



## MEMBERSHIP & BOARD OF DIRECTORS MEETING

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

**January 10, 2023**

### AGENDA

**Membership  
Meeting  
Webinar  
4:45 pm – 5:30 pm**

**BREAK  
5:30 pm – 5:40 pm**

**Board Meeting  
Webinar  
5:40 pm – 6:45 pm**

**(Note: break time is  
approximate)**

QUORUM/CALL TO ORDER \_\_\_\_\_

WELCOME & HAPPY NEW YEAR

GUEST SPEAKER: KNOW YOUR RIGHTS – THE BASICS OF WORKERS COMPENSATION

Attorney Angelina Romano (of Rose, Klein & Marias LLP) to speak with Members about Workers' Compensation Process, Laws, and Employee Rights.

NEGOTIATIONS UPDATES

PSEA OFFICER ELECTION RESULTS

MEMBER QUESTIONS/COMMENTS

- Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month's agenda.

\*\*\*\*\* BREAK \*\*\*\*\*

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

- GO2023-01-01: Year-End June 2022 PSEA Annual Financial Review

BOARD RESOLUTIONS

- BR2023-01-01: Approval of Policy & Process for PSEA Preferred Vendors

NEW BUSINESS

EVENT CALENDAR

- |                    |   |
|--------------------|---|
| • January 13, 2023 | School Board Meeting                      |
| • January 16, 2023 | Holiday – Dr. Martin Luther King Jr. Day  |
| • January 30, 2023 | Personnel Commission Meeting              |
| • January 30, 2022 | Non-Student Day – Professional Growth Day |
| • February 7, 2023 | PSEA Board Meeting                        |

ADJOURNMENT

- Time \_\_\_\_\_
- Next meeting: *February 7, 2023*