



BOARD OF DIRECTORS MEETING

Conference Call/Webinar
12245 World Trade Drive, Suite H
San Diego, CA 92128

March 7, 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

BOARD REPORTS

- President's Report
Classification Reviews
Negotiations
Labor Relations Items
- 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

- GO2023-03-01: Approval of Process and Dates for the Scholarship Committee

BOARD RESOLUTIONS

- BR2023-03-01: Approval of Policy & Process for PSEA Preferred Vendors

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- | | |
|------------------|------------------------------|
| • March 9, 2023 | School Board Meeting |
| • March 28, 2023 | Personnel Commission Meeting |
| • April 6, 2023 | School Board Meeting |
| • April 18, 2023 | PSEA Board Meeting |

ADJOURNMENT

- Time _____
- Next meeting: *April 18, 2023*