Minutes

November 1, 2021

4PM

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

​ ROLL CALL: Steve Slack, John Wells, Richard Berman, Dana Rishagan, Julie Lemonds, Marcia Garten, Mairead Kennelley, Monica Ramirez, Chris Gonzales, Jacky Kriskey.

Absent: Scott Turner, Mike Rainis, Kristie Burnette, Greg Barraza, Steve Larkin.

Meeting Called to Order: 4:05 pm.

Minutes for September approved.

Minutes for October approved.

TREASURY REPORT- Scott Lucchese- Provided by treasurer – Report is available to Rep. Council from the treasurer – Please contact treasurer directly. [slucchese@ocde.us](mailto:slucchese@ocde.us)

PRESIDENT’S REPORT- Update on SERP if possible. Still in discussion with department on retirement incentive. Specific information should be available this Friday Nov 5. Department is conducting an analysis for numbers.

VICE PRESIDENT’S REPORT- John Wells – Membership report- No new information at this time. We have some prospects but nothing new at this time.

AGENDA ITEMS:

Sonia Torres – ADA Report - Report is available from [Storres@ocde.us](mailto:Storres@ocde.us) We have dropped some in our numbers we are at 1970 total student count.

Joey Bourgese /Chris Gonzales– Update on shirts/logos- We’d like a total number and sizes for membership - Just one color is best and sizes should be varied. Request sizes from membership – Marcia and Chris to coordinate getting sizes.

Chris Gonzales discussed his school’s ongoing issues with changing contract dates to be comparable to ACCESS teachers.

Marcia Garten – Membership engagement

Motion made for an amount on membership engagement party – Motion to fund holiday celebration on Dec 17th. From 4-7 pm At Garden Walk Bowling Alley - $25 gift card per person, with bowling, Appetizer, light dinner and spirts- for a maximum not to exceed 15,000.

Motion – 2nd. Motion passed.

CTA conferences – Leadership meeting in Palm Springs – Vegas conference on issues. Jan 21-23. Usually limited to 10 to Vegas due to Cost. We are not imposing a limit this year.

Conferences are found on CTA.org. Register and pay for it, and then give to treasurer with receipt for reimbursement.

COVID repayments are no longer available. Federal Government is not providing funds for sick days. This ended September 30th. – AKA Covid relief pay – If you have to take time off for COVID, you may be able to use Workers Comp, if you can verify that you received COVID at work.

We are trying to get the completed contract to post on our Website.

Still no timeline on Argosy opening.

Meeting Adjourned.

**Items not covered in this meeting- But submitted for this Agenda.**

ACCESS and OCDE organization chart

Copy of MOU for itinerant teachers posted- MOU’s are inclusive on the contract on OCDE. OCDE has a current contract on their website. This was not provided to the OCSEA team. Under OCDE employee agreement.

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

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