

ADOPTED SSEA BOARD MINUTES

September 10, 2009

Present: Toni Wilbourn, Sean Ferguson, Clay Erro, Patricia Pocinich, Paralee Roberts, Sharon Adkins, Sherrie Howard, Debbie Bayley, Tom Roberts, Eric Levy, Barbara Allpress, Debra Armstrong, Victoria Rendes

Minutes from last year are posted online.

Meeting called to order at 4:00pm

Debra handed out the budget and treasurer's report.

Paralee/Barbara moved to accept the budget.

Motion carried.

Eric/Sean moved to accept the treasurer's report.

Motion carried.

President's Report

Tom requested that the entire team of negotiators go to the Region II conference so that everyone is on the same page and ready for opening negotiations. Eric has already registered. During negotiations the negotiating team doesn't use sick leave. Tom offered to give days from the President's release days for certificated subs for the conference. A discussion followed.

Tom/Sharon moved to allow the entire team to go to the Region II conference.

Motion carried.

Debra said that ESP is sending two representatives to the conference as well and she is also willing to give up release days.

Eric explained the situation regarding opening negotiations. He said that during negotiations we usually pay for our own subs. The DO said they are ready to sunshine in October. Eric asked the DO to wait until November so that we can sunshine together after the conference. He offered to pay for our subs for the conference since we are taking the entire team to the conference.

Victoria/Sean moved to pay for the entire negotiating team to attend the Region II conference for one time and we will pay for our own subs so we can sunshine in November.

Motion carried.

Eric discussed the plight of the budgets in California and how it affects us especially since we are in a year of declining enrollment. The one time stimulus money we got from the federal government was 2 million dollars. However, negotiations are going to be extremely difficult this year. Art Schmidt retires at the end of this year. Retirees have allowed us to remain solvent but we may not be in that position in the future. Building reps need to tell their people to make sure that they know what their credential is and what certifications they have and keep track of expiration dates. If anyone has specific questions contact Eric Levy or Tom Roberts. They will have updated information after they come back from the conference. Our contract isn't up until June 30th, 2010.

Old Business

Paralee will take care of the Alternative Ed Rep election.

CCC

Do you have a cost analysis for litigation expenses?

Check procedures for Cal/Safe, Medical, to avoid financial problems and make sure things are done properly and in an efficient manner.

ESL numbers and compliance will be questioned.

Transportation issues were brought up again. Parents are complaining about students missing the bus to ride home at the end of the day. Transportation only waits 5 minutes at the end of the day for students to catch the bus.

A coach called transportation to try and pick up a van during her prep period and was told not to contact transportation about picking up a van early. She was told to contact the athletic director.

Where is the MAA money going this year?

Other

There is a request for catastrophic leave.

ESP will ask for donations to the leave bank.

Sean/Paralee moved to ask for donations.

Motion carried.

Debra asked about a specific scholarship request.

Paralee/Sherrie moved to allow the scholarship.

Barbara asked about a special circumstance for another scholarship for a member who passed away last year before her son graduated.

Paralee/Sharon moved to allow the scholarship for that member.

Motion carried.

Meeting adjourned 5:15pm.