



2022-23 CCSESA Calendar of Meetings

Recommendation: That the Board of Directors and General Membership review the CCSESA calendar of meetings for the 2022-23 years and discuss whether to schedule two in person or three in person General Membership meetings for 2022-23.

Background:

For 2021-22 the CCSESA General Membership approved a budget which included two general membership meetings in person and two virtual meetings. The two in person meetings for this year would be October 2021 (San Francisco) and January 2022 (Rancho Mirage). However, decisions around general membership meetings for the 2022-23 year have not yet been discussed. In order to develop a calendar, procure necessary hotels, and develop our budget we need to begin a discussion around having two or three in-person meetings.

Option 1: Two in -person and one virtual General Membership Meetings

Meeting	2022-23 Dates	Location
General Membership	Fall Winter Spring	Laguna Cliffs (Orange County) Monterey (TBD) Virtual
Board of Directors	10/year	Every other meeting virtual/ Sacramento
Executive Committee	12/year	Meets in Sacramento when Board does. Other meetings will be held virtually.
CCSESA All Superintendents Monthly Meetings	12/year	Virtual

Option 2: Three in-person General Membership Meetings

Meeting	2022-23 Dates	Location
General Membership	Fall Winter Spring	Laguna Cliffs (Orange County) Monterey (TBD) In-person TBD
Board of Directors	10/year	Every other meeting virtual/ Sacramento
Executive Committee	12/year	Meets in Sacramento when Board does. Other meetings will be held virtually.
CCSESA All Superintendents Monthly Meetings	12/year	Virtual



The Strategic Plan states the following:

Program Goals:

Under Goal Three: CCSESA Members – Connect California’s 58 County Superintendents.

Create a general membership meeting structure and annual calendar to encourage participation and engagement of members through carefully designed agendas and meeting content.

Restructure annual meeting calendar to include no more than three in-person general membership meetings per year, with three regularly scheduled topic-focused Zoom meetings, and invite experts beyond educators to discussions.

The bylaws state the following – V. A. (C):

C. Meetings

1. Place of Meetings

Meetings of the Members shall be held at any place within or outside the state of California that has been designated by resolution of the Board or in the notice of the meeting or, if not so designated, at the principal office of the Corporation.

2. Meetings by Electronic Conferencing

Any meeting may be held by video conferencing, conference telephone or similar communication equipment, as long as all Members participating in the meeting can hear one another. All such Members shall be deemed to be present in person at such a meeting.

3. Regular Meetings

There shall be at least one (1) and no more than four (4) regular meetings of the Members every year. The date, time, and place of each regular meeting will be determined by the Board and Members. The Board will propose a meeting schedule for approval by the Members. The meeting held in January, or the nearest date to January, shall be the Annual Meeting of the Corporation. At least (10) days and no more than ninety (90) days prior to the date fixed for the holding of a regular meeting, written notice of the date, time, and place for the meeting shall be mailed to each Member entitled to vote at such meeting. The notice will include those matters which the Board, at the time the notice is given intends to present for action by the Members. The notice of any meeting at which officers are to be elected shall include the names of all those who are nominees at the time the notice is given to Members. Robert’s Rules of Order shall govern the parliamentary procedure of any meeting.