

## OCSEA MINUTES

### **April 9, 2018**

The meeting was called to order by President Julie Ames at 3:33 PM. Secretary Loren Myhill took attendance of Rep Council members present. Thanks for Representatives' efforts to be on time so we could establish a quorum and begin and end on time. Richard Berman, Beth Orlik, and Allison Wilson did not attend. No gift cards were given for first time attendees, but Jacky won the drawing at the end of the meeting.

The meeting was held at the Fountain Valley Ed. Center, which is the location for the 2017-2018 year.

**Approval of the Minutes:** Copies of the March 12 and 21, 2018 meetings minutes were available for everyone, and time for review was provided. There was one correction to both of the documents. The March 12<sup>th</sup> minutes were corrected to read that all declarations of candidacy forms are due back March 30 rather than the 29<sup>th</sup>. The March 21 minutes were corrected to delete "and approve" from the last line. Both minutes were approved as corrected.

**Vice-President Report:** Allison Carey shared that we have 310 Bargaining Unit members.

**Treasurer's Report:** Liz Wilson presented the treasurer's report. Copies were available for attendees to review. There were no corrections or additions and the report was approved as presented.

**President's Report:** Julie reported that the next IBPST bargaining session would be training for the process since there are new members from both teams. This is standard procedure to refresh and train the teams for better functionality. In addition, our members of the team will be having a preparation and planning meeting before the next session. Julie also clarified that the minutes from the March 12 meeting reported we had voted to open Articles Nine (Transfers) and Ten (working conditions) for revisions.

Also, ACCESS has not yet shared any specific definitive information on site closures with Julie, so she knows nothing new that she can share at this time.

**Political Action Committee (PAC):** Marcia shared that the members have met and approved questions for the interview panel, as well as sent questionnaires to all candidates. The panel (Loren, Allison W., Marcia, and Laurie M.) will be conducting interviews on Tuesday evening April 10<sup>th</sup> for candidates for Region Two to determine if we wish to endorse and or support any candidates for the upcoming OCDE Board of Education elections.

Roger Urroz shared that Tony Thurmond is CTA's endorsed candidate for State Superintendent of Education. See [CTA.org](http://CTA.org) for all CA Statewide information from CTA.

**Social Committee:** Last month we approved spending up to \$15,000 for the retirement party, and if Administration wants to be part of the program they need to contribute fifty percent of the final cost whatever that turned out to be in the end. Marcia reported that Laura Strachan said that Administration does not wish to share even half of the expense, so although they are welcome to attend like everyone else, they will have no part in any of the program.

**Grievance:** The grievance regarding compensation for teachers performing the duties of Site Liaison has been dropped due to no specific violations of present contract language.

**Elections Committee:** Chris gave an update on the present elections taking place. Ballots have been mailed to all voting members for Executive Board Officers for the 2018-2020 term. Anyone not yet receiving a ballot needs to contact Chris Off. The State Council voting is also in progress. Those ballots will be counted May 11<sup>th</sup>. Email reminders will also be coming to remind everyone to get ballots in the email on time.

For OCSEA Executive Board Officers, all ballots must be returned by April 25<sup>th</sup> at 5:00 PM to be counted. Ballots will be counted on April 26<sup>th</sup> and teller's report posted.

Jacky Kriskey moved that any unused funds approved for the Social Committee to use for the Retirement Celebration Party on May 24th be used to set up a scholarship fund for students. (Rather than remaining in the general fund for member use.) Mary Jane seconded. Discussion was held and voting will take place on this motion at the next meeting after Representatives have a chance to consult their constituencies regarding these issues.

Meeting was adjourned at 4:30 PM.

Next meeting is May 14, 2018.

[www.ocseateachers.org](http://www.ocseateachers.org)