

The meeting was called to order at 3:42 p.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, Michael Kashdan, Monica Ramirez, Martin Juarez, Beth Orlik, Mary Jane Roberts, Mike Rainis and Lonnie Howerton along with exec. board members Julie Ames, Marcia Garten, Loren Myhill and Chris Off.** Absent rep. council members included, **Dave Glick, John Hall, Carolyn Johnson, and Cheryl Stoltz.** A new member attended from Special schools and received a gift card for first time attendee! Please bring new members to the next meeting September, 2015.

2. Approve Minutes- Copies of the minutes from the April 13, 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 339 bargaining unit members including fee payers.

5. President's Report: President Julie Ames reported out:

a) Bargaining Update-Julie informed the rep council that the bargaining session for yesterday 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. Once decisions have been made there may be a meeting over the summer to ratify the contract.

b) Committees-please email Julie of any interest in committees. Look online at www.ocsea.com for committees to be involved in.

6. Committee Reports:

a) Election Committee Update- John Wells reported that rep council ballots were counted for terms July 1st, 2015 to June 30th, 2017. John Wells thanked all candidates for running, all who voted and all the election committee members who helped with the election. There were very close races and all candidates who did not get voted in for this two year term are encouraged to come to meetings for the coming year to help make our Union stronger and better..

These are the results:

Special Schools: Mary Burton, Tom Rotunno, and Diana Freeman

CHEP and PCHS: Mary Jane Roberts

Alternative Education: Ruth Ramirez, Nancy Hollenbeck, Allison Carey, Beth Orlik, Mike Rainis, Martin Juarez, Dinah Ismail, Sonia Torres, Maria Martinez and Michael Kashdan

John Wells suggested that everyone in the room with the exception of the rep council be appointed to the election committee. Julie nominated all the members in the room to be appointed to the election committee. It passed with no one opposed. Please email Julie if you accept the committee appointment.

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 for 2015-2016. The plan was sent out to bid this year and we will have to decide which

insurance company is best. So far, Blue Shield is offering the best package with an HMO push. Copays will reduce within this HMO when one uses a trio of hospitals-St. Josephs, Hoag or St. Judes. Loren mentioned that there are more doctors in the Blue Shield network than Blue Cross. They have more wellness centers and urgent care centers as well. Our premiums will remain the same. Kaiser did not get a bid.

e) Social Committee- nothing to report

f) State Council-Loren reported out on State Council. WE are funded for prop 98 and the budget looks good.

g) Retirement Recognition-retired teacher pins are being passed out or mailed to those teachers retiring this year.

h) Membership Committee-OCSEA members are encouraged to wear their black polo shirts to ACCESS ALL staff on August 25, 15 at Segerstrom HS.

7. CONFERENCE SCHEDULE SIGN UPS –sign up online and notify Loren Myhill and Marci Garten

1. President's Conference-July 16-19, 2015 Fairmont Hotel, San Jose
2. Summer Institute-August 2-6, 2015 UCLA Conference Center, LA-open to sign up now.

8. Old Business: PAC Formation-Marcia Garten reported out on the progress made in establishing a PAC (Political Action Committee). Marcia emailed an informational flyer for the first meeting this Wed., June 17th from 3:30-4:30 p.m.at the Orange Service Center (where Union meetings are held). Please attend to learn more from Ann Hunter, Political Organizer, Region IV Governmental Relations who will review the purpose and benefits of a PAC. *Free refreshments.

Thanks to Ruth Ramirez for June snacks- Ruth volunteered to provide themed snacks for next year. Thanks Ruth and can't wait to see what you come up with for September!

Meeting was adjourned at 4:28 p.m.

Next meetings 2nd Monday of each month except February *September 14, 20i5 @ 3:30 at 281 North Rampart St. Suite A., Orange, CA 92868

Meetings for 2015-2016 (Subject to change) October 12, November 10, December 14, 2015

January 11, February 1, or February 22, March 14, April 11, May 9, June 13, 2016