

# **Poway School Employees Association**

*Regular Meeting of THE BOARD OF DIRECTORS*  
**PSEA Administrative Offices – 5:00 p.m. to 6:30 p.m.**  
**13378 Poway Road, Poway, CA 92064**  
**MINUTES for Monday, June 25, 2012...note date change**

## **EXECUTIVE SESSION**

The Board went into Executive Session at 5:00 p.m. and adjourned at 5:10 p.m. There was nothing to report.

**QUORUM CALL/CALL TO ORDER 5:11 p.m.** A quorum was established.

| <b>BOARD OF DIRECTORS</b>              |                                |
|--|--------------------------------|
| <b>PRESENT</b>                         | <b>ABSENT</b>                  |
| Lynnette Turner, President             | Heather Perry, Member At Large |
| Linda Farmer, Vice President           |                                |
| Courtney Davis Martin, Parliamentarian |                                |
| Mary Jo Stollfuss, Treasurer           |                                |
| Yoenda Dornan, Secretary               |                                |
| Doug Crooks, Member At Large           |                                |
|  |                                |
| <b>OTHERS PRESENT</b>                  |                                |
| Janet Alkema                           |                                |

## **GUEST SPEAKERS**

None present.

## **MEMBERSHIP COMMENTS**

None reported.

## **REVIEW OF MINUTES**

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

## **GENERAL ORDERS**

None recorded.

## **OFFICER REPORTS:**

### **President's Report**

- I. Lynnette went to a budget meeting on May 23. Two different proposals were discussed. The Molly Munger Proposal and Governor Brown's Proposal. The state could be looking at a 5.5 billion dollar cut across California next year. 39 million to the 2013-2014 school year, which will affect our negotiations.
- II. Lynnette spoke on the Workability Grant and TPP, an issue with 11.5 employee wanting to be restored to 12 months because of the workload.

- III. Lynnette touched on the finalization of negotiations, and that our one year contract will have to be ratified by the members. She presented a Summary of Tentative Agreements with articles listed and new language.

#### **Vice President's Report**

The Vice President reported:

- I. Linda spoke on the Commission continuing to hire from the outside and not offering promotional opportunities.
- II. Linda informed us about the Ed. Code: 'must hire from layoffs first' There has been 88% open recruitment this year.

#### **Treasurer's Report**

Starting balance: 173,707.00

Income: 19,301.59

Expenses: 15,236.14

Ending balance: 177,772.45

The President ordered the Treasurer's Report be filed.

New Member total: 714

#### **Secretary's Report**

- I. Yoenda stated that the negotiations went well and that the one year contract was in the best interest of PSEA members.
- II. Yoenda brought up the Padre game on September 15, 2012. Honoring Jerry Colman.

#### **Parliamentarian's Report**

- I. None reported.

#### **Members at Large Reports**

- I. Doug Crooks reported that he had set up the Google calendar and wants to put a hyperlink to our website so we can all look at what is scheduled. For calendar setting just click on the day and time to know what is going on. [powayunified@gmail.com](mailto:powayunified@gmail.com)
- II. Doug also spoke about setting up a Twitter account for members to use.

Heather Perry reported: not present

#### **GENERAL COUNSEL'S REPORT**

Reporting for General Counsel was Dennis Hayes.

- I. Dennis spoke about finishing negotiations, we negotiated a one year contract with full salary and work year. The team reviewed all of the articles and completed some needed language changes.
- II. The District and PSEA have signed the 3 + 3 agreement, more news on the settlement to come. PSEA has had a very productive June.

### **COMMITTEE REPORTS**

#### **Scholarship Committee**

- I. **We received a Thank You card from the scholarship recipients.**

#### **Legislative Committee**

none

#### **Negotiation Committee**

none

#### **Hospitality Committee**

none

#### **Employee Evaluation Committee**

none

#### **Classified Employee of the Year Committee**

none

#### **Social and Recreation Committee**

None

### **UNFINISHED BUSINESS**

None reported

### **NEW BUSINESS**

- I. We tabled the calendar for the 2012-2013 meetings to a planning session.
- II. Discussion was made regarding employee training....dates to be determined.
- III. Would like to plan a membership drive in September or October when employees are back to their worksites. Courtney and Doug volunteered to go to ESS now as they are in full swing in the summer.
- IV. Talked about sending letters of explanation employees affected by the 3 + 3, or hold an evening informational meeting.
- V. Lynnette Turner, Doug Crooks, and Mary Jo Stollfuss volunteered to be the Contract Ratification Committee

Next Meeting Date: Membership is TBD; Board is TBD.

### **ADJOURNMENT**

**6:38 p.m.**

It was moved by Mary Jo Stollfuss, seconded by Doug Crooks, to adjourn the meeting. **Meeting adjournment was approved by unanimous consent.**

ATTEST:

\_\_\_\_\_  
Yoenda Dornan, PSEA Secretary

Date: \_\_\_\_\_