



**CSBA Board of Directors Meeting**  
**Saturday, September 26, 2015 – 10 a.m. to 5 p.m. (CSBA Conference Room 100)**  
**Sunday, September 27, 2015 8:30 a.m. to 2:30 p.m. (Hyatt Regency – Capitol View)**

**AGENDA**

**Saturday, September 26, 10 a.m. to 5 p.m. – CSBA Conference Room 100**

1. WELCOME
  - 1.1 Call to Order
  - 1.2 Inspiration – Wilson So (Region 16)
  - 1.3 Pledge of Allegiance – Tami Gunther (Region 9)
  - 1.4 Announcements
2. AGENDA
  - 2.1. Addition to agenda
  - 2.2. Approval of agenda
3. CONSENT AGENDA
  - 3.1. Approval of minutes from May 15, 2015 meeting
  - 3.2. Approval of President's appointments
4. EXECUTIVE SESSION
5. PRESIDENT'S REPORT
6. EXECUTIVE DIRECTOR'S REPORT
7. UPDATE ON CYCLE OF LEARNING AND PLANNING
8. CORPORATE RESPONSIBILITIES
  - 8.1. Finance Committee Report
    - 8.1.1. 2014-15 Year-end Financials
    - 8.1.2. Proposed Investment Policy (written)
  - 8.2. Membership Retention and Recruitment Report

9. MEMBER SERVICES

- 9.1. California Commission on Teacher Credentialing
- 9.2. Policy Services and Policy and Programs
  - 9.2.1. COE Sample Policy Manual
  - 9.2.2. Grade Point Averages
  - 9.2.3. School Climate Series (written)
  - 9.2.4. Math Misplacement (written)

10. GOVERNMENTAL RELATIONS

- 10.1. CSBA's 2015 Legislative Awards (action)
- 10.2. Reserve Cap Campaign
- 10.3. End of Session Report
- 10.4. 2016-17 Governance First Breakouts at Delegate Assembly in December
- 10.5. California Collaborative for Education Excellence
- 10.6. State Board of Education
  - 10.6.1 New State Accountability System
- 10.7. Federal Issues
  - 10.7.1. ESEA
  - 10.7.2. Special Education Trip to DC

11. EDUCATION LEGAL ALLIANCE UPDATE

12. COMMITTEE REPORTS

- 12.1. Policy Platform Committee
- 12.2. Annual Education Conference Planning Committee
- 12.3. Board Development Committee

13. LOCAL CONTROL FUNDING FORMULA (LCFF) AND LCAP (written)

14. PRELIMINARY AGENDA FOR DECEMBER DELEGATE ASSEMBLY MEETING

**Sunday, September 27, 2015 – 8:30 a.m. to 2:30 p.m. – Hyatt Regency Sacramento**

15. PLANNING WORKSHOP – EXPLORING CSBA'S MISSION & VISION STATEMENTS

16. OTHER

17. BOARD OF DIRECTORS MEETING EVALUATION

18. ADJOURNMENT