

OEA REP COUNCIL AGENDA
Monday, June 7, 2004
4:00 p.m. – 6:30 p.m.
Bret Harte Middle School
3700 Coolidge Avenue
Oakland, California 94602

5 minutes	I.	Call to Order..... Ben Visnick, President-Elect
5 minutes	II.	Guest PresentationLauren Refkin, Health Net
10 minutes	III.	Rep Minutes/Board Minutes.....Mark Rendon, Secretary
20 minutes	IV.	Recognition of OEA Scholarship Winners..... Hong-Phuong Bach, Helen Pho, My K. Chau, Sharice Wynn
20 minutes	V.	Election of Interim Treasurer and Special Service Executive Board Seat.....Barbara Range, Elections Chair
20 minutes	VI.	First Vice President' Report.....Ben Visnick A. Bargaining Update/Buy Back Days B. Team OEA – Introducing Your 2004-05 Leadership C. Awarding of Rep Certificates for Professional Growth
20 minutes	VII.	Second Vice President's Report.....Trish Gorham A. Contract Action Organizing for Summer 2004 B. Review of OEA Committees C. School Site Council In-Service
10 minutes	VIII.	Treasurer.....Renee Swayne A. OEA Budget 2004-05 B. Transfer of Monies to Hardship Fund C. Increase in Reimbursement to 2004 NEA/RA (Washington, DC)
30 minutes	IX.	Rep Concerns (Prioritized and Individual)
10 minutes	X.	Unfinished Business
<u>20 minutes</u>	XI.	New Business*
150 minutes	XII.	Adjournment

<p><u>NOTE:</u></p> <p>Please do not pass out any election materials during the Rep Council. Members may pass out campaign materials outside the meeting room.</p> <p><i>*New Business Items may be heard earlier if submitted before 5 pm per Rep Council motion.</i></p>
