



## BOARD OF DIRECTORS MEETING

Conference Call/Webinar  
12265 World Trade Drive, Suite E  
San Diego, CA 92128

**December 12, 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
- 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 – Davin Erickson

GENERAL ORDERS

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- |                                       |  |
|---------------------------------------|--|
| • December 14, 2023                   | School Board Meeting (Organizational)    |
| • December 18, 2023                   | Personnel Commission Meeting             |
| • December 25, 2023 – January 5, 2024 | District Recess – Winter Break           |
| • January 15, 2024                    | Holiday – Dr. Martin Luther King Jr. Day |
| • January 16, 2023                    | PSEA Board & Membership Meeting          |

ADJOURNMENT

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