



**Orange County Schools
Educators Association**

OCSEA Monthly Meeting

Date: Monday, March 6, 2023 Zoom Meeting Start Time - 4:05 PM Meeting End Time - 5:39 PM	Attendees: Scott Lucchese, Marcia Garten, Monica Ramirez, Dana Rishagen and 12 teachers from ACCESS & Special Schools Total Attendees for this meeting: 18
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Meeting Notes			
Topic	Discussion & Agreements	Action Item	
Roll Call	<ul style="list-style-type: none">• 2 Board Members and 3 Reps at start of mtg	None	
President & Vice President Report	<ul style="list-style-type: none">• Marlene will be retiring and will be OCSEA President until her retirement• Agenda Item on Jacky resignation will be put on hold until she can give us more info.		
Approval of Minutes from February Mtg	Not done, Rep still reviewing	For next month approval	
Treasurer's Report	<ul style="list-style-type: none">• Scott Luchesse (February report)• Click HERE to view monthly treasurer's report• In the past, treasurer's reports were given out at in-person meetings. For now, the workaround is to share a link during the meeting and make it available for all attendees to view• Suggestion from a member is to make the treasurer report are	Update the treasurer report to the most recent one from February	

	available for Reps to view. Roger said it's okay to share PDFs as long as no one can modify it		
Agenda Items	<ol style="list-style-type: none"> 1) Rep Council Elections 2) Resignation 3) State CTA update <ul style="list-style-type: none"> -Laurie read the State CTA proposal on the policy language. Motion to approve all 4, voted by Rep council members -State Council is 4x a year in Los Angeles, about 1000 teachers and 20+ sub-committees. Laurie is on the CTE committee and looking to change requirements for students. Go over new business items, policies, bills, and debates. Come back to the local union and report. 4) Health Benefits Committee Richard gave Jacky an update which will be posted on our website. Chris has updated Steve on asking our members for suggestions. The next meeting is next week and we are looking at healthcare usage at 80% for all members. When is it up to 120% then our cost will increase. Marcia would like a survey put out for members 5) CTA Conference - Feedback and open teachers position <ul style="list-style-type: none"> -Concern over people going to conferences and no feedback and update from attendees. Suggestion and proposal for conference attendee requirement -Dana attended the January conference and went to contract language on wording to use in negotiations -Richard proposed to put a standing rule for conference attendees to attend the next OCSEA meeting to share with the rest of the members who cannot attend 6) Breakdown of Union Dues and Christmas Party Cost <ul style="list-style-type: none"> -The majority of our union dues are spent on conferences for multiple people attending. As a local 	<ol style="list-style-type: none"> 1) Wait for Steve Slack to update the elections timeline. He will send out an email 2) Will postponed until further notice from Jacky 3) Motion passed by Reps vote 4) Chris Hall will update at the next meeting 5) Standing Rule as an action item for next OCSEA meeting and Agenda and update bylaws 6) ZOOM etiquette for OCSEA meeting 	

	<p>union, we do not spend on any big items except for Holiday party and Conferences</p> <p>7) Extra Duty Pay Rate for SPED teachers (current rate is \$30)</p> <ul style="list-style-type: none"> - SPED teachers are getting paid \$30 for IEP meetings and taking on extra students and doing SPED paperwork -What about negotiated raises and the extra non-student has not been updated for last 15 years? -There is a change in instructional minutes for SPED and it is affecting time spent for SPED teachers to do IEP and paperwork -SPED teacher may refuse to work overtime 		
<p>CTA Report</p>	<p>Roger Urroz Jr. - CTA staff assigned to support OCSEA. Email: rurroz@cta.org For more info. on CTA conferences go to CTA website: CTA.org/conference and look for Region 4</p>		