

# **Poway School Employees Association**

## **MEMBERSHIP MEETING**

***Wednesday, May 9, 2012***

PSEA Office, 13378 Poway Road, Poway 92064

5:00 – 6:30 P.M.

### **CALL TO ORDER 5:09 P.M.**

<b>BOARD OF Directors</b>	
<b>PRESENT</b>	<b>ABSENT</b>
Lynnette Turner, President Linda Farmer, Vice President Yoenda Dornan, Secretary Mary Jo Stollfuss, Treasurer Courtney Davis Martin, Parliamentarian Heather Perry, Member at Large (3-Year)	Doug Crooks, Member at Large (2-Year)
<b>OTHERS PRESENT</b>	
19 additional members present	

### **GUEST SPEAKERS**

Mike Minney and his associate from Colonial Life was present and will be available at the end of the meeting for any members who wish to have information.

### **REVIEW OF MINUTES**

Minutes were reviewed. Motion was made by Susan Harman, duly seconded by Mary Jo Stollfuss to dispense with the formal reading and approve the minutes for the 4/18 membership meeting and authorize the secretary or his designee to correct non-substantive errors to the minutes.

### **OFFICER REPORTS**

#### **PRESIDENT'S REPORT – Lynnette Turner:**

- Classified Employee Recognition: This being the final membership meeting of the year, and being that it occurs in the month designated by the state of California to celebrate the classified employee, the president would like to recognize the hard work and dedication of PUSD's office, technical, business and paraprofessional employees. Additionally, the president recognized the valuable and essential contributions of our site representatives and our committee chairpersons to the work of PSEA. We could not do it without you.
- CalTURN Conference: Yoenda Dornan and the president attended the CalTURN conference at the invitation of the PFT and the District. It was a very productive opportunity to the District about issues common to all bargaining units outside of the formal restrictions of the negotiation table. We agreed to come together at least three times per year to discuss issues and maintain relationships.
- Interest-based Problem Solving (IBPS): The entire board participated on April 20<sup>th</sup> with the District team in an IBPS session that netted some very positive results. We discussed the CPR/First Aid issue and agreed that employees requiring the certification for their position

would be compensated at any District-approved offering throughout the year. The District will offer at least 4 per year, and sites may also offer. Also, if your supervisor requests that you have the certificate, you will be paid for your time and also your certificate cost. The District will maintain a list of qualified licensing vendors for the trainings.

- Negotiations begin May 14 and we will begin by discussing the impacts and effects of the reduction/elimination of some employees who currently work on grants. Our wages are scheduled to be restored to the 2008-2009 level with likely contingency language to adjust depending on what occurs with November voter results. Due to the late scheduling of our sessions, it is probable that we will finish negotiations after many employees have left for the summer. We will conduct an information meeting and a mail ratification vote as we did last year.

**VICE PRESIDENT’S REPORT – Linda Farmer:**

- Linda Farmer spoke her continued attendance to the Personnel commission, PUSD Board meetings, and Insurance committee meetings to represent our members and their interests. I have been participating in the IBPS trainings, negotiations preparation, and member representation.
- We need to get the links our website for the member discount tickets.

**TREASURER’S REPORT – Mary Jo Stollfuss:**

Starting balance: 163,404.22  
Income: 27,814.80  
Expenses: 17,512.02  
Ending balance: 173,707.00

The president ordered the Treasurer’s Report be filed.

New Member total: 720

**SECRETARY’S REPORT – Yoenda Dornan:**

- CalTURNS

**PARLIAMENTARIAN’S REPORT: Courtney Davis-Martin**

Fun Fact....Board Members are not eligible for prizes, scholarships, presents.

**MEMBERS’ AT LARGE REPORT: Doug Crooks, Heather Perry**

- None reported.

**GENERAL COUNSEL’S REPORT: Jim Cunningham, Esq.**

- None reported....Lynnette spoke on the retirement seminar. Room was packed, June 2 overflow for another retirement seminar. Has one perhaps in September.

**COMMITTEE REPORTS:**

Scholarship DUE DATE: May 11, 2012  
Site Representation  
Legislative....VOTE

**NEW BUSINESS:**

Lynnette Turner gifts: Janet Barbo tote bag

**GOOD OF THE ORDER:**

Graduation from medical school, Janet....AA degree, Linda Farmer....Masters program NYU  
...Susan Hartman's daughter passed probation....Heather Yoenda Dornan expecting third  
grandchild June 14, Melanie Hart...Nicole has two preemies, she asked to keep them in your  
prayers.

Question about next year's starting dates. Linda will be attending a calendar meeting tomorrow  
and present a calendar proposal with start and end dates that were based on PSEA  
employees input.

Summer extra work:

Per our contract modification last year, if there is extra work it should be posted on the  
Personnel Commission's website. If you are looking for extra work, you can contact whoever is  
requesting help and see about getting the job.

Congratulations to door prize winners!

- Janet Barbo
- Michelle Castin
- Nancy Schiffer
- Robby Boyd
- Marcelle Ouellet
- Carolyn Buckner

**NEXT MEETINGS:**

**EXECUTIVE BOARD - 5/23/12**

**EXECUTIVE BOARD - 6/27/12**

**ADJOURNMENT**

Motion to adjourn by Susan Hartman, second by Kim Musklusky. **Adjournment approved by  
unanimous consent** at 6:15 p.m.

ATTEST:

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

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