Notes

September 13, 2021

4PM

Zoom Meeting ID: **Meeting ID: 346 120 9224**

​Meeting called to order at 4:05pm

 ROLL CALL Present: Steve Slack, John Wells, Jacky Kriskey, Scott Lucchese, Julie Ames, Julie Lemonds, Richard Burman, Marcia Garten, Monica Ramirez, Dana Rishagen

Absent: Greg Barraza, Kristi Burnett, Maireade Kennelly, Mike Rainis Scott Turner, Steve Larkin

TREASURY REPORT- Scott Lucchese- Presented the treasurers report. If you would like copies please contact Scott.

PRESIDENT’S REPORT- Steve Slack- nothing new to report at this time. We are waiting to see if the tentative agreement is ratified. If the agreement is ratified increases will be present in the Oct check and retroactive in November check

VICE PRESIDENT’S REPORT- John Wells – Membership report.- reports one new member-

Secretary will provide a membership list to VP from the latest pull from Payroll

AGENDA ITEMS:

 DHH’s request to change the calendar options to 185 or 205-. Chris Gonzales- There is a meeting underway to discuss how a contract can be increased. HR and DHH staff will met on Monday to discuss this. They will discuss if this an option, and what it involved for the contract to increase. DHH would like to have an option of 185 or 205 not one or the other.

Jill young – If HR turns us down, and can they get support to get this done? Steve Slack will be present at the meeting.

Discussion on Union shirts – John Wells made a motion to purchase shirts – up to $5,000 to buy shirts

Seconded, passed by Rep Council

Discussed sub pay – OCDE is lowest than other districts. OCDE indicates that it is competitive with other districts. It is difficult to get subs. Team made comparisons and discussed the problems with getting subs and pay.

Sonia Torres – ADA Report – Moved to next month

Meeting adjourned 5pm

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

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