

OCSEA Meeting Notes

November 10, 2014

The meeting was called to order at 3:37 p.m. by President Julie Ames Pledge of Allegiance recited. Thank you to Lonnie Howerton for providing the flag. Lonnie also honored the 239th birthday of the Marine Corps with a cake he brought beautifully decorated with a Marine insignia on it. He read the Marine Corps Order No. 47 (series 1921) honoring our veterans.

1. **Secretary Roll Call**-Chris Off called the roll and a voting quorum was established. 12/20 rep. council members were in attendance. Please encourage new members to attend the January 12th meeting.
2. **Approve Minutes**- Copies of the minutes from the October 13th, 2014 meeting were available for review and the minutes were approved with no added changes.
3. **Treasurer's Report**: Treasurer Marcia Garten made available the monthly Treasurer's report. Marcia welcomes anyone to look at the financial books if they have questions at any time. The report was approved.
4. **Vice President Report**: Vice President Loren Myhill stated we have 341 bargaining unit members including fee payers.

Conferences-Please notify Loren of interest and sign up once approved if spots are open. Provide Marcia with registration confirmation so she can pay out. Please provide her with receipts in a timely manner.

5. **President's Report**: President Julie Ames

- a) Report on Itinerant Question and Answer Meeting-held October 28th, 14 –Everyone wants some kind of relief from the itinerant status. Clarity about what itinerants are and ideas for future status were discussed.
- b) Results of Bargaining Survey-the top results for openers included relief for itinerants and an option for a 216 contract for Sunburst Academy. The rep council members have all the results and if a member is interested, please ask them.

Loren Myhill made a motion to open the upcoming bargaining with the two openers:

Article 9.15 –Itinerants to provide some relief

Article 21.1.2.4- Sunburst Contract for certificated-to provide an option of 216 day contract

Michael Kashdan seconded the motion and discussion ensued. A vote was taken and the motion passed -12 in favor.

6. **Committee Reports**:

- a) Election Committee Update-chair John Wells stated that the rep council terms will expire on June 30, 2015. We will need an election to ratify the contract early next year. There will be 2 separate elections. CTA is moving very slowly with on-line voting and it will eventually happen. A suggestion was made to possibly use a CTA online form for bargaining voting.
- b) Website with forum-proposed by Dave Glick. He made a motion that up to \$1,000 be approved to use a company called wicks.com to create a website with a forum. The motion was not seconded and Dave was asked to provide a proposal to the rep council as an agenda item for the next meeting.

7. Holiday Party Update- Marcia Garten will be sending out a Save the Date announcement for the OCSEA Holiday party on December 5th-Friday. It will be held on the Tiki Boat Cruise in the Newport Harbor by the Balboa Fun Zone. Time will be determined 3:30 or 4:30 pm.

8. CONFERENCE SCHEDULE SIGN UPS as of Nov. 10th, 2014

1. GLBT Issues Conference-Nov. 14-16, Marriott Mission Valley, San Diego
 1. Alison Carey
 2. Beth Orlik
2. Issues Conference-January 16-18, 2015-Rio Hotel, Las Vegas, NVSteve Slack
 1. Allison Carey
 2. Liz Wilson
 3. Ruth Ramirez
 4. John Wells
 5. Cindy Dimmit
 6. Diana Freeman
 7. Cheryl Stoltz
 8. Beth Orlik
 9. Mary Burton
 10. Steve Slack

Those above, who have not signed up, please sign up now or your spot will be filled by a wait list person.

3. Region III leadership Conference- March 13-15, 2015 Marriott Hotel, Manhattan Beach
4. Good teaching Conference-South, - March 20-22, 2015 Sheraton Hotel and Marina, San Diego
5. President's Conference-July 16-19, 2015 Fairmont Hotel, San Jose

Old business to be discussed-Loren stated that at a previous meeting it was proposed that a climate survey for our membership be drafted to address the shrinking of ACCESS. Lonnie Howerton made a motion for Loren Myhill to take the lead and create a climate survey for our members to express their feelings. Marcia Garten seconded the motion. Discussion ensued and it was asked that members give Loren ideas as to what to put into the survey. A vote was taken with 10 yes, and 2 abstentions.

New Business-Mary Jane Roberts brought up that all monies approved by the rep council should have written proposals reviewed before approval.

Thanks to Ruth Ramirez for November snacks-some gluten free too! Ruth volunteered to provide snacks through December. We will be looking for volunteers during January-June for refreshments. Please see Chris Off for volunteering.

Meeting was adjourned at 4:20 p.m.

Next meeting Monday January 12, 2015 @ 3:30 at 281 North Rampart St. Suite A., Orange, CA 92868

Meetings for the rest of year 2015- Feb 2, 2015 March 9, 2015, April 13, 2015, May 11, 2015 and June 8, 2015-please mark your calendars.