

APPROVED

Minutes of the OEA Executive Board  
June 17, 2004

I. Call to Order at 4:35pm.

II. Guests: Helen Hutchison (OCC), Jean Rusting (Havenscourt Librarian), Barbara Range (ECE).

Members present: Visnick, Gorham, Rendon, Swayne, Collins, Ough, Mandel, Balderston, Zak, Mordecai, Ellis, Traylor, Griffin, Turner.

Agenda approved as amended.

III. Secretary: approved the Executive Board minutes of 5/20/04 and 6/3/04.

IV. President-Elect Report: BT Update: We are at a loggerhead, stalemate with the District. We went into a "what if?" discussion. OEA: what if we dropped the other 96 proposals and kept only the top 5: restore the 4%, put calendar days back, no caps in health care, COLA, and the OEA President's contract? OUSD's what if: health care caps (OUSD claims that costs will increase by 18.7%, or \$3.5 million), faster approval of waivers, add "whenever possible" to Middle School preps language, and gut language re: transfer policy.

Went into Executive Session (ES) at 5:30pm to continue the Bargaining Update and strategy discussion. Went out of ES at 6:36pm.

Reported on OEA Summer calendar, letters to Reps and other related fliers.

Motion 1: that we endorse OCC's "Rolling Thunder Rally for Public Action in Education" on July 15th at 6pm in the Greek Cathedral, 4700 Lincoln Ave. Balderston-Traylor PASSED All Yes except Abstention: Mandel.

Motion 2: that we accept the President's appointment of Bill Balderston to the OEA Bargaining Team. Turner-Mordecai PASSED All Yes except No: Swayne, Abstention: Balderston

Motion 3: that we transfer immediately \$25,000 from our checking account to the Hardship/Member Assistance Account. Swayne-Collins PASSED Unanimously

Went into Executive Session (ES) at 7:01pm for Personnel issues and OEA Budget issues. Went out of ES at 7:45pm.

Motion 4: that we authorize the President to sign the service agreement with Richard Dwyer & Co. for the 2003-2004 annual audit. Gorham-Balderston PASSED

Motion 5: that we approve the OEA President's Contract as stated below. Personnel Committee PASSED unanimously

V. 2nd VP: gave CAT update.

VI. Adjourned at 8:15pm.

Respectfully submitted by Mark Rendon