



**MEMBERSHIP & BOARD OF DIRECTORS  
MEETING**

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

**May 16, 2023**

**AGENDA**

<p><b>Membership Meeting Webinar</b> 4:45 pm – 5:15 pm</p> <p><b>BREAK</b> 5:15 pm – 5:25 pm</p> <p><b>Board Meeting Webinar</b> 5:25 pm – 6:15 pm</p> <p><b>(Note: break time is approximate)</b></p>	<p>QUORUM/CALL TO ORDER _____</p> <p>WELCOME EVERYONE &amp; HAPPY CLASSIFIED EMPLOYEES WEEK! CELEBRATION OF CLASSIFIED EMPLOYEES MEMBER QUESTIONS/COMMENTS</p> <ul style="list-style-type: none"> <li>• Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month’s agenda.</li> </ul> <p>***** BREAK *****</p> <p>QUORUM/CALL TO ORDER _____</p> <p>REPORT OUT FROM CLOSED SESSION REVIEW AND APPROVAL OF MINUTES BOARD REPORTS</p> <ul style="list-style-type: none"> <li>• President’s Report Negotiations Update Classification Review Labor Relations Hot Topics</li> <li>• Vice President’s Report</li> <li>• Treasurer’s Report</li> <li>• Secretary’s Report</li> <li>• Parliamentarian’s Report</li> <li>• Members At Large Reports</li> <li>• General Counsel’s Report</li> </ul> <p>EMPLOYEE RELATIONS</p> <ul style="list-style-type: none"> <li>• Director of Employee Relations Report</li> </ul> <p>COMMITTEE REPORTS</p> <ul style="list-style-type: none"> <li>• Professional Learning – Melanie Rodriguez</li> <li>• Scholarship Committee – Gale Ching</li> </ul> <p>GENERAL ORDERS</p> <ul style="list-style-type: none"> <li>• GO2023-05-01: Approval of New Office Lease</li> <li>• GO2023-05-02: Approval of Modified Retainer for Attorney Services</li> <li>• GO2023-05-03: Approval of Revisions to Bylaws as Presented by the Committee</li> </ul> <p>BOARD RESOLUTIONS NEW BUSINESS EVENT CALENDAR</p> <ul style="list-style-type: none"> <li>• May 22, 2023                      Personnel Commission Meeting</li> <li>• May 29, 2023                      Holiday – Memorial Day</li> <li>• June 1, 2023                        School Board Meeting</li> <li>• June 9, 2023                        Last Day of School</li> <li>• June 13, 2023                      PSEA Board Meeting</li> </ul> <p>ADJOURNMENT</p> <ul style="list-style-type: none"> <li>• Time _____</li> <li>• Next meeting: <i>June 13, 2023</i></li> </ul>
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