



## BOARD OF DIRECTORS MEETING

Conference Call/Webinar

12265 World Trade Drive, Suite E

San Diego, CA 92128

**March 12, 2024**

### 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  
PUSD 24-25 Budget Overview  
PSEA Negotiations Status  
Classification Review Appeals Update  
Labor Relations Topics of Interest
- 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

- GO2024-03-01: Approval of Process and Dates for the Scholarship Committee
- GO2024-03-02: Approval of Appointment to Vacant Parliamentarian Board of Directors Position

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- March 25, 2024                      Personnel Commission Meeting
- April 8 - 12, 2024                  District Recess – Spring Break
- April 16, 2024                      PSEA Board Meeting
- April 18, 2024                      School Board Meeting

ADJOURNMENT

- Time \_\_\_\_\_
- Next meeting: *April 16, 2024*