

**Approved OEA EXECUTIVE BOARD MEETING MINUTES
Thursday, June 5, 2003**

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

CTA Staff: Ara Prigian, Bruce Colwell

Members present: Richard Dunn, Michael Jones, Harriet Hutchinson, Sally Sommer, and Executive Board Member Elects Barbara Sandidge & Stella Collins

Call to Order 4:40pm.

Guest Presentations -- Waiver Requests (attached)

David Silver, Think College Now!

Michael Jones & Richard Dunn, Edna Brewer

A discussion commenced in reference to the requested waivers. The following actions were taken.

Motion #1 (Allen/Ellis)

✍✍ That the OEA Executive Board accept the recommendation made by the Waiver Committee to approve the waiver for Edna Brewer with stipulations on green sheet (6/5/03) with site approval (2/3 majority).

Amendment to above motion (Balderston/Mandel)

✍✍ That the Edna Brewer waiver proposal be approved with the stipulation that the entire faculty vote and pass it with a two-thirds majority.

The amendment passed.

Yes – Swayne, Ough, Mandel, Balderston, Allen, Ellis, Traylor, Wong

No – Gorham, Rendon, Mordecai, Griffin

Abstain - Miele

The main motion passed.

Yes – Gorham, Swayne, Rendon, Ough, Mandel, Balderston, Allen, Ellis, Traylor, Griffin, Wong

No – Mordecai

Abstain - Miele

Motion #2 (Allen/Ellis)

✍✍ That the OEA Executive Board accept the recommendation of the Waiver Committee for Media High School, that we reject the proposal to waive their school calendar proposal.

The motion passed unanimously.

The Board voted to table the remaining waiver requests to the next meeting.

SECRETARY

OEA Executive Board Meeting Minutes of 5/15/03 approved.

TREASURER

Renee Swayne distributed a document entitled Duties of the OEA Delegates for the NEA Representative Assembly, June 30 – July 6, 2003. A debate followed regarding the details of the document.

Cash Disbursement records were also distributed.

The following actions were taken.

Motion #3 (Balderston/Rendon)

✍✍ That we approve the reimbursement order for tickets for the A's June 14th game pending receipt of the check/monies sent in by OEA and other CTA members equal to the amount of tickets sold.

The motion passed.

Yes – Gorham, Miele, Rendon, Ough, Mandel, Balderston, Allen, Ellis, Traylor, Griffin, Wong

No – Mordecai

Abstain – Swayne

Motion #4 (Rendon/Mandel)

✍✍ That item 1b of the attached document (Duties of OEA Delegates) be amended to four (4) days of released time.

The motion failed.

Yes – Rendon, Mandel, Balderston, Griffin

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

Abstain – Miele, Swayne

Motion #5 (Rendon/Mandel)

That the OEA Executive Board approve item 1b of the attached document: three (3) days released time.

The motion passed.

No – Mordecai

Motion #6 (Gorham/Ough)

✍✍ That the amount in item 8 of the attached document be changed from \$10 to \$25.

The motion passed with one abstention (Griffin).

Motion #7 (Ough/Balderston)

✍✍ That the initial amount to cover expenses at NEA RA be raised to \$600.

The motion passed unanimously.

2nd VP

Trish Gorham distributed Write-In information provided by Elections Chair Barbara Range for the OEA Local RA.

EXECUTIVE DIRECTOR

Ara Prigian presented a memo detailing a proposed agreement between the OEA and OUSD providing sick leave to a hospitalized OEA member. The following actions were taken.

Motion #8 (Rendon/Miele)

✍✍ That the OEA Executive Board approve the Brewer Faculty contribution of sick leave to the hospitalized Brewer teacher.

The motion passed.

Yes – Gorham, Miele, Rendon, Balderston, Allen, Mordecai, Ellis, Traylor, Griffin

No – Swayne

Abstain – Ough

Not present for vote – Mandel, Wong

Motion #9 (Rendon/Miele)

✍✍ That the OEA Executive Board also directs the Executive Directors to seek a similar agreement that shall apply to all members.

The motion passed unanimously.

Not present for vote – Mandel, Wong

Ara Prigian reported Open Court/Reading First summer training not mandatory. Ara then distributed a Summer 2003 CLAD Certificate Program schedule presented by the Alameda County Office of Education, The Leadership Academy, and the University of California, Berkeley. Finally, Ara distributed copies of the CTA May Revision Report for Budget Year 2003-04.

Adjournment 8:30pm.

Minutes

**Tony Miele
Secretary OEA**