



BOARD OF DIRECTORS MEETING

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

August 24, 2022

AGENDA

**Board Meeting
Webinar
5:00 pm – 6:30 pm**

QUORUM/CALL TO ORDER _____

REPORT OUT FROM CLOSED SESSION

REVIEW AND APPROVAL OF MINUTES

BOARD REPORTS

- President's Report
Presentation of Contract Tentative Agreements (TA)
Member Questions and Answers Regarding TA's
Upcoming Board of Education Election Information
Job Classification Reviews – Status and Overview of Process
Employee 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 – Julianne Phillips

GENERAL ORDERS

- GO2022-08-01

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- | | |
|----------------------|---------------------------------|
| • August 11, 2022 | School Board Meeting |
| • August 17, 2022 | First Day of School |
| • August 29, 2022 | Personnel Commission Meeting |
| • September 5, 2022 | Holiday – Labor Day |
| • September 8, 2022 | School Board Meeting |
| • September 13, 2022 | PSEA Membership & Board Meeting |

ADJOURNMENT

- Time _____
- Next meeting: *September 13, 2022*