

CSEA
Para Chapter #759
(Unofficial)
Meeting of February 11, 2009

Called to order @ 4:47 p.m. in the Kearny High School Cafeteria. Quorum was established.

Executive Board Members Present: Jane Bausa, Pres.; Kala Williams, 1st Vice Pres.; Josie Alves, acting 2nd Vice Pres.; Patricia Donahoe, Treasurer; Erika Culley, CPRO/acting Sec.; Robert Spriggs, CPAC

Chief Job Steward – Jochen Merscheid

The Pledge of Allegiance led by Beverly Durcan.

Approval of minutes – a motion was made by Kala Williams and seconded by Patricia Donahoe to approve the December minutes. The motion was carried.

President Report – There was a retirement package offered to the teachers that the District is now offering to everyone who works for SDUSD. If you qualify, you will receive one on the mail. As far as the health and welfare part of our contract is concern, it is status quo for this school year, but we are not sure what will happen in the '09 – '10 school year. The negotiation team had a meeting with the District to discuss the procedures in discussions of the contract negotiation. We are really only going to open up discussions on 14 of the articles.

Old Business – 2nd Nominations for delegates to attend the Para Conference are as follows: Josie Alves, Patricia Hernandez, Nancy Kelleher, Robert Spriggs, Susan Head, James Harris, and Armand Fowler

Voting for delegates to the Para Conference started at 5 pm and ended at 6 pm.

Officers Report – 1st VP: Will be attending a Para Conference committee meeting. Discussed about the April's meeting, scheduled during spring break on April 8 with the possibility of either skipping a meeting in April or rescheduling. **Treasurer:** There was an opening balance of \$19,860.28 with an income of \$2404.50. Total disbursements for the month were \$786.33 leaving a balance of \$21,478.45. A fiscal report is being prepared to make sure funds are being spent correctly. **CPAC:** Issues were brought up as to why the CPAC has not been attending meetings. There have been conflicts of responsibilities and priorities that the CPAC has had to deal with. Gave out information about a rally on Feb. 12, 2009 to let the legislators in Sacramento and Washington know that cuts to essential services will not be tolerated. Flyer was passed out with the information. Also gave out a flyer of the list of classes that will be offered by CSEA.

Sec/CPRO: No report was given. 2nd VP: Gustavo Padilla was released to do a project for CSEA for the next 6 months. Josie Alves will be the acting 2nd VP. Monday, Feb. 23, 2009 there will be a meeting for the Site Rep Coordinators.

New Business – Brenda Lucas made a motion to move the scheduled Chapter meeting on April 8 to April 15 with the contingency that Kearny's cafeteria is available. Erika Culley seconded the motion. The motion carried with one abstention.

Committees Report – Pre-retirement: Over 200 people attended the retirement seminar but not everyone was able to get in. There will be another pre-retirement seminar on Feb. 28, 2009 at the Cuyamaca College. Will try to have another seminar but only opened to Chapter 759 (Para's). Health and Welfare: There is no money in the school district. It is important that everyone call the state legislator and complain about the budget situation.

Good of the Order: It was announced that Beverly Durcan's husband passed away. February is Black History month. Albertson, keeping in the spirit, will be holding a celebration on Feb.21 to commemorate black history month. There was discussion on what went wrong with our participation on MLK parade.

Results of the Voting on delegates to the Para Conference: Patricia Donahoe, Josie Alves, Joyce Christian; Beverly Durcan; Jochen Merscheid; Fowzia Noor; Hing Tsueng; Joseph Griffin; Sigrid Schrandt.

Prizes: \$50~ James Harris
\$25~ Fowzia Noor
\$25~ Susan Head

Meeting was adjourned at 6:00 pm.

Motion for approval of the minutes was made by _____ and seconded by _____.

Vote _____ Date _____

Jane Bausa, President

Erika Culley, CPRO/ acting Secretary