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| OCSEA Monthly Meeting  Zoom ID link: 6090695625 |

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| Date: Monday, November 14, 2022  Zoom ID Link: 6090695625  Meeting called to order - 4:06  Meeting adjourned- 5:08 | Role Call: Marlene Simmons, Steve Slack, Scott Lucchese, Chris Gonzales, Monica Ramirez, Richard Berman, Marcia Garten, Jacky Kriskey. |

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| Meeting Notes | | | |
| Topic | Discussion & Agreements | Action Item | Responsible Person & Deadline |
| Welcome |  |  |  |
| President’s Report |  |  |  |
| Vice President’s Report | * No new members at this time. |  |  |
| Treasury Report | * Report Given and report available by contacting treasurer directly |  |  |
| Agenda Items | Follow up items from last meeting:   * Approve October 22 minutes * Addition of New Rep- Jacky Kriskey- discussed adding new reps. Discussed By laws and if Reps can be added by special election. No motion made, and new reps can be added via Election in April.   Closed captioning- Jacky Kriskey- Closed captioning is now available for the OCSEA meetings.   * MTSS stipend – Marlene- Email went out discussing the stipend. * ADA number – Richard Berman- committee assigned to help retrieve ADA numbers. * Special Schools Contract days -Chris Gonzales- Not discussed. * Holiday Party Follow up   New Items  None added to agenda. | Motion made, Minutes approved  ADA report will be discussed in January  RSVP for party by Nov 30th |  |
| CTA Report | Roger Urroz Jr. - CTA staff assigned to support OCSEA.  Email: [rurroz@cta.org](mailto:rurroz@cta.org)  For more info. on CTA conferences go to CTA website: CTA.org/conference and look for Region 4  CTA membership card: email [membership@cta.org](mailto:membership@cta.org) |  |  |