

# Unapproved April 2018 Minutes

## Executive Board Minutes for April 3, 2018

Call to Order at 4.15 pm

Present: Zachau, Croft, Lukehart, Kelly, McMahon, Giles, Roland, Arnt, Rey, Lopez, Castellanos

Minutes for March	Minutes for March Executive Board meeting: <b>(Roland/Lukehart) Motion to accept approved unanimously.</b>
President's Report	<ol style="list-style-type: none"><li>1. President's Calendar- <b>(Croft/Lopez) Motion to accept approved unanimously.</b></li><li>2. Janus</li><li>3. Investigations- 19th investigation this morning. 3 are open.</li><li>4. Presidential Transition</li><li>5. CTA Retirement Briefings- planning about 20 meetings for next year</li><li>6. HDSSC- problems with students secretly recording teachers, and teachers getting into trouble. Also be careful with posting photos on Facebook. Don't use district WiFi.</li><li>7. Seniority</li><li>8. Contact List</li><li>9. May RC meeting at Nick's Pizza</li></ol>
1st VP	No report
2nd VP	No report
Insurance Rep	Final Numbers AETNA- 1851.16 blended composite rate Eye- 18.08 Life Insurance- still working on it Delta Dental- \$125 per year Kaiser- 1327.04 Dental coverage will move from \$1500 to \$2000 per year and then look at a better plan for 19-20. We have surplus to cover this in the Trust.
Elections	Derek Castellanos- discussed the importance of having standing rules on elections followed exactly so that we do not have challenges.
Treasurer's Report	-April budget report- <b>Motion to accept Treasurer's Report moved by Lukehart/Lopez. Approved unanimously</b> and passed along to Rep Council for final approval. Balance is \$118,732.64. Expect to have 100-120K to start next year.
Correspond Secretary	Working on e-mail problems with numbers of e-mails sent per day.
Negotiations	We are meeting on the 10th and the 16th
Organizing Committee	-vendor fair on Saturday at GHHS. Please RSVP if you have not done so. We have 130 responses- about 348 people coming total. 18 vendors, 2 food trucks. \$12 per member to spend.
PAC	-meeting on Thursday with three candidates -discussion of CSEA working with us on elections. Consensus to move ahead.
Standing Rules- old	-16- President's Calendar- <b>3rd reading approved unanimously (Arnt/Lukehart)</b> -15-Retirement Award- <b>3rd reading approved unanimously (Arnt/Lukehart)</b>

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business	-18- Bereavement Policies: Death of an Active Member, Long-term Illness, Birth of a Child. <b>2nd reading approved unanimously. (Arnt/Rey)</b> -17- PAR Joint Panel. <b>2nd reading approved unanimously. (Arnt/Lukehart)</b>
New Business	WHO Awards- Greg McMahon, Monica Ortloff, Denise Giles, Holly Blagg, Derek Castellanos <b>(Arnt/Roland), passed unanimously</b>
Information	Committee positions- elections, PAC and negotiations chair open for July 1 appointment by new president Elections member- Jessica Rowe <b>(Croft/Roland), passed unanimously</b> Grievance member- Koren Mathis <b>(Arnt/Croft), passed unanimously</b>
Trustees Meeting	Next meeting next week- April 12. Meet at Chevos at 4.15.
Adjourn	6.07

**These minutes were approved at the April Executive Board Meeting.**

Minutes compiled by Lance Arnt, Recording Secretary	Date
Minutes approved by John Zachau, President	Date

03/2018