



**Orange County Schools  
Educators Association**

**OCSEA Monthly Meeting**

<p><b>Date: Tuesday, April 4, 2023 Zoom</b></p> <p>Meeting Start Time - 4:06 PM Meeting End Time - PM</p>	<p><b>Attendees: OCSEA Board (Steve and Scott)</b> <b>Reps: Dana, Monica, Richard, Marcia</b></p> <p><b>Total Attendees for this meeting: 10</b></p>
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Meeting Notes			
Topic	Discussion & Agreements	Action Item	
<b>Roll Call</b>	<ul style="list-style-type: none"> <li>6 OCSEA board and Reps</li> </ul>	<b>None</b>	
<b>President &amp; Vice President Report</b>	<ul style="list-style-type: none"> <li>Moving forward, for Zoom meetings, all cameras must be on for confidentiality reasons. We need to see who is actually attending and not someone else.</li> <li>Update from Marlene: she resigned and turned in resignation letter yesterday, 4/3/2023. Steve moves to President position and Vice President position is now open for election. Names submitted to Steve or Katherine</li> <li>4/17-4/22 to submit names for election</li> <li>4/25-4/28 Election time and need at least 50% of the votes</li> <li>What are the criteria or requirements for a VP position? Candidates may submit statements and send out to members' personal emails, not OCDE</li> <li>A suggestion made to update the OCSEA email list that is going out to everyone, even non-members. Is there a possibility to get email address of members ONLY list and not everyone (Roger said he can create a list of active members and non-active</li> </ul>	<p><b>Roger's office will work with Steve and Katherine to update the active members</b></p>	

	<p>members)</p> <ul style="list-style-type: none"> <li>• Roger's office, Lupe can assist in updating to the most recent active member list according to OCDE. CTA will do updates 1-3 times/year</li> <li>•</li> </ul>	<b>list (what we need: active members list and ALL teachers list, even non-members)</b>	
<b>Approval of Minutes from February Mtg</b>	<p>Click <a href="#">here</a> to view March minutes</p> <p>Click <a href="#">here</a> to view February minutes</p>	<b>Motion to approve February/March minutes</b>	
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• Scott Luchesse (March report)</li> <li>• Click <b>HERE</b> to view monthly treasurer's report</li> <li>• Clarification on Treasurer Report for when checks are clear, not when it's written.</li> </ul>		
<b>Agenda Items</b>	<ol style="list-style-type: none"> <li>1) Rep Council Elections (Steve)</li> <li>2) OCSEA Bylaws - will need to update, need a committee of people to add clauses to bylaw by <b>Jul 1, 2023</b> <ul style="list-style-type: none"> <li>- Need 2-3 reps to be advisory</li> <li>- Should we continue with Zoom or start meeting in person? Zoom for now</li> </ul> </li> <li>3) Health Benefits Committee Update <ul style="list-style-type: none"> <li>- Send out Health Benefit Survey to members (still need to do)</li> </ul> </li> </ol>	<b>2) Bylaws reviewed, the committee: Marcia, Richard,</b>	
<b>CTA Report</b>	<p>Roger Urroz Jr. - CTA staff assigned to support OCSEA.  Email: <a href="mailto:rurroz@cta.org">rurroz@cta.org</a>  For more info. on CTA conferences go to CTA website:  CTA.org/conference and look for Region 4</p>		