

Poway School Employees Association

Regular Meeting of
BOARD OF DIRECTORS
Wednesday, March 28, 2012 - PSEA Administrative Offices
13378 Poway Road, Poway, CA 92064
MINUTES

EXECUTIVE SESSION

The Board went into Executive Session at 5:02 p.m. and adjourned at 5:32 p.m. There was nothing to report.

QUORUM CALL/CALL TO ORDER 5:38 p.m. A quorum was established.

BOARD OF DIRECTORS	
PRESENT	ABSENT
Lynnette Turner , President Linda Farmer, Vice President Mary Jo Stollfuss, Treasurer Yoenda Dornan, Secretary Courtney Davis Martin, Parliamentarian Heather Perry, Member at Large (3 Year)	Doug Crooks, Member at Large (2 Year)
OTHERS PRESENT	
Janet Alkema, Ricardo Ochoa, Pat Burns	

GUEST SPEAKERS

None present.

MEMBERSHIP COMMENTS

None presented.

REVIEW OF MINUTES

Motion to read and approve the minutes of the last Executive Board meeting: Motioned by: Courtney Davis Martin; Seconded by: Mary Jo Stollfuss. Motion: Carried.

GENERAL ORDERS

1. MO2011-03-01; Motion to approve \$122.00 per diem for incidental expenses, per attendee, for the CalTURN conference on April 25 and 26. 2012; Motioned by: Linda Farmer; Seconded by: Mary Jo Stollfuss; Motion: carried.
2. MO2011-03-02; Motion to approve \$125.00 for the registration of one Board member to attend the May 22, 2012, SSC Governor's May Revise Budget workshop; Motioned by: Linda Farmer; Seconded by: Mary Jo Stollfuss; Motion: carried.

3. MO2011-03-03; Motion to approve an amount not to exceed \$1000.00 for the purchase of a laptop computer for the PSEA offices, and supporting software/warranty; Motioned by: Mary Jo Stollfuss; Seconded by: Heather Perry; Motion: carried.
4. MO2011-03-04; Motion to approve purchase of pack of 50 movie tickets to Utra and Regal at \$6.00 and \$6.50 respectively; Motioned by: Linda Farmer; Seconded by: Mary Jo Stollfuss; Motion: carried.
5. MO2011-03-05; Motion to approve an amount not to exceed \$750.00 for the purchase of a U.S. Postal Service bulk mailing permit, and accompanying office equipment for mailings; Motioned by: Linda Farmer; Seconded by: Heather Perry; Motion: carried.

OFFICER REPORTS

President's Report

The President reported:

Vice President's Report

The Vice President reported:

- Linda Farmer reported that at the Personnel Commission meeting there was a 'first reading' of a new resolution to prohibit an individual employee from asking the commission for a salary review. This goes against past practices, and PSEA is not in agreement. It was asked where an individual would start a process like this, and the answer was: you must start with bringing it to Debby Wulff. Linda suggested sending letters to the Commissioners voicing our concerns.
- Linda brought information regarding discount tickets to movie theaters with prices and that we must purchase them up front. She is securing information for amusement parks and the Zoo.
- Linda presented Courtney with an informational web page for ideas and improvement for our website. Courtney will review this and bring information back to the Board at the next meeting.

Treasurer's Report

Starting balance: 137,017.66

Income: 26,701.48

Expenses: 15,461.18

Ending balance: 148,257.96

- Treasurer's report had a .08 (cent) correction from the membership meeting.

The president ordered the Treasurer's Report be filed.

New Member total: 725

Secretary's Report

- Yoenda suggested an addition to our website, include the district mileage chart large enough so members can read it clearly.
- Printouts of postal machines were given to the President to review and choose which machine would fit PSEA's mailing needs. Research prices when model is chosen.
- Yoenda brought up that membership meetings and board meetings share much of the same information. Consider combining meetings for the next year so that information is not so repetitive. Lynnette suggested having a planning session to set the calendar dates and review merging meetings. Courtney added that this may be an opportunity to review the bylaws too.

Parliamentarian's Report

- Review bylaws at the planning session for meetings.

Members at Large Reports

- Doug Crooks reported: none presented.
- Heather Perry reported that members were questioning, "why are we not in negotiations yet?"
- She suggested sending a notice to members regarding the Personnel Commission's first reading of individual salary reallocation. Send letter to Commissioners and Board.

GENERAL COUNSEL'S REPORT

Reporting for General Counsel was Ricardo Ochoa.

- Ricardo Ochoa reported: There has been a stipulation with the District reached with the 3 + 3 issue which is due in two months,(May). Decision should be issued by August-December 2012.
- Noted to for next year application: Social Labor Council Scholarships, as PSEA members are eligible.

COMMITTEE REPORTS

Scholarship Committee

- Give the graduating Seniors information to Yoenda, Scholarship Committee: Susan Hartman, Ilene Lalone, Mary Jo Stollfuss, Lynnette Turner, Jan Williams.

Legislative Committee

- None presented.

Negotiation Committee

- Negotiations have not begun, we are working on dates with the District. We will keep members informed as we progress.

Hospitality Committee

- None presented.

Employee Evaluation Committee

- None presented.

Classified Employee of the Year Committee

- None presented.

Social and Recreation Committee

- Lynnette as the Hospitality Committee to start looking for volunteers to help with the annual PSEA picnic. We are looking to hold the picnic during Classified Employee week, Saturday, May 19 at Poway Lake.

UNFINISHED BUSINESS

Heather Perry was asked to bring to the next meeting information on copiers.

NEW BUSINESS

Mary Jo Stollfuss was asked to bring information regarding financial investment/planning to the next meeting.


Next Meeting Date: Membership is April 11, 2012; Board is April 25, 2012.

ADJOURNMENT

8:07 p.m.

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

ATTEST:


Yoenda Dornan, PSEA Secretary

Date: 3-28-12