



BOARD OF DIRECTORS MEETING

Conference Call/Webinar

12245 World Trade Drive, Suite H

San Diego, CA 92128

November 15, 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
Employee Labor Relations Updates (Out of Classification Work, Classification Reviews, Compelling Reasons Leave, and more)
Health and Welfare Q&A
Negotiations Update
- 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
- Election Committee – Shannon Reed

GENERAL ORDERS

- GO2022-11-01: Approve Process for PSEA Preferred Vendors
- GO2022-11-02: Approval of 2023 PSEA Officer Election Committee

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- November 21 - 25, 2022 District Recess – Thanksgiving
- November 28, 2022 Personnel Commission Meeting
- December 13, 2022 PSEA Board Meeting
- December 15, 2022 School Board Meeting

ADJOURNMENT

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