBA Legislative Action Day Debrief
 - 14.5. State Board of Education Update
 - 14.6. Federal Issues Update (written)
15. EDUCATION LEGAL ALLIANCE
16. MEMBER SERVICES
 - 16.1. Golden Bell Review Committee Update
 - 16.2. Annual Education Conference 2018 AEC Planning Committee (written)
 - 16.3. Getting Down to Facts 2 Survey Participation (written)
17. DELEGATE ASSEMBLY MEETING PRELIMINARY AGENDA AND LOGISTICS
18. OTHER
19. BOARD OF DIRECTORS MEETING EVALUATION
20. ADJOURNMENT