

Poway School Employees Association

Regular Meeting of the Board of Directors
PSEA Administrative Offices
13378 Poway Road, Poway, CA 92064
MINUTES for November 14, 2016

QUORUM CALL/CALL TO ORDER 4:47 pm. A quorum was established.

BOARD OF DIRECTORS	
PRESENT	ABSENT
Lynnette Turner, President	
Linda Farmer, Vice President	
Eileen LaLone, Treasurer	
Yoenda Dornan, Secretary	
Marcelle Ouellet, Parliamentarian	
Nancy Brundrett, Member At Large	
Susan Hartman, Member At Large	
Doug Nicoll, Member At Large	
Kim Carroll, Member At Large	
OTHERS PRESENT	
Ricardo Ochoa	

REPORT OUT FROM CLOSED SESSION

Nothing to report.

REVIEW OF MINUTES

October 14, 2016 Board Meeting Minutes – Not available for this evening.

REPORT UPDATES

None, See the Attached Board Reports.

SITE REPRESENTATIVE SHARE-OUT

Noteworthy happenings and/or questions from the sites:

- Welcome new attendees: Hilda Chaiday from Transportation and Annette Goodwin from Grounds, Maintenance and Operations.
- Many Unit II members returned their negotiation surveys which means we have good information going forward for the Unit II sunshine proposal.
- All WHS custodial staff have joined PSEA!
- The reclassification cycle has begun. Ms. Amador met with Grounds, M&O; questionnaires will be sent out to that group soon.

- Several Site Representatives requested a list of the agency fee payers and members at their sites. (Email JSteed@psea.sdcoxmail.com for lists).

MEMBER COMMENTS

None.

GENERAL ORDERS:

- Motion to approve President's recommendation of Marcelle Ouellet, Eileen LaLone and Lynnette Turner for Election Committee. Motioned: Susan Hartman; Seconded: Nancy Brundrett; Motion carries: Unanimous.
- Motion to continue the New Member appreciation/incentives program for the 2016-2017 school year. Members and sponsors would be put in for a drawing each month to win a prize of approximately \$75 in value. Motioned: Susan Hartman; Seconded: Marcelle Ouellet; Motion carries: Unanimous.
- Motion to change December 19th meeting to December 16th, Friday before winter break, and make this a holiday party. Motioned: Susan Hartman; Seconded: Eileen LaLone; Motion carries: Unanimous.

GENERAL BUSINESS:

- Susan, Nancy, Marcelle and Lynnette will talk to potential volunteers about participating in upcoming PSEA events.

EVENT CALENDAR

- November 11, 2016 – Veteran's Day, No school
- November 14, 2016 – Board meeting
- December 13, 2016 – Board Meeting, Organizational Meeting
- December 19, 2016 – Retirement Seminar with Marc Houle, 9 to 11 am (PSEA Office)
- December 16, 2016 – Holiday party!

GOOD OF THE ORDER:

- Douglas is retiring, December 16th. He will be missed!
- Auntie Shelly Fleming - again!
- Friday night is PHS vs Westview football game. Come if you can.

Next Meeting Date: Friday, December 16, 2016.

ADJOURNMENT: 5:33

It was moved by Susan Hartman, seconded by Eileen LaLone, to adjourn the meeting. **Meeting adjournment was approved by unanimous consent.**