

The meeting was called to order at 3:50 p.m. by Julie Ames

1. Secretary Roll Call- Chris Off called the roll and a voting quorum was established. 13/18 rep. council and executive board members were in attendance. These included: **Tom Rotunno, Dianna Freeman, Nancy Hollenbeck, Mike Rainis, Maria Martinez, Michael Kashdan, Mary Jane Roberts, Alison Carey and Beth Orlik along with exec. board members Julie Ames, Marcia Garten, Loren Myhill and Chris Off. Absent/excused members included: Ruth Ramirez, Mary Burton, Sonia Torres, Dinah Ismail, and Martin Juarez.** Please bring new members to the next meeting May 9th to get a gift card for the first time attendee member and yourself! The group welcomed new attendees Stacey Belnap and Nicole Barrios and each received a gift card. Members were provided a raffle ticket upon entering the meeting and Allison Carey won the raffle gift card at the end.

2. Approve Minutes- Copies of the minutes from the March 14, 2016 meeting were available for review and the minutes were approved. One correction was made for OCSEA members at 334, not 337 as previously written.

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. Please make your request by calling Marcia at 714-796-8748. The report was approved.

4. Vice President Report: Vice President Loren Myhill stated we have 327 bargaining unit members based on the OCDE payroll roster for last month. Loren has reminded members to sign up for upcoming conferences. He has 4 signups for the December 2016 GLBT conference in Palm Springs. There are 6 slots open for this conference.

5. President’s Report: Blue polo shirts have been distributed to the rep council and executive board members to distribute to all our OCSEA members to honor our educators. They will be distributed in the next few weeks. If you have not received a shirt and requested one, please contact coff@ocde.us. Thanks to Ruth Ramirez for organizing the polo shirt sizes by site and teacher name which was a huge undertaking. And thanks to our rep council and board members for distributing them out to the membership.

6. Committee Reports:

a) ADA Committee—nothing to report at his time

b) By Laws Committee—up at CTA being reviewed, Standing rules—nothing to report.

c) Calendar Committee—Calendars are approved for 2016-2017.

d) Election Committee - The OCSEA officer positions for the school year of 2016-2018 will be voted upon in this upcoming election. Beth Orlik will be the contact person if you don’t receive a ballot. Work emails are not to be used for campaigning. Loren suggested that a second email be sent out as a reminder to cast your vote.

John Wells provided the OCSEA Officer Election Timeline

Ballots mailed	Wednesday, April 6, 2016
Ballots must be received by (20 days)	Tuesday, April 26, 2016
Post office box emptied	Wednesday, April 27, 2016
Ballots counted 4:00 p.m. At OUEA Office 1224 East Katella Ave. #203 (Cross street- California St. 2 story building behind F & M Bank	Wednesday April 27, 2016

Results emailed to all OCSEA members immediately after counting is concluded.

If runoff is required:

Ballots mailed	Wednesday, May 4, 2016
Ballots must be received by	Tuesday, May 24 th , 2016 (20 days)
Post Office Emptied	Wednesday, May 25, 2016
Ballots counted	4:00 p.m. Wednesday, May 25, 2016

Election committee members
John Wells, chair
Beth Orlik* contact person for missed ballots
Mike Kashdan
Amber Hughes
Sandra Curtis
Gabriella Jones
Laurie Martinez
Jacky Kriskey
Mairead Kennely

- e) **Grievance Committee**- Lauren stated that the current site liaison grievance has found an arbitrator and is moving forward. This individual has not yet been approved by OCSEA.
- f) **Health Benefits Review Committee** –First info with usage under Blue Shield was presented at HBRC meeting. Renewal information will be coming to OCDE around the middle of May; a 7.8 % increase is probable.
- g) **Internet/Blog Committee**-nothing to report
- h) **Membership committee**-OCSEA VP and membership has access to CTA 360 which is a mobile App to streamline our membership lists- to order missing cards, update addresses, etc. Please contact Loren Myhill or Chris Off with any address changes.
- i) **Political Action Committee (PAC)** –Candidate surveys were completed and Marcia Garten reports that the committee is in the process of scheduling candidate interviews for approval.
- j) **Retirement**- no retirees announced at this time
- k) **Social Committee**-OSCEA South Happy Hour went very well with 8 attendees.
Next Happy Hour is in Central- May 3rd –hosted by Beth Orlik at El Torito in the Block in Orange @ 4 p.m. Please come and meet your fellow members in a fun, informal environment. Bring any questions you might have for your rep council representative. A flyer will be forthcoming. This is also Day of the Teacher!!!
- l) **Special Ed Committee**-nothing to report

7. CONFERENCE SCHEDULE SIGN UPS – Conference Updates- Loren Myhill, Marcia Garten, Chris Off, LizWilson and Julie Ames reported out about the Region IV conference-San Diego on March 18-20, 2016
Please email Loren and Marcia about space at a conference before signing up due to the 10 member limit. At that point sign up if space is available and indicate that OCSEA will pay for the conference by check. Lodging, food and transportation will be paid for by the member and reimbursed. Gather receipts and provide to Marcia after any conference using the check reimbursement form. It is posted on the www.ocsea.com website to print out. Look at www.cta.org for conference updates.

Agenda Item-Teacher Movement-teachers brought up concerns re: classrooms closing and teachers are concerned that the contract was not being followed. Teachers are reminded to contact Julie Ames re: movement. After meeting was adjourned, teachers were invited to discuss the issue of teacher movements.

Alison Carey made a motion to adjourn the meeting, Mike Kashdan seconded and meeting was adjourned at 4:55 p.m.

Thanks to rep council member Beth Orlik for the delicious refreshments.

Next meetings 2nd Monday of each month @ 3:30 at 281 North Rampart St. Suite A., Orange, CA 92868

Meetings for 2015-2016 May 9, and June 13, 2016.