

post

**MCCE
E-COUNCIL MEETING**

**Agenda
August 25, 2011
4:45 PM to 7:00 PM
Ridgemoor Elementary School**



Board Members in Attendance: Frances Berumen, Debbie Stout, Albert Lopez, Shelly Reed, Alison Bell, Lynda Schmidt, Fran Stevens, Kathleen McSweveney-Lewis, Robin Espinda, Diane Miller, Theresa Grant, Kim Jaeger, Donya Davidson, Judy, Ballier, Dorie Rea.

Board Members Absent: Beth Oliver

1 minute F. Berumen

The meeting was called to order by: Frances Berumen
Motioned by: Debbie Stout/Seconded by: Albert Lopez
Motion -- Carried

1 Minute F. Berumen

Approval of Agenda:
 MSP to approve the Agenda for (This Meetings Date)
 MSD to approve the Agenda for (This Meetings Date)
Motioned by: Debbie Stout /Seconded by: Theresa Grant
Motion Carried

1 Minute F. Berumen

Approval of Minutes from previous meeting:
 MSP to approve the Minutes from (Prior Meeting Date)
 MSD to approve the Minutes from (Prior Meeting Date)
Motioned by: /Seconded by:
Motion Carried/Denied

15 Minutes S. Reed

Treasurer's Report:
Posted for members to review
 MSP to approve the Treasurer's Report for (July/August 2011)
 MSD to approve the Treasurer's Report for (July/August 2011)
Motioned by: /Seconded by:
Motion Carried/Denied
Shelly discussed training she is receiving from AFT/CFT. AFT/CFT did not receive last payment. They recommend sending payments by certified mail. 1099's will be issued to all Board Members with stipends.

President's Report: Frances stated she received an invoice from Jessica Guzman for training & travel amounts for the month of July for training of Shelly and additional items to end her term. The invoice was reviewed by all in attendance. The history on how the past Treasurer's training was discussed and determined that the past Treasurer always trained the New Treasurer and gave their support. It was discussed that the past Treasurer provided the New Treasurer with all the information they used to do their job. The history of the union is that after your term ends you no long receive a stipend and the union sends a letter thanking them for services with a \$50 gift card. After discussion it was decided to secret ballot voting. Members are voting yes or no whether to pay Jessica Guzman's invoice. Dorie Rea & Kathy Lewis counted the papers. Dorie announced the vote as: yes - 2 / no - 12. We will not be paying Jessica. Alison will draft memo regarding voting results.

September 17th there will be a training day at Boston Billies, 8:00 – 3:00. All are encouraged to attend.

Flyers were handed out regarding Scholarships. The AFT has scholarships for high school & college students for continuing education.

The Next union meeting will be determined after Frances speaks with the attorney. He will be attending. He will be discussing 12 month employees working an extra day per year.

Site Reps were discussed for Evans Ranch, Food Services, & Pre-School. Diane Miller motioned for the following become site reps: Carl Payne, Evans Ranch (Albert will cover when Carl is deployed), Judy Ballier, Food Services & Maria Rodriguez, Pre-School, Donya Davidson 2nd, motioned passed.

Vice President's Report: Debbie thanked everyone for flowers. If you hear any rumors, please bring it to the attention of the board members.

Committee Reports:

- Grievance — Albert discussed that the Transportation committee needs an additional member. Robin Espinda agreed to be on the committee. Website update - please submit pictures & bio's. We need to renew the website account with Go Daddy, renewal \$183 per year or 2 years for \$293. Robin Espinda made a motion to renew the contract with Go Daddy for 2 years at a cost of \$293, Debbie 2nd, Motion passed. Albert also suggested buy Adobe full version to edit and create forms that can be filled out on-line. Theresa stated that this was already purchased by the Treasurer and Frances stated it was Publisher and not Adobe. It was also stated that Jessica the Past Treasurer has not returned the Publisher software
- Leadership Update — The Leadership Committee Members are — Frances Berumen, Debbie Stout, Albert Lopez, Alison Bell & Diane Miller. The next meeting will be August 30, 2011.
- Membership Update — Frances has almost completed updating Member Suite.
- Negotiations Update — Frances is writing a MOU regarding Furlough days and how they will effect school site classified who work additional days at the end of the school year. Negotiations for the next school year will begin in January.
- Constitution and By Laws - By-laws committee will start up in September. One item to be discussed is on-site elections. All members are invited to be on the committee.

Site Rep Report: None


Old Business: None

New Business: Stipends discussed for Board Members. Robin Espinda motioned for the following to receive a monthly stipend which includes mileage for local driving to begin September 2011, Frances Berumen \$400, Debbie Stout \$150, Shelly Reed \$350, Albert Lopez \$50, & Alison Bell \$150, Judy Ballier 2nd, Motion passed.
Albert Lopez motioned to pay Shelly Reed 1 month retro stipend for August for \$350, Robin Espinda 2nd, Motion passed.

Good & Welfare:

Adjournment:

1 minute F. Berumen

 MSP to Adjourn at 7:08 pm
Motioned by: Debbie Stout/Seconded by: Theresa Grant
Motioned Carried