

Meeting called to order at 4:48p.m. Pledge of Allegiance led by Chris Felde. Roll call of officers: all officers present. Quorum was met. November and December chapter meeting minutes read. Motion to correct the November minutes by adding Debbie Butler to the calendar committee meeting and to remove an “e” from the last name of Patty Paz in the Holiday Meeting notation. Motion to accept minutes as corrected by Chris Felde, seconded by Alex Bernstein, no discussion, motion passed. December chapter meeting corrections were to strike “meeting again tomorrow to talk about” from the President report and to replace it with “mentioned the survey link and encourage employees to participate”. Motion to accept as corrected by Chris Felde, seconded by Alexandra Armstrong. No further discussion. Motion carried.

OFFICER REPORTS

President, Chris Felde – Introduced himself to new guests. Identified that he helps with employee representation situations in the district. Continuing to work on the Facilities Master Plan Committee. Continuing to work on filling in the board positions and welcomed Alex Bernstein as 1st Vice President and Alison Rose as Secretary.

1st Vice President, Alex Bernstein – Nothing to report.

2nd Vice President, Tracy Liberman – Mentioned to look for email with the newsletter that it is full of information. Brought up membership drive to get 100% participation from each site. Raffle opportunity for each new CSEA membership at school site that gets 100% membership. Site Rep of the sites with 100% membership will each get a Target gift card.

Secretary, Alison Rose – Introduced her school site and encouraged everyone to get involved and ask questions. Reminded all members present that we can be a strong union if our members get involved. The board is motivated to represent Chapter 616 well with both the district and the community.

Treasurer, Debra Haase – Will be attending treasurer training shortly.

Union Steward, vacant – No report.

CPRO, Alexandra Armstrong – Wants employee stories to be shared in the upcoming newsletters. Feel free to nominate someone in the district if you feel they should be recognized. Will be announcing soon a Chapter 616 service project.

Junior Past President, vacant – No report.

LRR REPORT, Tiara Cox— Not in attendance. Tiara Cox has been promoted. She will be the new Field Director of the Orange Field Office. Cecilia Lopez will return to our district as our interim LRR.

RECOGNITION OF NEW MEMBERS/GUESTS – Sue Snyder, guest speaker on Professional Development for CSEA members.

SITE CHECK-INS - La Paz recently had a student pass away and the crisis response team has been crucial to both students and staff healing. Vigil will be at 6:30pm at the Alicia Softball fields and High Park Tap House today, 1-24-18, and they will donate 20% of the night’s sales towards the family. **Esperanza** recognized the support of the La Paz student community for their participation in the Birthday Club. **Linda Vista** announced they will be part of the new IB Magnet Program.

NEGOTIATING COMMITTEE REPORT – Playground Assistants are now considered classified employees as of Jan. 1st. Details of their contract are still in negotiations.

OLD BUSINESS

Officer Nominations – Asked if there are any nominations for the Chief Union Steward and explained role. There are CSEA trainings for this role and the benefit to our union to have this position filled is great, especially for employee representation issues. There were no nominations.

NEW BUSINESS

Professional Growth Development presentation by Sue Snyder – CSEA contract pg. 14 & 15 has details. Maximum of 75 units can be earned. There are two tiers. Tier 1 is up to 40 units. Prior approval by your supervisor but doesn’t have to be directly related to your current position. Must be during non-work hours. Tier 2 is up to 35 units. These units must be related to a bachelor’s degree, Master’s degree or a teaching credential. One unit is equal to \$10.81/month based on an 8-hour day. If you are told a class is not applicable then please see Chris Felde to ensure that is accurate information.

GOOD OF THE ORDER— Mary Brody thanked the two new board members for stepping up to help our president.

RAFFLE – \$10 gift card to Sonic was won by Debbie Watkins, \$15 gift card to Panera was won by Benita Fitch and the \$25 gift card to Olive Garden was won by Ernestina Rivera.

ADJOURNMENT – Motion to adjourn made by Chris Felde at 5:43pm.

Minutes approved by:

Chris Felde, President

Date

Alison Rose, Secretary