

Rep Council Minutes

August 30, 2011

1. **Call to Order** - The regular meeting of the SAEA Rep Council called to order at 4:01pm
2. **Agenda** - The agenda was unanimously approved.
3. **Minutes** – Motion made by Karen Katje Blue & seconded to approve the Minutes of the Regular Rep Council Meetings of May 17, 2001, May 31, 2011 and July 26, 2001. Motion carried unanimously.
4. **Key Issues**
 - a. New Superintendent- Dr. Thelma Melendez de Santa Ana was announced as the new superintendent. She met with Susan Mercer and Ron Shepherd in August and the meeting was positive.
 - b. State Budget- Susan Mercer reviewed the state budget and COLA funding. District has no new money to absorb increases. There are also deferrals that are causing problems to the district in regards to cash flow. Mid year triggers are on the horizon. K-12 cuts will only be cut if the revenue projections are falling short of the forecast by more than \$2 million.
 - c. Bargaining Update - Ron Shepherd assured rep council that our contract is closed for 2011-2012. So midyear cuts will not affect us this year, but they could next year. Contracts are being sent out soon to sites. We will be sending out a bargaining survey and bargaining will begin in September. We want to discuss Special Services(special education and RtI) and Safety.
 - d. Health Benefits Authority - Ron Shepherd reviewed the prescription changes and mental health changes. Prescriptions are now filled by Medco, so you need your Medco card now to get prescriptions filled. The new deductible began July 1, 2011. It is a one-time deductible per calendar year. In January the deductible will renew again because insurance is on a calendar year, not school year. Remember, prescription drugs do not have a 'family' feature. Mental health changed from Optum to Blue Shield. Optum provides first 5 visits for free, but continued treatment will necessitate a change to Blue Shield, which has an office visit fee attached. However, Blue Shield does use Optum providers, so there should be no interruption in doctor/patient services.
 - e. PLAS MOU and Addendum- Susan Mercer reviewed the 2010 PLAS MOU. A new MOU was bargained for the 2011-2012 school year and had sites vote on it in June, 2011. In July 2011, the Federal Government found 88 districts to be out of compliance and those districts needed to correct the violation(s) by September 1, 2011. SAEA and the District met in August and agreed to extend the school day by 30 minutes (Willard by 60) for the PLAS schools only. Those schools had to vote on this.
 - f. Think Together- "Fast-tracked" cases are being moved before our Think Together Unfair Labor Practice, so it may be at least another year before our case is heard. Susan Mercer met with the District to come up with a Key Issues dialogue. There was a 'report form' developed so that teachers can report concerns about their classrooms that are being used by Think Together.

g. SB 161 Diastat Bill- Norma Ortiz covered the Diastat Bill and the main issues that the Bill does address. Jose Solorio did vote "NO", so Norma encouraged people to call him and thank him. She also offered a script to say for calling Senator Correa to urge him to vote No.

5. Old Business- none

6. New Business- none

7. Reports –

- a. President** –Sub system is released. Teachers can now request their own substitutes. There will be no meetings the week of Back to School Night. STRS election posters will be available for your site SAEA bulletin board. Encourage people to vote for those people on the poster, as they are teacher friendly representatives to the STRS Board of Directors. New site reps need to make sure your contact information is current with Paul or Rue. SSC workshop will be at SAEA on October 6th.

Member Representation – Susan Mercer reviewed the teacher discipline continuum. There was then a question/answer period. Rep training sessions were given, with a limit of 20 reps per session.

- c. Treasurer** – C. Scott Miller reviewed the profit/loss statement for SAEA. He also reviewed the dues structure for 2011-2012.

d. Safety Committee – none

- e. CTA Executive Director** – Norma Ortiz discussed that Curtis Granderson will be speaking at Valley High School on September 9, 2011.

8. Adjournment: Meeting was adjourned at 5:34 p.m. by President Susan Mercer.

Next meeting: September 20, 2011 at 4:00 pm

Respectfully submitted by:

Barbara Pearson

Secretary, SAEA

ATTENDEES:

Andres, Tina – MacArthur
Armstrong, Valerie – Villa
Bahner, Bryce – Lathrop
Barringer, Amanda – Edison
Barrios, Veronica – Mitchell
Baxter, April – Lorin Griset
Berger, Michael – Valley HS
Boyd, Peter – Board Member
Briseno, Delfina – Board Member
Brooks, Gary – Washington
Carter, Amy – Franklin
Childress, Carmen – Martin
Clary, Olga – Edison
Colombo, Anna – Monroe
Daigle, Linda – Greenville
Dascanio, Ana – Edison
Dennis, Denise – Remington
Detviler, Tammi – Santa Ana HS
Devine, Anne – McFadden
Dougherty, Maureen – Jefferson
Drom, John – Spurgeon
Dvorkin, Alexis – Jackson
Gaines, Lupe – Lincoln
Garcia, Nora – Monte Vista
Goldberg, Jeffrey – Board Member
Henson, Mark – Segerstrom HS
Hobbis, Rob – Madison
Horowitz, Eve – Sepulveda
Hutchens, Leslie – Carr
Johnston, Margery – Sierra
Katje Blue, Karen – Board Member
Kato, Terri – Monroe
Lawson, Christa – Davis
Leyva, Elizabeth – Carr
Lillian Sotolongo – Segerstrom HS
Martinez, Barney – Spurgeon
Maso, Louis – Monte Vista
McGuinness, John – Spurgeon
Meade, Donna – St. Council Rep
Mercer, Susan – Board Member
Miller, C. Scott – Board Member
O’Brien, Lisa – Walker
Pearson, Barbara – Board Member
Ponce, Maria – Esqueda
Price-Flores, Debbie – Mitchell
Reta, George – Chavez
Rey, Diane – Health
Reyes, Robert – Kennedy
Reynolds, Gary – Santa Ana HS
Riley, Claudia – Board Member
Robinson, Meg – Board Member
Robison, Jim – Santa Ana HS
Sanborn-Haynes, Katrinka – Santa Ana
Sanchez, Stephanie – Villa
Scott, Robin – Board Member
Segura, Gabriela – Esqueda
Shapiro, Ilene – Diamond
Shepherd, Ron – Board Member
Stotelmeyer, Stephanie – Segerstrom HS
Stuart, Carrie – Hoover
Sudbeck, Robert – Music
Van Dyke, Jennifer – McFadden
Vera, Emma – Fremont
Vose, Renee – Wilson
Waters, Lori – Lincoln
Weiss, Debra – Jefferson
Wells, Anna – Mendez
Wilson, Maureen – Diamond
Wise, Elena – Mitchell
Wood, Jeanette – Jefferson
Ytuarte, Laurie – Health
Zive, Paul – Willard