

## OCSEA Meeting Notes

Sept 15, 2014

The meeting was called to order at 3:43 p.m. by President Julie Ames.

1. **Secretary Roll Call**-Chris Off called the roll and a voting quorum was established. 13/20 rep and executive board council members were in attendance. Several members did not receive meeting agendas before the meeting due to the new web mail outlook glitches. Please encourage colleagues to attend the October, 13th meeting. 2 gift cards were passed out to teachers attending our meeting for the first time. Welcome!

2. **Approve Minutes**- Copies of the minutes from the June 2nd, 2014 meeting were available for review and the minutes were approved with no added changes. Cheryl Stoltz made a motion to approve the minutes as written and Loren Myhill seconded. All were in favor and the motion passed.

#### 4. **President's Report**-

A. The updated 2014 Seniority list was posted to the OCSEA website last week. Copies were available for members to review.

B. Julie will be sending out a bargaining survey and is asking for input.

4. **Treasurer's Report**: Treasurer Marcia Garten made available the monthly Treasurer's report. The report was approved. Marcia encouraged all members to feel free to inspect the financial records at any time.

5. **Vice President Report**: Vice President Loren Myhill stated we have 307 bargaining dues paying members. There have been a few fee payers recently who have signed up to be bargaining dues paying members. Forms are available and once completed are given to Loren to submit to CTA. Loren passed out this year's CTA membership cards which can be used for discounts. Rep council members will be assisting with passing them out and if you have not received one in a few weeks, please contact Loren.

6. **New President Appointments**-nominated to confirm the appointment of: ADA Report- Appoint Rich Berman to ADA/ADE Committee. There were no objections and Rich Berman was approved and appointed.

7. **Membership Committee** - Ruth Ramirez reported out as chair that Order #2 of the OCSEA black polo shirts to honor our teachers has arrived. Shirts are going to be passed out by rep council members and by members in the next few weeks. Marcia Garten stated that there are nonchargeable funds and chargeable funds when purchasing shirts. She suggested that including the fee payers in any additional polo shirt orders for our certificated staff is a recommended chargeable expense for this year's budget. Per CTA guidelines, these expenses move from limited nonchargeable to chargeable expenses increasing the benefit to all. Mary Jane Roberts made a motion to include the fee payers in our next polo shirt order, and Lonnie Howerton seconded the motion. The motion carried with none opposed. Chris Off made a motion to authorize the committee to spend up to \$2,500 on order #3 to buy additional polo shirts for certificated staff. Dianne Freeman seconded the motion. The motion passed with none opposed. If there are members who want to purchase additional shirts ~\$20.00 per shirt, please contact Ruth Ramirez, by October 1st.

Special Schools and any remaining ACCESS certificated staff and fee payers who would like a shirt will be included in this final order.

8. **Share Out-** UCLA Summer conference-Alison Carey stated that this conference was life changing and she attended the emerging leaders track.

9. **Orange Service Center Council Conference Signups discussed.**

10. **Conference Schedule for the year passed out.** 10 members per conference approved. Notify Loren of interest and sign up once approved. Provide Marcia with receipts.

**New business** -Lonnie Howerton passed an article around recommending getting vaccinations for Pneumonia, discussion on new copays for our health plans, discussion on itinerant status, discussion on vote of no confidence letter, discussion on Holiday party-December 4th. The president encouraged any of these discussions to be potential agenda items for next month's meeting.

Conferences Upcoming:

1. *GLBT Issues Conference-Nov. 14-16, 2014 Marriott Mission Valley, San Diego*
2. *The Issues Conference-January 16-18, 2015 -Rio Hotel, Las Vegas, NV*  
Members expressing interest:  
Steve Slack  
Allison Carey  
Liz Wilson  
Ruth Ramirez  
John Wells  
Chris Off
3. *Region III Leadership Conference March 13-15, 2015 Marriott Hotel, Manhattan Beach*
4. *Good Teaching Conference-South March 20-22, 2015 Sheraton Hotel and Marina, San Diego*
5. *President's Conference-July 16-19, 2015 Fairmont Hotel, San Jose*

Thanks to Alison Carey for Sept. snacks. Ruth volunteered to provide snacks for Oct-Dec. We will be looking for volunteers for Jan-June for refreshments. Please see Chris Off for volunteering.

Meeting was adjourned at 4:47 p.m.

Next meeting Monday on Oct. 13, 2014 at 3:30 at 281 North Rampart St. Suite A., Orange, CA 92868

Meetings for the rest of year 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.