Minutes

March 7, 2022

4PM

Zoom Meeting ID: **Meeting ID: 609 069 5625**

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Meeting Called to Order: 1604

ROLL CALL: All present

Absent: None

TREASURY REPORT- Scott Lucchese- Report given. Please contact treasurer for report

PRESIDENT’S REPORT- Update on the SERP. 27 teachers took the SERP 16 from ACCESS and the remainder from Special Schools.

Endorsement for Superintendent re-election campaign. This is open for discussion with Rep Counsel for Superintendent Mijares –Best practice would be for the PAC to vet him, but we can endorse him on a vote. A motion was made to endorse Al Mijares and table the motion until next month.

VICE PRESIDENT’S REPORT- John Wells – Membership report- No new members no new removals.

AGENDA ITEMS:

State Council – Laure Martinez- State council report was presented and will be attached to the minutes for member body to read. You may contact Laurie Martinez directly with questions. [Lmartinez@ocde.us](mailto:Lmartinez@ocde.us)

Special Schools – recurring lice issue – Julie Lemonds- there has been a recurring lice issue in one room since Nov. One staff member is having an allergic reaction to the lice. Admin indicates that they have to check with someone, but not sure who. If staff is having a reaction it can be a safety issue and Jim Perez’s office would need to be contacted. Steve will touch base with HR and Jim Perez.

There have been changes to lice policies, however they are at the discretion of the district. We need to know what the head lice protocol is for OCDE. Student are allowed to stay to the end of the day, and parents are provided with shampoo or treatment, and students are allowed back the next day.

Concerns over the book given to us for Staff Development- Special Schools Staff- Book should be read during your prep time. The Department cannot force someone to read a book on their own time, however all staff have prep time, and the book can be read during the prep period, or you can read it voluntarily.

The Association cannot negotiate this item, and cannot make the department chose what they want for staff development.

Make up for the staff development will had to make it up during your normal work day.

Nurses at Special schools were asked to *volunteer* to stay after school for an after school program. If it is ED then they can be paid for overtime. Two rates one with students and one without. If they are asked to *volunteer* and they accept it is not paid

Elections timelines and submission of possible candidates- EO elections are coming up. Julie Ames will handle the candidate portion. Open between March 15-28. Election will be the 1st Monday of April. For two weeks. It will be on line like in times past.

Social Committee – Retirement Party – If an one is interested in helping in helping get the retirement party together, please contact Marcia Garten [mgarten@ocde.us](mailto:mgarten@ocde.us) There was a request for a Saturday. Tentative dates are the last two Saturdays in May. Save the date will go out.

Motion was made for budget for the event - Budget was requested for OCSEA retirement celebration in May not to exceed 15, 000 USD- Motion seconded and motion passed.

No other agenda items submitted

Next month:

National Board Certification through OCDE. Free for OCDE people. The gold standard of certification – it is for mentoring teachers.

Meeting adjourned: 1715

CTA Membership cards – Virtual this year – **Membership@cta.org**

Goals of the Executive board- To keep the program viable.