



## BOARD OF DIRECTORS MEETING

Conference Call/Webinar

12245 World Trade Drive, Suite H

San Diego, CA 92128

**February 2, 2023**

### AGENDA

**Board Meeting  
Webinar  
4:45 pm – 6:15 pm**

QUORUM/CALL TO ORDER \_\_\_\_\_

REPORT OUT FROM CLOSED SESSION

REVIEW AND APPROVAL OF MINUTES

INSTALLATION OF OFFICERS

- ✓ Nancy Brundrett – Vice-President
- ✓ Davin Erickson – Secretary

BOARD REPORTS

- President's Report  
Tentative Agreement Presentation – Wages & Member Q&A  
Negotiations Update and Next Steps  
Labor Relations Updates
- Vice President's Report
- Treasurer's Report
- Secretary's Report
- Parliamentarian's Report
- Members At Large Reports
- General Counsel's Report

EMPLOYEE RELATIONS

- Director of Employee Relations Report

COMMITTEE REPORTS

- Professional Learning – Melanie Rodriguez
- Scholarship Committee – Gale Ching

GENERAL ORDERS

- GO2023-02-01: Approval of Process and Dates for the Scholarship Committee

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- |                          |                                   |
|--------------------------|-----------------------------------|
| • February 9, 2023       | School Board Meeting              |
| • February 20 – 24, 2023 | District Recess – Presidents' Day |
| • February 27, 2023      | Personnel Commission Meeting      |
| • March 7, 2023          | PSEA Board Meeting                |

ADJOURNMENT

- Time \_\_\_\_\_
- Next meeting: *March 7, 2023*