

## OCSEA MINUTES

**January 8, 2018**

The meeting was called to order by President Julie Ames at 3:40 PM. There was not the usual pledge to the flag at the beginning of the meeting. Secretary Loren Myhill took attendance of Rep. Council members present. Absent were: Allison Carey, Steve Slack, and Lonnie Howerton. The late start of the meeting was due to the lateness of some members whose presence is required for a quorum. No gift cards were given for first time attendees, but Allison Wilson 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 November, 2017 meeting minutes were available for everyone and time for review was provided. There were no corrections or additions and the minutes were approved as presented. There are no December minutes due to the fact that our Holiday Party took the place of that monthly meeting.

**Vice-President Report:** In the absence of Allison Carey, Loren Myhill prepared the report and shared that we now have 308 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 shared that many people have been asking about the number of teachers participating in the SERP offered by the Department to reduce overstaffing conditions. She stated that she has heard no numbers from the Department yet, but will pass along everything they share when she is able to do this. The plan for site closures and teacher movement will not be finalized until after January 31, 2018 when the Department knows for sure the names of all participants. Julie has also heard nothing new about a possible RIF although the number of SERP participants will influence Department decisions.

**Social Committee:** Nothing to report. **Elections Committee:** No report. **Membership:** No report. **Safety:** No report. **HBRC:** No report. **By-Laws:** No report. Simply email Julie Ames if you are interested in joining any committee.

Meeting adjourned 4:00 PM.

The next meeting at the Fountain Valley site will be February 5, 2018.

Following adjournment there was a lot of general discussion among attendees about possible changes happening in our programs and questions about what actions our Union and its' members can take to improve things.

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