



**Agenda: Certified Meet & Confer**

Wednesday, January, 25 2023 | 4:30 pm - 7:00 pm | T-4

**Purpose Interest:** We are engaged in a collaborative process to create solutions that are in alignment with best professional practices, ensuring optimal compensation and working conditions that maximize student learning.

Item	Desired Outcome	I/D/A*	Facilitator	Time	Minutes
Grounding Activity	Team will participate in a grounding activity.	I	All	4:30 pm	
Review Agenda	Team will understand the goals of the meeting.	I	Kinora	4:45 pm	
Purview of Meet and Confer	Team will review HABA and discuss the working conditions under the purview of Meet and Confer and the process for adding items to the document.	D	Kinora and Jo	4:50 pm	
Enrollment & Budget	Team will learn about enrollment projections and the budget implications.	I/D	Chris and Susie	5:10 pm	
Break				5:55 pm	

<b>Priorities</b>	Team will establish priorities for the 22.23 MC season.	D	Kinora and Jo	6:05 pm	
<b>Calendar Dates</b>	Team will review the meeting dates and times for the 22-23 school year.	I/D	Kinora	6:40 pm	
<b>Communication Process</b>	Team will understand the communication process that will be utilized this year with stakeholders. <a href="#">Communication Log</a>	I/D	Kinora and Jo	6:45 pm	
<b>Next Steps, Agenda, Closure</b> <ul style="list-style-type: none"> <li>Next meeting Monday, February 21, 2023 4:30 pm - 7:00 pm at Manitas</li> </ul>	Team will confirm agenda priorities for the next meeting, identify needed information, and provide feedback to improve effectiveness for future meetings.	D/A	Team	6:55pm	
<b>Needs/Questions</b>				<b>Immediate</b>	

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**\*I = Information, D = Discussion, A = Action/Decision Point**