



BOARD OF DIRECTORS MEETING

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

June 13, 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
Negotiations Updates and Next Steps
Classification Reviews
Labor Relations Agreements and 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

- GO2023-06-01: Approval of Moving Expenses

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- | | |
|------------------------------------|------------------------------|
| • June 15, 2023 | School Board Meeting |
| • June 19, 2023 | Holiday – Juneteenth |
| • June 26, 2023 | Personnel Commission Meeting |
| • July 4, 2023 | Holiday – Independence Day |
| • July 31, 2023 | Personnel Commission Meeting |
| • August, 2023 (specific date TBD) | PSEA Board Meeting |

ADJOURNMENT

- Time _____
- Next meeting: *August, 2023 (specific date TBD)*