

Poway School Employees Association

*Regular Meeting of the Membership and
Board of Directors*
**PSEA Administrative Offices
13378 Poway Road, Poway, CA 92064
MINUTES for January 23, 2017**

BOARD OF DIRECTORS QUORUM CALL/CALL TO ORDER 4:30 p.m. A quorum was established.

BOARD OF DIRECTORS	
PRESENT	ABSENT
Lynnette Turner, President Linda Farmer, Vice President Susan Hartman, Member At Large Kim Carrol, Member At Large Marcelle Ouellet, Parliamentarian Eileen La Lone, Treasurer Nancy Brundrett, Member At Large Lonn Paul, Member at Large	
OTHERS PRESENT	
Ricardo Ochoa, Courtney Martin, Ester Berry, Jann Williams, Joy Fleming, Kim Muslusky, Teri Johns, Stephanie Allensworth, Colleen Jarrell, Deirdre Sheehy, Luanne Hook, Sue Thomas, Janet Alkema, Michelle Testa, Tina Luu, Angelica Porada, Roberta Markey, Leila Yekrangian, Deya Wilson	

REVIEW OF MINUTES

Motion to read and approve the minutes of the Board of Directors regular meeting on December 16, 2016: Motioned by: Linda Farmer; Seconded by: Nancy Brundrett. Motion: carries.

Motion to read and approve the minutes of the Board of Directors special meeting on January 12, 2017: Motioned by: Lonn Paul; Seconded by: Kim Carrol. Motion: carries.

GENERAL ORDERS

1. GO2017-01-01; Motion to approve President's appointment of Lorie Sherman to the office of Secretary for a two year term; Motioned by: Susan Hartman; Seconded by: Marcelle Ouellet; Motion: carries.
2. GO2017-01-02; Motion to Approve an increase for the PSEA Office Assistant from four hours per day to eight hours per day; Motioned by: Susan Hartman; Seconded by: Eileen La Lone; Motion: carries.
3. GO2017-01-03; Motion to Approve the office telephone system upgrade and purchase of telephone equipment in the amount of \$1,016.28; Motioned by: Susan Hartman; Seconded by: Linda Farmer; Motion: carries.

GENERAL BUSINESS

None.

ADJOURNMENT: 4:38pm

It was moved by Linda Farmer, seconded by Susan Hartman, to adjourn the meeting. **Meeting adjournment was approved by unanimous consent.**

MEMBERSHIP MEETING CALL TO ORDER 4:39 p.m.

GATHERING

Thank you to Dream Dinners for providing food from Dream Dinners.

GUEST SPEAKER(S)

Dream Dinners representative Diane gave a brief presentation of offerings by their company.

SITE REPRESENTATIVE SHARE-OUT

LCAP representatives.

- Late start at WVHS; special classified staff meeting dedicated time.
- Was confused and unprepared to participate.
- MCHS might try late start but how to access all classified will be difficult
- DNHS has pretty good participation from classified and are invited to the staff meetings; will be having combination data gathering sessions with teachers, classified staff and parents.
- RHES was familiar with process; after Friday flag, 1st Friday of the month they will access parents. Don't know how to get the classified involved yet.
- HRES - Pizza and parent night, nothing identified for classified yet.
- BMMS using minimum day with classified and teachers together
- Some don't know what the plan is, but know there is one.
- Jann Williams thought a survey was being developed. Parent brunch, staff meeting with classified people but worried that excludes.
- TO DO- site representatives collect data and send it to Lynnette

MEMBER COMMENTS

The Membership asked the Board to consider the following items at an upcoming meeting:

- None

CELEBRATE WHAT'S RIGHT WITH THE WORLD

- Send out the video with the three questions
- Need to come to the board meeting to thank Dr. Apostle for his willingness to address the classified staff as equal partners on Team PUSD and that our Board hears this message.

EVENT CALENDAR

- a. School Board meeting 1/31/2017
- b. Lunar New Year- Year of the Rooster 1/28/17
- c. Black History Month - February
- d. PSEA Board meeting 2/13/2017; Installation of Officers
- e. President’s Week – 2/20/17 through 2/24/2017

ADJOURNMENT 5:40 p.m.

It was moved by Susan Hartman, seconded by Linda Farmer, to adjourn the meeting. **Meeting adjournment was approved by unanimous consent.**

ATTEST:

Lorie Sherman, PSEA Secretary

Date: _____

UNAPPROVED