



**CSBA Board of Directors Meeting
Friday, December 12, 2014, 10 a.m. to 5 p.m.
Westin St. Francis at Union Square
California West – Second Floor**

AGENDA

1. OPENING
 - 1.1. Welcome
 - 1.1.1. Call to Order
 - 1.1.2. Inspiration – Cindi Clinton (Region 3)
 - 1.1.3. Pledge of Allegiance – Suzanne Kitchens (Region 11)
 - 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 September 27-28, 2014 Meeting
 - 1.3.2. Ratification of President's appointments
 - 1.3.3. Ratification of President-elect's Jesus Holguin's appointment to the 2015 Annual Education Conference Planning Committee
2. EXECUTIVE SESSION
3. PRESIDENT'S REPORT
4. EXECUTIVE DIRECTOR'S REPORT
5. YEAR OF LEARNING AND PLANNING – CENSUS UPDATE
6. CCBE PRESIDENT'S ANNUAL REPORT TO THE BOARD
7. NSBA DIRECTOR'S REPORT TO THE BOARD
8. CORPORATE RESPONSIBILITIES
 - 8.1. Revisions to CSBA's Salary and Classification Schedule
 - 8.2. Audit Committee Report
 - 8.3. Finance Committee Report
 - 8.4. Membership Retention and Recruitment Report (written)

9. EDUCATION LEGAL ALLIANCE

9.1. CSBA's Ad Hoc Committee on Teacher Tenure, Layoff and Dismissal.

10. GOVERNMENTAL RELATIONS

10.1. End of Year Recap

10.2. Election Wrap Up/Initiatives

10.3. Repeal of Reserve Cap Campaign

11. ASSOCIATION GOVERNANCE AND LEADERSHIP

11.1. LCFF Collaborative Working Group

11.2. Board Development Committee Update

11.3. Delegate Assembly Meeting Review

12. OTHER

13. ADJOURNMENT