

Approved

OEA Executive Board Meeting Minutes
Thursday, December 19, 2002

Members present: Quintana, Visnick, Gorham, Miele, Swayne, Rendon, Ough, Mandel, Balderston, Allen, Mordecai, Ellis, Traylor, Griffin, Turner, Wong

CTA Staff: Bruce Colwell, Ara Prigian

Members present: Bonnita Solberg
Also present, Mel Terry, Consultant to Region 1

Call to Order 4:40pm

Guests Presentations:

David Laub, Oakland Tech

Day of Peace 1/14/03

Ongoing outreach for school sites. Give students information regarding war with Iraq and let them decide.

Rosenda Thomas, Fruitvale

Thanks for Toy Drive

Teacher and the Law Workshop went well

Good teaching Conference - Redesign flyer, urge to attend

No objections to Rosenda continuing as Best Professional Practices Facilitator

UniServ Evaluation

Jeannette Logue, CTA Region 1 Manager

Pixie Hayward-Schickele, CTA Board Member, Contra Costa and parts of Alameda Co.

4 regions in CA. Coastal North is Region 1 (300 locals)

Jeannette's job is to make sure field operations are working properly and serve members.

UniServ History: Urban people thought chapters needed more help.

Evaluation came about from NEA/CTA. It is about the program, not persons.

Evaluation will look into budget, communications, training, and staffing.

?? Subvention: Amount of money allocated to locals ('02-'03)

NEA to give \$30,500 per unit (1200 members)

CTA to give \$109.93 per FTE

Our Unit received \$430,518.70 (NEA \$61,000, CTA \$360,518.70)

?? Money for Projects for us ('01-'02) = \$31,558.06

?? Personnel = \$226,742.07

?? Accounting = \$18,812

OEA UniServ Evaluation commenced in Closed Session.

Jeanette Logue suggested that goals established at OEA Executive Board annual retreats be always posted for constant reflection.

Officers' Reports

President

?? The President asked that Board Members peruse budget documents and get back to Renee Swayne with recommendations. She then updated us with current grievances. More information will be forthcoming to all unit members.

?? Assembly Budget Committee on Education Finance

A report submitted by Assembly Member and Chair of Assembly Budget Subcommittee No. 2 on Education Finance, S. Joseph Simitian, was distributed to the Board for review. The document represented the Informational Hearing on the Governor's Mid-Year Spending Reduction Proposals In Education, dated Wednesday, December 18, 2002.

1st VP

?? Meeting with District Officials regarding Consolidations and Class Size Award Decision. OEA Executive Board Members present were Visnick, Miele, and Wong. Executive Directors Bruce Colwell and Ara Prigian were also present. Remedies were debated with more meetings to follow.

?? All time record number of OEA Site Reps. Rep Council up 25% from last year.

?? Cluster Contact updated

?? Charter Organizing Campaign (Survey to Charter School Teachers)

?? Mark Airgood (King Estates) Grievance involving Paperwork Reduction, Academic Freedom, Unilateral Change, Evaluation Forms.

?? School Counselors as solution to ADA crisis (Helen Wolfe-Visnick (Frick) letter to Tribune)

2nd VP

?? Rep Council Date Change

January 6, 2003 date a mistake. Bargaining Team never approved change. Rep Council to take place January 13, 2002.

Treasurer

?? Oakland Education Association Budget Planning ('02-'03)

Total Income = \$722,000. Expenses = \$905,292.

Overprojection of \$183,292 needs to be cut.

Secretary

?? OEA Executive Board Minutes of 11/21/02 and 12/4/02 approved.

New Business

Motion #1 (*Mandel/Rendon*)

?? That we invite the independent OUSD and AFL-CIO Unions to attend a meeting with the OEA Executive Board to try to develop a joint approach to the District's financial problems. This meeting will happen no later than January 31st but sooner if at all possible.

The Motion passed with one abstention (*Swayne*).

Motion #2 (*Balderston/Rendon*)

?? That the OEA Executive Board support the efforts of the Peace and International Relations Committee to reach out to members (through phone calls, faxes, or flyers) at all sites to participate in the Iraq Teach-in(s) per School Board Policy, beginning on January 14, 2003, and to help develop curricula and lists of speakers to utilize for these activities.

The Motion passed unanimously.

Adjournment at 9:20pm

Minutes

Tony Miele
Secretary ^{OEA}

Happy New Year!