Minutes

October 4, 2021

4PM

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

​ ROLL CALL: Steve Slack, John Wells, Scott Luchesse, Jacky Kriskey, Chris Gonzales, Dana Rishagen, Julie Ames, Julie Lemonds, Mairead Kennelly, Marcia Garten, Monica Ramirez, Steve Larkin, Kristi Burnette.

Not in attendance: Richard Berman, Scott Turner.

Meeting Called to Order: 4:03

TREASURY REPORT- Scott Lucchese- Report given to quorum – Report available through the Treasurer. Treasurer report will be sent to reps, and any other person who would like the report.

PRESIDENT’S REPORT- Steve Slack-discussed an interpreter present for DHH – Will be on the agenda for next month. Steve met with Human resources. Sub pay has increased to $170/daily. This is more competitive with the district. $230 for the same position for the same teacher after 30 days. Probation at the institution –Probation is mandating that all people who work in the institution are required to be vaccinated by Oct 14th or not be able to work at those places. There is an ongoing discussion about this issue with Probation and the school. Further information will be released when available.

VICE PRESIDENT’S REPORT- John Wells – Membership report. -Payroll records and cta records now correlate – 185 members and 54 non-members. 239 members in the bargaining unit.

AGENDA ITEMS:

We did not have a quorum last month so there are no minutes to approve. Secretary has notes and if you would like to see them, contact Jkriskey@ocde.us

Sonia Torres – ADA Report - Report is available from [Storres@ocde.us](mailto:Storres@ocde.us) – ADA is still declining. Summer school was thriving. A more accurate report will be provided next month.

Retirement incentive: There is discussion with HR and OCDE is considering this, and we should hear something by November if this will move forward.

No other agenda items submitted

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

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