

ADOPTED SSEA BOARD MEETING MINUTES

September 15, 2011

Present: Toni Wilbourn, Deborah Bayley, Paralee Roberts, Sherrie Howard, Ramona Burks, Cheryl Frank, Pamm Knight, Doris Alexander, Patricia Pocinich, Clay Erro, Sharon Adkins, Scott Westphal, Layne McLean, Eric Levy, Michael Jenkins

Minutes from June were distributed and read.

Cheryl/Doris moved to accept the minutes.

Motion carried.

Minutes from August were distributed and read.

Mike/Sharon moved to accept the minutes.

Motion carried.

Treasurer's Report was given to everyone and Sharon spoke regarding the notes.

Dave Flores requested a formal letter from the union for the money the district owes us from last year. Sharon was also told that the district cannot make direct deposits to our account. Eric will talk to Dave Flores and the superintendent about the direct deposit. Tom and Eric will talk to Dave at their meeting about the money they still owe. The formal letter will be written by Eric and Tom.

Paralee/Doris moved to approve the budget for the treasurer.

Motion carried.

Reports

Eric said he has gotten the closing balance and the automated actual. The amount was \$1 million above where they said it would be. We might sun shine early. The DO passed a budget on time for the first time. Eric thanked Layne for going to the CTA Presidents Council meeting for him.

Deborah reported that at the school board meeting she told them that if they had listened to her last year they could have saved a lot of money rather than going to arbitration on the grievance. The ESP won the lawsuit. Three members will be paid back pay and benefits. Connie Pepple said she wished she would have said it louder.

Old Business

None

Items for CCC

- Teachers wearing shorts-gender inequity-a petition is being circulated at Foothill
- The extra coaching stipend at SHS is going to the same program as it has in the past.
- College Connection bylaws are still being requested. They should be posted online.
- Should administrators remove personal items from a classroom?

New Business

DEP-some questions have been raised about DEP. It is part of the contract. The guidelines need to be followed. It is a negotiable item. Tom and Eric are having a meeting with administration tomorrow.

Reno conference Region 2 is the first weekend in October. Cheryl Frank is interested in attending. Sharon will attend a conference on October 17th in Sacramento.

Meeting Adjourned 4:50pm.