

CSEA
Para Chapter #759
(Unofficial)
Meeting of November 12, 2008

Called to order @ 4:45 p.m. in the Kearny High School Cafeteria. Quorum was established.

Executive Board Members Present: Jane Bausa, Pres.; Kala Williams; Erika Culley, Secretary; Patricia Donahoe, Treasurer; Robert Spriggs, PAC arrived later to the meeting.

LRR – Judy Fohr

The Pledge of Allegiance was lead by Joyce Christian.

Approval of minutes – a motion was made by Kala Williams and seconded by Erika Culley to approve the September minutes. The motion was carried. A motion was made by Mary Lou Finley and seconded by Pandora Selivano to approve the October minutes. Motion was carried.

President's Report – Thanked everyone who worked on the elections. Keith Hildreth won a seat on the Lakeside School Board. The Health and Welfare Committee meeting was cancelled. The negotiating committee is waiting on a schedule from the school district so negotiations can start. The President also wished everyone happy holidays.

LRR Report – There are two new special education directors: Susan Martinez, the Interim Executive Director and Dr. Joe Fulcher, the Interim Director. There will be a committee meeting with them to discuss the concerns in special education such as SET attending Pro-Act training while it should be the IBTH's. There are rumors that there may be mid year lay-offs. There are also positions that are going away that have not been approved by the school board.

Executive Board Report – 1st VP: The first meeting for the Paraeducator Conference committee will be on Jan. 12, 2009 in San Jose. This year no LRR will be attending the Para Conference. A request was made to loan the Chapter's bear to be used at the Para Conference. **Sec:** Asked that members remember to sign their name legibly. The cost to repair the laptop was \$100. Due to cost cuts only 2 meeting flyers will go to each site to be posted on union's bulletin board. **Tre:** We had an opening balance of \$16,100.46 with an income of \$4,219.50 (totaling \$20,319.96), and expenses of \$814.98 leaving a balance of \$19,504.98. The first reading of the 2009 budget took place. There was discussion on the budget and cuts to the café committee.

Chief Job Steward Report – Calls were made in regards to signing the Ethic Codes that went around to all sites without notification to the unions. No one needs to sign this paper. Also, Para's are being asked to do cleaning that is not in their job description.

Pre-Retirement Committee – There is a Pre-Retirement meeting on January 31, 2009 at the SDCOE in rooms 401 and 402. Please try to reserve a spot for this very informative meeting.

Old Business – Second nominations for the Executive Boards was opened. Since no new nominations were put forth, the nominees in each positions will automatically hold that position, and no election will take place in December. The new officers for 2009 and 2010 will be Kala Williams, 1st VP; Mary Lou Finley, Secretary; and Erika Culley, CPRO.

New Business – A motion was made to accept the first reading of the budget by Pandora Selivano and seconded by Mary Lou Finley. The motion carried with one abstain.

Good of the Order – New members to the meeting were Jeff Howell and Armand Fallon of Crawford High School.

It was suggested to try and email the monthly flyers to all the Para's.
The Instructional Media Center is now opened.
Gustavo Padillo was released to do work for CSEA in Chula Vista. The President appointed Josie Alves the interim in the position as 2nd VP until he returns.
Questions were asked about possible lay-offs.
Sigrid Schrandt, who is the head of the café committee, is asking for donations from companies to use as gifts for our chapter.

Prizes: \$50~ Mary Lou Finley
\$25~ Delceda Robinson
\$25~ Suzette Petzen

Meeting was adjourned at 6:10 pm.

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

Vote _____ Date _____

Jane Bausa, President

Erika Culley, Secretary