

Poway School Employees Association

Special Meeting of Board of Directors
PSEA Administrative Offices
12245 World Trade Drive, Suite H
San Diego, CA 92128
MINUTES for May 3, 2018

BOARD OF DIRECTORS QUORUM CALL/CALL TO ORDER 5:01 p.m. A quorum was established.

BOARD OF DIRECTORS	
PRESENT	ABSENT
Courtney Martin, President Kimberly Carroll, Vice President Lorie Sherman, Secretary Sue Thomas, Treasurer Nancy Schiffer, Parliamentarian Nancy Brundrett, Member At Large Lonn Paul, Member At Large Susan Hartman, Member At Large	
OTHERS PRESENT	
Ricardo Ochoa, Arthur Hall, 200 PSEA Members (sign in sheet on file).	

BOARD DISCUSSION

Courtney Martin reported on the status of the negotiations. A tentative agreement was reached that mirrors the PFT's agreement. Unit I and Unit II will receive a 2.5% raise effective July 1, 2018. Both units will also receive a 3% one-time retro payout as well.

GENERAL ORDERS

1. GO2018-04-04: **Second and Final Read.** Motion to approve funds in the amount of \$100,000.00 to be placed in the PSEA Strike Fund in preparation of a strike. No motion made. Motion: dies.
2. GO2018-05-01: Motion to approve funds up to \$550.00 to send two PSEA representatives to the Governor's May budget revise workshop. Motioned by: Lonn Paul; Seconded by: Nancy Brundrett. Motion: carries unanimously.
3. GO2018-05-02: Motion to approve \$15,000.00 for legal mediation fees for Vacation Accrual ULP Charge. Motioned by: Susan Hartman; Seconded by: Lonn Paul. Motion: carries unanimously.
4. GO2018-05-03: Approval of procedures for strike authorization vote. No motion made. Motion: dies.

ADJOURNMENT

5:21 p.m.

It was moved by Lonn Paul, seconded by Nancy Brundrett, to adjourn the meeting. **Meeting adjournment was approved by unanimous consent.**

ATTEST:

Lorie Sherman, PSEA Secretary

Date: _____