

ADOPTED SSEA BOARD MINUTES

May 12, 2011

Present: Eric Levy, Scott Westphal, Layne McLean, Patricia Pocinich, Deborah Bayley, Pamm Knight, Ramona Burks, Cheryl Frank, Sharon Adkins, Paralee Roberts, Rhonda Vandiver, Sherrie Howard, Barbara Allpress, Tom Roberts, Debra Armstrong, Toni Wilbourn

Minutes were distributed and read.

Paralee/Cheryl moved to accept the minutes.

Motion carried.

Treasurer's Report was tabled.

Reports

Negotiation bill was presented and approved for payment.

We are at impasse with negotiations. Other districts are also at impasse. A discussion followed.

Negotiations

Eric said he called a left a message for Dana to see if the state had told her about any dates for a mediator. The mediator is nonbinding. In a situation where the contract expires it can be the last best offer that was presented on the table. However, our contract is not up for renewal. The certificated contract isn't up until 2013. The ESP contract is up and we will seek legal advice on the last best offer.

Grievances

There are no new grievances for either group. ESP is still awaiting arbitration. They will be meeting with CTA next week.

New Business

Election results were not necessary since no one other than the present president and secretary were nominated.

Layne/Paralee moved to accept Tom Roberts as president and Toni Wilbourn as secretary.

Motion carried.

Release period for the president needs to be paid by our association. It is our responsibility and against Ed Code for the district to pay for it. Debbie will come up with a cost analysis of expenses for the period. Eric will get the information needed to Debbie. We will have a special board meeting to approve the expenditure.

If we were able to put a settlement together we would have to have an executive board meeting anyway. So, we will get together either Friday or Monday.

Everyone that is getting split assignments has been notified.

CCC

- Are we going to follow the district wide rules or not?
- Bylaws for College Connection still have not been received.
- Are there plans to recoup the money lost for not serving Saturday schools?
- Deficiency notices and due dates at each of the sites creates some problems.
- Filing complaints using forms from the web site.
- Pink slips were rescinded. An evaluation for counselors is still needed.
- Subcontracting out the substance abuse counselors needs addressing.
- Subsidizing the retirement dinner money?

Other

Amy Wolford got the CTA scholarship.

We will plan to meet at 1:30pm on Friday June 3rd at Round Table Pizza in the mall.

MAA money was discussed.

Eric/Scott moved to give \$50.00 to each retiree at each of the sites.

Motion carried.

Meeting adjourned 5:15pm