

OCSEA MINUTES

February 6, 2017

The meeting was called to order by President Julie Ames at 3:46 PM. Secretary Loren Myhill took attendance of Rep. Council members present. Absent were: Mary Burton, Martin Juarez, Maria Martinez, 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 Loren Myhill won the drawing at the end of the meeting.

Members recited the pledge to the flag.

Approval of the Minutes: Copies of the January 9, 2017 meeting were available for everyone and time for review was provided. There were no corrections or additions and the minutes were approved as presented.

Vice-President Report: Allison Carey will try to have it ready next month.

Treasurer's Report: Liz Wilson reported that due to the late receipt of the bank statement, she would have to wait till next meeting to report.

President's Report: Julie reported that the Executive Board would meet and update guidelines, reimbursement, and procedures regarding members attending conferences. John Wells will return to the Bargaining Team replacing Allison Carey.

Committee Updates: Mary Jane Roberts will attend the next HBRC meeting on 2/08/17, and Julie will be added to the committee because the Department wants us to have three representatives. The **Social Committee** welcomes input from all members regarding past and upcoming events. Ruth Rameriz moved and Diane Freeman seconded that the Social Committee have an approved budget for calendar year 2017 not to exceed \$50,000. Discussion: We had five events for our members last year. The Knotts event cost \$28,000 the last time we did it and this year it may cost even more. Motion carried. (Eight in favor, three opposed, and two abstained.) **Elections Committee:** Dr. Robert Grand spoke to the Rep. Council for about five minutes. Ruth Ramirez moved and Dinah Ismail seconded that we endorse Robert as our candidate for representative to the NEA Representative Assembly in Boston, MA, July 2-5, 2017. Motion Carried. Ballots will be mailed out around the first of March, and if all voting members return their ballots we have a good chance of sending our first representative to the NEA RA. The OCSEA Safety Meeting 2/15/17 at 3:15 will be held at the Tustin Main Site; 174 E. Main ST. Tustin. Julie will email out flyers and all are welcome.

Conference Schedule: CTA-Good Teaching Conference will be March 17-19, 2017 in Garden Grove. We naturally will not be paying for hotel rooms at this local conference, but all that are interested are encouraged to sign up asap. 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.

The meeting was adjourned at 4:35 PM.

Remaining Meeting dates for 2016/2017: March 13th, April 10th, May 8th, June 12th. All meetings begin at 3:30 at Address: CTA Orange Service Center
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