

The meeting was called to order at 3:40p.m.by President Julie Ames.

**1. Secretary Roll Call**-Chris Off called the roll and a voting quorum was established. 15/20 rep. council members were in attendance. These included: **Mary Burton, Diana Freeman, Tom Rotunno, Dave Busch, Carolyn Johnson, Michael Kashdan, Dave Glick, Monica Ramirez, Martin Juarez, Beth Orlik, Cheryl Stoltz, along with exec. board members Julie Ames, Marcia Garten, Loren Myhill and Chris Off.** Absent rep. council members included **Mary Jane Roberts, John Hall, Mike Rainis and Lonnie Howerton.** Please bring new members to the next meeting May, 2015.

**2. Approve Minutes**- Copies of the minutes from the March 9, 2015 meeting were available for review and the minutes were approved.

**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 340 bargaining unit members including fee payers.

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

a) Bargaining Update-Julie informed the rep council that bargaining session for today was cancelled. Compensation and health benefits have not been discussed yet. The OCSEA bargaining team consists of Julie Ames, Loren Myhill, Mary Burton, Allison Carey and John Wells. Dave Glick made a motion to direct the bargaining team to ask administration to consider a 15:1 staffing ratio in institutions. Roger Urroz our CTA rep brought up that this request was not sunshined in with our original opener proposals. The motion died for lack of a second.

b) The Memorandum of Understanding (MOU) between OCDE and OCSEA titled *Volunteers for Itinerant Status Fiscal year 2015/2016 Article 9.15* was presented to the rep council. Loren moved that we accept the MOU. Marcia seconded the motion. The rep council voted for the MOU with 11 votes yes and 0 votes no and 2 abstentions. The motion to approve the MOU passed. John Wells reported that there is a proposal going to the department for a new charter for 18-25 year olds that has the potential to create 11 teaching positions.

## **6. Committee Reports:**

a) Election Committee Update- John Wells reported that rep council ballots are scheduled for June and the committee meets next week. Nominations will be taken in May.

b) Special Ed Committee –nothing to report at this time.

c) ADA Committee-nothing to report at this time

d) Health Benefits Review Committee updates- Loren Myhill reported that we are still working with our broker to bargain a better renewed premium. The plan was sent out to bid this year and we will have to decide which insurance company is best.

e) Social Committee- Marcia Garten, reported that a member or fee payer with up to three guests may attend the May 2<sup>nd</sup> 2015-Saturday family fun event at Knottsberry Farm. We are getting a CTA reduced rate. The registration deadline is April 20<sup>th</sup> and all information will be emailed on a flyer. If you would like to bring more than 3 people, the reduced rate is \$62.00 per adult and \$50 per child. Patti Allen will be accepting RSVPs. Please mark your calendars and enjoy in the fun filled day.

f) State Council-Loren reported out on State Council.

## **7. CONFERENCE SCHEDULE SIGN UPS**

1. President's Conference-July 16-19, 2015 Fairmont Hotel, San Jose

Good Teaching Conference- South –March 20-22, 2015 Sheraton Hotel and Marina, San Diego-shareout by members. See a separate attachment of notes from two members.

## **8. Old Business:**

a) PAC Formation-Marcia reported out on the progress made in establishing a PAC.

b) Dave Glick moved that our treasurer write a \$1000 check to iCanvas for his proposal re: a website/forum/blog for OCSEA. Dave Busch seconded the motion. A vote was retaken with 4 yes-Dave Glick, Mike Kashdan, Diana Freeman and Dave Busch, 5 No- Marcia Garten, Martin Juarez, Loren Myhill, Tom Rotunno and Mary Burton and 2 abstaining- Beth Orlik and Maria Martinez. The motion was defeated.

Thanks to Ruth Ramirez for March snacks- Ruth volunteered to provide snacks for May and June.

Meeting was adjourned at 4:45 p.m.

Next meeting \*May 11, 2015 @ 3:30 at 281 North Rampart St. Suite A., Orange, CA 92868

*Meetings for the rest of year 2015- June 8, 2015- please mark your calendars.*