



BOARD OF DIRECTORS MEETING

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

December 13, 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
Labor Relations & Employee Updates
Classification Review 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
- Election Committee – Shannon Reed

GENERAL ORDERS

BOARD RESOLUTIONS

- BR2022-12-01: Approval of Policy & Process for PSEA Preferred Vendors

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- | | |
|---------------------------------------|--|
| • December 15, 2022 | School Board Meeting |
| • December 19, 2022 – January 2, 2023 | District Recess – Winter Break |
| • January 10, 2023 | PSEA Board & Membership Meeting |
| • January 16, 2023 | Holiday – Dr. Martin Luther King Jr. Day |
| • January 30, 2023 | Personnel Commission Meeting |

ADJOURNMENT

- Time _____
- Next meeting: *January 10, 2022*