

**OEA REP COUNCIL AGENDA**

**Monday, January 5, 2004**

**4:00 p.m. – 6:30 p.m.**

**Bret Harte Middle School**

**3700 Coolidge Avenue**

**Oakland, California 94602**

- I. Call to Order.....Sheila Quintana, President
- 5 minutes II. Guest Presentation .....Claudia Bradley,  
Van Securities
- 10 minutes III. Rep Minutes.....Mark Rendon, Secretary
- IV. President.....Sheila Quintana
- A. Mini Workshop: Results-Based Budgeting**
- V. New Business.....
- VI. Raffle
- VII. Officers Reports:
  - A. 1<sup>st</sup> Vice President.....Ben Visnick
    - 1. Extra Duty Limits
    - 2. Healthy Schools
  - B. 2<sup>nd</sup> Vice President.....Trish Gorham
    - 1. Contract Action Team Update
  - C. Secretary
    - 1. President’s recommendations to OEA  
Committees
  - D. Treasurer.....Renee Swayne
- 50 minutes VIII. Executive Directors’ Report.....Bruce Colwell, Ara Prigian
- 20 minutes IX. Rep Concerns.....
- X. Unfinished Business.....

**NOTE:**

**Please do not pass out any materials during the Rep Council Session that have not been approved by the OEA CENTER. Members may pass materials outside the meeting room.**