



## BOARD OF DIRECTORS MEETING

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

**October 11, 2022**

### 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 & Classification/Salary Review Updates  
COVID Mandates and SPSL Leave Updates  
Labor Relations (reported issues by employees) 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

GENERAL ORDERS

- GO2022-10-01: Manner and Means of Voting for Upcoming Officer Elections
- GO2022-10-02: TBD
- GO2022-10-03: TBD

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- October 13, 2022                      School Board Meeting
- October 24, 2022                      Personnel Commission Meeting
- November 10, 2022                    School Board Meeting
- November 11, 2022                    Holiday – Veterans' Day
- November 15, 2022                    PSEA Board Meeting

ADJOURNMENT

- Time \_\_\_\_\_
- Next meeting: *November 15, 2022*