

## OCSEA MINUTES

### **November 14, 2016**

The meeting was called to order by President Julie Ames at 3:43 PM. Ruth Ramirez led everyone in the Pledge of Allegiance to the flag.

Secretary Loren Myhill took attendance of Rep. Council members. Absent were: Martin Juarez, Dinah Ismail, Sonia Torres, and Cindy Albright. The late start of the meeting was due to the lateness of some members whose presence is required for a quorum. No gift cards were given for first time attendees, but member Craig Wilson won the drawing at the end of the meeting.

**Approval of the Minutes:** Copies of the October 10, 2016 were available for everyone and time for review was provided. There were no corrections or additions and the minutes were approved as presented.

**Treasurer's Report:** Liz Wilson presented copies of the monthly report and it was approved as presented.

**President's Report:** Julie Ames shared that the member engagement committee would meet for about thirty minutes after this meeting for some training and this did occur. Julie shared copies of the MOU proposed by the Department for increased compensation for newly hired nurses, for Council approval and discussion took place regarding the merits of the proposal. Voting will be done by emails from Council members through the end of this work week. Concern for the current lack of substitute teachers in our programs, also due to non-completive compensation, was clearly expressed too.

**Committee Updates:** Ballots for approval of the tentative agreement must be returned by mail by the 19<sup>th</sup> of November. Mary Jane gave a brief report on the last HBRC meeting. Thanks to those PAC members helping with the successes in the recent election cycle. Roger confirmed that OUEA supported Measure S was approved. OCSEA has had representatives speak at the last three OCDE board meetings and plans to continue presenting the value of our programs to the OCDE board. The idea of wearing our union shirts on Fridays, or maybe another day, was discussed. The Social Committee will be emailing flyers for the **December 16<sup>th</sup> OCSEA Holiday Party**. It was requested the Safety Committee be on the next meeting agenda.

**Conference Schedule :** CTA-GLBT Issues Conference will be Dec. 9-11, 2016 at the Riviera, Palm Springs. CTA-Issues Conference will be Jan. 13-15, 2017 in Las Vegas. Please notify Allison Carey if you are interested in attending any conferences to see if any openings remain. Attendees must register online at the CTA website and share registration verification with Liz Wilson so she can pay the fees to CTA. Attendees are reimbursed for all approved expenses.

**New Business:** The Department's MOU was presented. See president's report above. The meeting was adjourned a 4:25 PM.

Remaining Meeting dates for 2016/2017: **December: 16<sup>th</sup>**, January 9<sup>th</sup>, February 6<sup>th</sup>, March 13<sup>th</sup>, April 10<sup>th</sup>, May 8<sup>th</sup>, June 12<sup>th</sup>, All meeting begin at 3:30 at *Address: CTA Orange Service Center 281 N. Rampart St. #A, Orange 92868*

*Phone: (714) 978-8861*

*Phone: (Association's cell): (714) 495-9996*