

AGENDA – EA Board of Director’s Meeting

May 2, 2024

12:00 pm – 1:00 pm

Webcast via Zoom

This meeting will be webcast. To see the webcast, please visit <https://us02web.zoom.us/j/4157494979> at the time of the meeting.

- 1. Meeting Called to Order (6 Board Members constitute a quorum)**
- 2. Adoption of previous Meeting Minutes**
 - Draft minutes of the EA Board Meeting on November 16, 2023
- 3. Admin Update**
 - a. Roles and responsibilities
 - i. EA Listening Session
 - ii. Grievances
- 4. Finance Update**
 - A. Account balances
 - B. Update Rolling Costs of Grievances
 - C. Volunteers to research options for diversifying financial portfolio
- 5. Membership Outreach**
 - Update on Third Listening Session with SID/TIO
 - Address Engineering Comments
 - Schedule next Listening Session
- 6. Grievance Updates**
 - PERB – Distributed Work Policy (Settled)
 - EA – Accrue rates for employees with 25-30 years of service (Arbitration scheduled for 7.23.24)
 - SID - loss of bargaining unit work and working out of class
 - SID - contracting out District work
 - CE – Appealing reprimand
 - M&M – loss of bargaining unit work (Hearing on April 4th. Waiting on decision)
 - Records Management – Contracting out work
- 7. Other Business**
 - a. Closed Session - Confidential
- 8. Public Comments**
- 9. Adjournment**