

CSEA  
Para Chapter #759  
(Unofficial)  
Meeting of September 9, 2009

**Called to order** @ 5:00 p.m. in the Kearney High School Cafeteria by Kala Williams.

**Executive Board Members Present:** Jane Bausa, Pres.; Kala Williams, 1<sup>st</sup> Vice Pres  
Erika Culley, CPRO; Mary Lou Finley, Sec.  
**Chief Job Steward** –Jochen Merscheid.

**The Pledge of Allegiance** was led by Jane Bausa.

**Approval of minutes** – A motion was made and seconded to approve the June minutes.  
The motion was carried.J

**President's Report** – Jane Bausa explained how to use the Cal Pers ballots. The negotiating team met in San Jose as well as here. There will be a meeting for site representatives on Monday September 14 from 5:30 p.m. to 7:30 p.m. at Taft Middle School with dinner. RSVP to Cindy at the field office. There will be Health and Welfare Benefits 101, Understanding the differences between HMO's, POS, and PPO's meeting at the Education Center auditorium on September 30 from 4:00 p.m. to 7:00 p.m. RSVP to Cindy at the field office. Jane has been busy in district negotiations with new district negotiators.

**LRR Report** – The full contract was sent to the Board of Education yesterday September 8 and was ratified by the Board. The contract maintains the status quo on health and welfare benefits. There were no layoffs of Paras this fall as all employees from last year are currently placed.

**Executive Board Report – 1<sup>st</sup> VP:** The OTBS, OSS, and the Paras have been meeting together once a month at the field office to negotiate on health and welfare benefits only so they could present a united front to the district. They have worked for cost savings in these benefits, not cost shifting. The district was trying to raise employee's co-pays.

**Treasurer:** A report was given covering the last five months from May through August with a beginning balance of \$18,537.51. Total disbursements were \$20,455.05 and the ending balance was \$16,809.96. **CPRO** – She is trying to get a list of addresses of all members. Fliers were sent to all schools about the CSEA chapter meeting tonight. Our web site is [CSEAchapter759@gmail.com](mailto:CSEAchapter759@gmail.com). She is working on the next Para Journal.

**New Business** – At the October chapter meeting will be the first nominations for the the Executive Board positions of President, 2<sup>nd</sup> Vice President, Treasurer, and CPAC. Second nominations and the election of new officers will occur at the November chapter meeting. The first reading of the budget for 2010 will be at the November chapter meeting with the second reading and vote on the budget at the December chapter

meeting. There will be open enrollment for health insurance plans in November and information packets about the plans will be sent out in October.

**Unfinished Business / Action Items** - The vote for ratification of the new contract will be held at the October chapter meeting.

**Good of the order** - Joyce Christian is at Kaiser Zion Hospital, Room 2130 and flowers and a card will be sent to her. Cynthia's father just passed away and a sympathy card will be sent to her. Patricia raised \$1700 for her walk. She won 4 tickets to any theme park in California and \$50 to use at the CSEA store at the Annual Conference. Jochen won \$1500 at the Annual Conference and also won \$56 from the 50/50 at the Delegates meeting.

**New attendees** Giokhwa Tan from Tierrasanta Elementary School Food Services, Josephine Asencio, Child Care worker at Joiner Clark Middle School, and Ron Vega, SET and bus monitor at DCPC introduced themselves.

Chapter meetings will be held at the Kearny High School Cafeteria until further notice. Committee sign up sheets will be at the October chapter meeting.

**Prizes** \$50 – Kala Williams  
\$25 – Deanna Smiley  
\$25 – Josephine Asencio

The meeting was adjourned at 6:17 p.m.

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

Vote \_\_\_\_\_ Date \_\_\_\_\_.

\_\_\_\_\_  
Jane Bausa, President

\_\_\_\_\_  
Mary Lou Finley, Secretary