

APPROVED

Minutes of the OEA Executive Board
May 6, 2004

I. Call to Order at 4:48pm.

II. Guests: Mark Airgood

Members present: Visnick, Gorham, Rendon, Collins, Ough, Mandel, Balderston, Zak, Mordecai, Ellis (5:30), Griffin (5:40), Turner.

Motion 1: to approve the agenda as amended. Rendon-Visnick PASSED

III. President's Report: Went into Executive Session (ES) at 5:10pm for the Bargaining Update and strategy discussion. Went out of ES at 6:46.

IV. 1st VP Report: announced that the Reps will receive a Certificate of Service which can be applied to the 150 hours of Professional Development. Presented fliers re: rallies, conferences, and other OEA actions. Reported that 10 members (Executive Board and CAT) attended the TURN Conference in Santa Cruz for about \$1000 total expenses. Sylvan Corp. is tutoring at Jefferson during the school day. We need to grieve this.

V. Secretary: Motion 2: to approve the Executive Board minutes of 3/4/04, 3/18/04, 4/1/04, and 4/29/04 as amended. Rendon-Ough PASSED

VI. Executive Session: at 6:43pm for Personnel report. Went out of ES at 7:24pm.

VII. 2nd VP Report: reported on NEA/RA. Gave CAT update. Social Committee: Chair Rosenda Thomas announced that the Retirement Party will take place on Weds., June 2, 2004, place TBD.

VIII. Unfinished Business

Motion 3: that OEA establish a Redistribution of Corporate Wealth (RCW) Task Force to coordinate the union's efforts with the Data Center, & local/state organizing. Rendon-Visnick PASSED

Motion 4: that OEA members be urged to sign the petition in support of HR 594 and/or S349, Restoring Fairness to the Social Security System. Mordecai-Balderston PASSED

IX. New Business

Motion 5: that the OEA Executive Board petition TURN to have OEA become a member and that we identify 3 members (one of whom is an Executive Board member) as the prime contacts and attendees to TURN meetings. Gorham-Griffin POSTPONED TO NEXT MEETING

Motion 6: that we not send anyone to Edmonton at this point when we have rejected RBB as a model and recognize it as a fundamental threat. Mandel-Rendon PASSED
Yes: Visnick, Rendon, Mandel, Balderston, Mordecai. No: Gorham, Collins, Ellis, Griffin.

Motion 7: that, if State Supt. O'Connell does not agree to meet with us in Oakland by the end of May, OEA will send a group of representatives to Sacramento to demand that he stop any school closures. Rendon-Mandel PASSED

Motion 8: that OEA will contact OUSD to activate the Affirmative Action Committee immediately. Rendon-Mordecai PASSED

Motion 9: to approve the Waiver Requests for Summer Intervention Programs at Allendale, Ascend, Emerson, Franklin, and Village Academy. Ellis-Rendon PASSED

VI. Adjourned at 9:48pm.

Respectfully submitted by Mark Rendon