

Approved

**OEA Executive Board Meeting
Wednesday, April 30, 2003**

OEA Executive Board Members present: Visnick, Gorham, Miele, Swayne, Ough, Mandel, Balderston, Allen, Mordecai, Ellis, Traylor, Griffin, Turner (‘til 4:30pm), and Wong. Excused: Quintana (RIF Hearings), Rendon

CTA Staff present: Ara Prigian

Members present: Bargaining Team

Call to Order: 4:00pm

Agenda approved as amended.

Executive Session entered at 4:10pm (Objection: Mandel). Returned at 6:30pm. The current Bargaining situation and language was discussed and debated. The following action was reported out.

Motion A (Mandel/Griffin)

~~✍~~ **That the Executive Board strongly encourages the Bargaining Team to go back to the April 3rd proposal presented to Rep Council. This includes specifically the contingency language and the District paying our health benefits at the current contract language.**

The motion failed.

Yes – Visnick, Miele, Mandel, Balderston

No – Gorham, Swayne, Ough, Allen, Mordecai, Ellis, Wong

Abstain – Griffin

Not present for vote – Traylor, Turner

TREASURER

Renee Swayne presented an updated draft of the OEA 2003-04 Budget. The Board reviewed the document and offered suggestions. The following action was taken at the end of the Treasurer’s report.

Motion B (Balderston/Griffin)

~~✍~~ **That the OEA Executive Board accept the proposed 2003-04 budget, presented by the OEA Treasurer.**

The motion passed with two abstentions (Ough, Mandel).

Not present for vote – Gorham, Ellis, Traylor, Turner, Wong

1st VP

Ben Visnick presented a draft statement in the interests of garnering community support and expressing that OEA has been and is still part of the solution. The statement was debated and will be issued as a refined, concise message.

NEW BUSINESS

Motion #1 (Mandel/Balderston)

~~✍~~ That the OEA propose to the AFL-CIO OUSD Unions, the Alameda County Central Labor Council, and our community allies, that labor present an educator/labor/community candidate for State Administrator. The above motion is an amended (*Swayne/Ough*) version of the original. The amendment moved to delete the names of proposed nominees. The amended motion, now the main motion passed unanimously.

ORGANIZING ISSUES

The Board discussed organizing plans for the May 6 and May 8 actions. An informational leaflet was distributed detailing upcoming ACORN actions to put the public back in the public process in regards to the current crisis. The leaflet also mentioned the Friday, May 2nd event honoring Congresswoman Barbara Lee for her courage and activism.

Adjournment 8:00pm

Minutes

Tony Miele
Secretary ^{OEA}