CHAPTER MEETING MINUTES CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Hartnell College

Chapter #470

Chapter Meeting November 22nd, 2019 Hartnell Library – Building A, Room 116

AGENDA

CALL TO ORDER 12:01 pm

PLEDGE OF ALLEGIANCE

GUESTS:

Labor Rep- Patty Padilla Salsberg Senior Labor Relation Rep – Stacey Trujillo

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

 $Pullum - 1^{st}$, $Edeza - 2^{nd}$ - Passed

COMMUNICATIONS/CORRESPONDENCE

None.

TREASURER'S REPORT

None. Motion to Table – Pullum – 1st, V. Hutchins – 2nd, Passed

EXECUTIVE BOARD ACTIONS

- Change Chapter Meeting to December 5th (12pm)
- Update on email to President Hsieh on
 - BP 7230, AP 7232, AP 7233 and AP 7234

COMMITTEE REPORTS

- EERC Working conditions and unproductive work environment reviewed
- Classification
 - What is the status of the classification cycle?

Rep Salsberg gave an update and spoke on the salary process used and the comparison process used. Additionally, these are the updated.

- 1. Duties were added
- 2. Salary
- 3. Processes
- 4. Separation of families
- 5. Standing
- 6. Violation of contract

UNFINISHED BUSINESS:

1. Voting item: Nominations for 2nd Vice President E-Board

- a. Candidates for election:
 - i. Fanny Salgado
 - ii. Victoria Hutchins
 - iii. Laura Otero

The chapter has voted and congratulations to Fanny Salgado, our new 2nd VP, welcome to the e-board!

NEW BUSINESS:

Voting items:

- 1. MOU's Complete Care Availability
- 2. MOU's Professional Development Funds: Classified committee
- 3. MOU's Substitute Extensions: Maria Deleon and Adrian Montes
- 4. MOU's Job description for Bilingual requirement for PAII
- 5. MOU's Change of hours: Stacey Grisell, Fanny Salgado, Monica Navarro, Maritza Martin
- 6. Change in Job Description Update: Curriculum & Scheduling Lead
- 7. MOU's
- 8. Menu of Options: Innovation and Effectiveness Plan- Engagement and Governance structure

Motion to table due to time – Pullum 1st, Hanna – 2nd

GOOD OF THE ORDER

Create an MOU that acknowledges that a step was missed in the process listed in Article 24: Classification Reviews and Reclassifications, and enforces following the missed steps within a limited time period to maintain the integrity of the process. L. Otero -1^{st} , V. Hutchins -2^{nd} – Passed

Independent of IT, the EOPS and DSPS position with completed steps up to G should proceed. S. Otero -1^{st} , Tapia -2^{nd} - Passed

ADJOURNMENT

12:58pm