

OCSEA Meeting Minutes

June 2, 2014

The meeting was called to order at 3:42 p.m. by President John Wells.

1. **Secretary Roll Call**-Chris Off called the roll and a voting quorum was established. 17/21 rep and executive board council members were in attendance. Please encourage all new members to attend the Sept. 13th meeting.

2. **Approve Minutes**- Copies of the minutes from the May 5th, 2014 meeting were available for review and the minutes were approved with no added changes. Minutes from April 7, 2014 were corrected as there was not a vote on Point 9 where an approval for dollars was made to authorize gifts for 2 CTA staff members at Rampart.

3. **Treasurer's Report:** Treasurer Marcia Garten made available the monthly Treasurer's report. The report was approved.

4. **Vice President Report:** Vice President Loren Myhill stated we have 352 dues paying members. At state council, Loren was informed that the STRS growth model has not kept up with the economy's last two recessions in 2002 and 2008. We were fully funded in 2001-2002 and now there is an unfunded liability for STRS going into debt every hour. CTA is bargaining with the state on the funding that the state, districts and teachers will contribute to future STRS retirement. CTA and the state are bargaining with funding STRS with increased revenue over the next 7 years with an estimated increase for teachers of 1.4% to 9.5%, the State contributing up to 6%, and OCDE ~ the same 6%. With this adjustment STRS will stay secure. Our take home pay will still be greater if our tentative agreement is ratified.

5. President's Report:

a) President John Wells provided the monthly up-to-date handout detailing Association Business Time out of Class 2013-2014.

b) PCHS SIS sign up issues-John Wells has received over 40 emails re: the recent glitch for teachers to sign up. Two years ago there were the same problems using a similar Sign Up "Genious" automated system. The negotiations team will bring this up again next year as not being a good system to use. As summer enrollment increases, there may be more teachers on the wait list asked to work SIS.

c) County Board of Education Election tomorrow. CTA has endorsed two candidates for our board. David Boyd District 2, and Liz Parker District 5.

d) John Wells cautioned all teachers to become highly qualified in all 5 subjects -4 core and Art

6. **Replace Marcia Garten on Uni-Serve Board.** There are 2 meetings per year with Julie Ames-attending in future and Loren Myhill. Mary Jane Roberts volunteered and was appointed. No one was opposed.

7. New President Appointments-nominated to confirm

Election Committee- Remove: Joey Pittman, Joel Harrison, and Julie Ames

Add: John Wells (chair), Liz Wilson, Cindy Dimmitt,

Bargaining Committee- Remove Steve Slack-keep as alternate

Add: Alison Carey

Staying: John Wells, Loren Myhill, Mary Burton

Special Education Committee- Remove John Wells

Add: Julie Ames

Staying: Chris Off, Linda Gruber

ADA Report- John Wells, Loren Myhill

Health Benefits Review- Loren Myhill, Mike Kashdan

Calendar Committee-Add: Alison Carey Staying: Diana Freeman

Grievance- John Wells-chair, Julie Ames _

Budget- Staying: John Wells, Marcia Garten, Julie Ames

Social Committee – Staying:John Wells, Alison Carey, Beth orlik, Chris Off, Linda Gruber, Marcia Garten (co- chair), Ruth Ramirez, Patti Allen, Cheryl Stoltz (co- chair).

Retirement Recognition –Staying: Carolyn Johnson-chair, Dave Bush, Barbara haddad, Cheryl Stoltz, Tom Rotunno

Organization-Member Committee-4/7/14 Added: Ruth Ramirez-chair, Chris off, Mary Burton, Carolyn Johnson.

Beth Orlik made a motion to have the rep council ratify all President appointments. Diana Freeman seconded the motion. Motion passed with none opposed.

8. Plaques for former presidents and gavel for new president. John Wells would like to honor past presidents with a plaque. Dave Bush made a motion to authorize up to \$450.00 to purchase individual plaques for past presidents-Nancy Hollenbeck, Marlene Simmons, Loren Myhill, Rich Berman and John Wells for their dedicated service. Beth Orlik seconded the motion. The motion carried, none opposed. The perpetual plaque with past president's names on them will be brought to the trophy shop to have John Wells president end date and Julie Ames start date engraved. This plaque will hang in the current president's office and be passed from president to president. The executive Board voted for an annual dinner for the current and past presidents plus one guest in order to share their insights as an organization. The rep council was not opposed to this idea. The plaques will be given by John Wells to the past presidents at the first annual dinner-date TBD.

9. Gift for CTA office staff- Cheryl Stoltz made a motion to recognize their support of OCSEA and provide Tammy and Linda with gift baskets for a total \$200.00 expenditure. Carolyn Johnson seconded the motion. Discussion ensued and the motion passed. Thanks to Alison Carey for putting the baskets together.

10. CTA-NEA Retired Membership- Marcia Garten encouraged members to sign up now for this important benefit. 3 reasons to join-stay connected, be protected (1 million dollar professional liability insurance) and enjoy benefits-discounts, etc. Pre-retired members can join by paying a one-time lifetime membership dues = \$450.00. Call CTA at 650-577-5150 or visit the web www.cta.org/retired

11. Organizing/Member Committee - Ruth Ramirez was unable to report out as chair due to vacation, so Chris Off gave a report on the first hundred OCSEA black polo shirts ordered. They will arrive June 19th and will be passed out. The embroidered logo was passed around for the rep council and members to view. The shirts cost \$20.50 each to make. Marcia Garten stated that there are non-chargeable funds that the committee can use to purchase additional shirts for this year. In September, the committee will recommend a third order to purchase the final shirts for our certificated staff. Chris Off made a motion to authorize the committee to spend \$2,500 on order #2 to buy additional polo shirts for certificated staff. Dave Bush seconded the motion. There are members who want to purchase additional shirts and they will cost ~\$20.50 per shirt. There was no discussion and the motion passed with none opposed.

12. Standing Rules Committee Report- Copies of the past and proposed standing rules were available a second time to the rep council for ratification. John Wells reminded the rep council that these can be changed and approved at any given time. Lonnie Howerton made a motion to approve the Standing Rules, Mike Kashdan seconded. There was no discussion and the standing rules passes with none opposed.

13. Passing of the gavel-John passed the gavel to Julie Ames-our next OCSEA president for 2014-2016 starting July 1st, 2014. Thanks John for your leadership over the past two years.

Conference

July 17-20, 2014 Presidents Conference

1. Julie Ames

2. Allison Carey

August 3-7, 2014 Summer Institute-UCLA Conference Center, LA

1. Carolyn Johnson
2. Steve Slack

Thanks to Beth Orlik for snacks. Beth will be providing snacks for September. We will be looking for volunteers for next year for refreshments. Please see Chris Off for volunteering.

Meeting was adjourned at 4:47 p.m.

Next meeting Monday on Sept 15, 2014 at 3:30 at 281 North Rampart St. Suite A., Orange, CA 92868

Meetings for the rest of year 2014- Sept. 15, 2014, Oct. 13, 2014, Nov. 10, 2014, Dec. 8, 2014, Jan. 12, 2014, Feb. 2, 2015, March 9, 2015, April 13, 2015, May 11, 2015 and June 8, 2015-please mark your calendars.