AGENDA

Region 4

September 12th 2022

ZOOM ID: 609 069 5625

4PM

​Meeting called to order at 1609

ROLL CALL- Marlene Simmons, Steve Slack, Scott Lucchese, Richard Burman, Dana Rishagen, Marcia Garten, Monica Ramirez, Chris Gonzales, Jacky Kriskey, Gail Hume-Nivette, Katherine Lu, Cheryle Kramer, Christine Hall, Todd Shepard, Sonia Torres (❤).

TREASURY REPORT-Scott Lucchese- Report given.

Please contact Scott directly for specifics.

VICE PRESIDENT’S REPORT- Steve Slack Membership Update-170 union members 4 possible. 231 total possible members.

PRESIDENT’S REPORT- Marlene Simmons-Negotiations update- Union feels like the settlement is unfair, but numbers were not discussed. Impasse is possible and numbers can be revealed at that time. CTA organizers did speak to OCSEA. Volunteer needed to help the organizer- Jacky Kriskey and Marcia Garten, Gail Nivette

OPEN AGENDA ITEMS:

Storage of goods and logos- Jacky—All purchased items, logos and goods will be with the Secretary from now on. The items will be stored with the Secretary from this point forward.

Membership health benefits – outcome of negotiations and how that impacts the upcoming year. New rate does not begin until Jan 2023. Negotiations should be completed at that time, so you should not be impacted at this time. If negotiations go longer, the amount should be retroactive to Jan 2023

Class size negotiation- Marlene Negotiations team is trying to remove the ambiguous language regarding class size.

Rep council needed to replace retirements especially in Special Schools- Marlene- Special Schools will need an interpreter- Motion made: Interpreter needed for DHH and the union pay for the interpreter.

Motion passed.

Rep council area coverage – Jacky- Please send me the au you cover so we can ensure that membership has a point of contact. Please email me within the week please.

At the last meeting the team was discussing whether or not the Itinerant Status was sunsetting on 6/30/22 as it had a sunset clause written into it.  Did Itinerant Status return as a result of the sunset clause or did they ask to have Itinerant Status extended, meaning we still no longer have Itinerant status?- Question From Christine Hall-

We have no itinerant status anymore. - This language is no longer applicable.

CTA Membership cards – Virtual this year – [**Membership@cta.org-**](mailto:Membership@cta.org-) **email your request for your membership card and CTA will respond to you with your digital membership card. This card is storable in your apple wallet.**

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

Meeting Adjourned: 1708