



CSBA 2015 Board of Directors Meeting
Saturday, March 28, 2015 (10 a.m. to 5 p.m.) and
Sunday, March 29, 2015 (9 a.m. to 12 p.m.)
CSBA Headquarters – 3251 Beacon Blvd., West Sacramento
First Floor Conference Room

AGENDA

Saturday, March 28

1. OPENING
 - 1.1 Welcome
 - 1.1.1 Call to Order
 - 1.1.2 Inspiration – Carol Skiljan, Region 17
 - 1.1.3 Pledge of Allegiance – Donald LaPlante, Region 24
 - 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 February 7-8, 2015 Meeting Minutes
 - 1.3.2 Ratification of President’s Appointments
2. President’s Report
3. Executive Director’s Report
4. Cycle of Learning and Planning
5. Corporate Responsibilities - Finance Committee Report –Draft Budget FY 2015-16
6. Policy and Programs – California Department of Education - Smarter Balanced Assessment
7. Education Legal Alliance
 - 7.1 Update on Cases
 - 7.2 Education Legal Alliance’s Adequacy Committee Report

8. Legislative/Political Report
 - 8.1 Debriefing on Legislative Action Day 2015
 - 8.2 Update on Effort to Repeal School District Reserve Cap
 - 8.3 CSBA's 2015-16 Governance First Legislative Agenda Update
 - 8.4 Process for Developing CSBA's 2017-18 Governance First Legislative Agenda
 - 8.5 Statewide Task Force on Special Education
 - 8.6 Federal Issues Report
 - 8.6.1 Elementary and Secondary Education Act (ESEA) Reauthorization
9. Committee and Task Force Reports
 - 9.1 Annual Education Conference Planning Committee Report
 - 9.2 Board Development Committee Report
 - 9.3 Policy Platform Committee Report
10. Local Control Funding Formula Collaborative Group Meeting Report (written)

Sunday, March 29, 2015

11. Board of Directors Professional Development – see Agenda Item 9.2
12. Policy and Programs
 - 12.1 State Board of Education Update
 - 12.2 Commission on Teacher Credentialing Accreditation Advisory Panel
 - 12.3 Measles/Infectious Disease Information for Members
13. Preliminary agenda for May 16-17, 2015 Delegate Assembly Meeting
14. Other
15. Meeting Evaluation
16. Adjournment