



**MEMBERSHIP & BOARD OF DIRECTORS
MEETING**

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

January 16, 2024

AGENDA

<p>Membership Meeting Webinar 4:45 pm – 5:30 pm</p> <p>BREAK 5:30 pm – 5:45 pm</p> <p>Board Meeting Webinar 5:45 pm – 6:30 pm</p>	<p>QUORUM/CALL TO ORDER _____</p> <p>MEMBER UPDATES</p> <ul style="list-style-type: none"> • Classified Employee of the Year Recognitions • PSEA Site Representative Recognitions • State of our Union • Negotiations Update • Classification Review Status <p>MEMBER QUESTIONS/COMMENTS</p> <ul style="list-style-type: none"> • Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on next month’s agenda. <p>*****BREAK*****</p> <p>QUORUM/CALL TO ORDER _____</p> <p>REPORT OUT FROM CLOSED SESSION</p> <p>REVIEW AND APPROVAL OF MINUTES</p> <p>BOARD REPORTS</p> <ul style="list-style-type: none"> • President's Report • Vice President’s Report • Treasurer's Report • Secretary's Report • Parliamentarian's Report • Members At Large Reports • General Counsel's Report <p>EMPLOYEE RELATIONS</p> <ul style="list-style-type: none"> • Director of Employee Relations Report <p>COMMITTEE REPORTS</p> <ul style="list-style-type: none"> • Professional Learning – Melanie Rodriguez • Election Committee – Davin Erickson <p>GENERAL ORDERS</p> <p>NEW BUSINESS</p> <p>EVENT CALENDAR</p> <ul style="list-style-type: none"> • January 18, 2024 School Board Meeting • January 29, 2024 Non-Student Day – Professional Growth Day • January 29, 2024 Personnel Commission Meeting • February 13, 2024 PSEA Board Meeting <p>ADJOURNMENT</p> <ul style="list-style-type: none"> • Time _____ • Next meeting: <i>February 13, 2024</i>
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