



SCHOOL EMPLOYERS ASSOCIATION OF CALIFORNIA (SEAC)

BOARD OF DIRECTOR MINUTES

Friday, August 31, 2018

SEAC Office

18022 Cowan, Suite 250

Irvine, CA 92614

9:00am-11:00pm

CALL TO ORDER

Board of Directors Present:

Lillian Maldonado-French
John Pappalardo
Jose Gonzalez
Paul Johnson
Karen Janney

Staff Present:

Ruben Ingram
Olivia Mata
Louise Taylor
Roger Gallizzi
Tom Johnstone

Lillian Maldonado called the meeting to order at 9:05am

APPROVAL OF AGENDA

The Board approved the agenda.

(Motion: **John Pappalardo, second Lilian Maldonado, Approved**)

PUBLIC COMMENTS

No comments.

BOARD OF DIRECTOR MEMBER REPORTS

Latest updates from Board members.

1. Activity Reports

Ruben Ingram highlighted some events on his activity report:

- 7/16 – Attended Retirement Party for Ron Wenkart, Legal Counsel for the Orange County Department of Education, A great supporter of SEAC through the years.
- 7/18 – Moderated a panel discussion on New Laws in California with management attorneys and labor attorney at Annual Orange County Labor Employment Relations Conference in Anaheim.

The Board received the report with no comment.

Mike Crass

- The Board received the report with no comment.

Louise Taylor

Louise Taylor gave some highlights of her activity report

- Preparation and marketing for the 2018-19 SMNCP
- Facilitation and Negotiations/

The Board received the report with no comment.

2. Membership Report

The board received the membership report was received with the following comments:

This year we started a new practice of waiting until after July 1 to send out the invoices for membership renewals.

At this time, we have collected 64% of the membership invoiced

The Board received the report with no comment.

3. Financial Report

The Board received the Report with no comments.

4. Professional Development Report

- Marketing for the Southern and Northern California Certification Program, so far, we have 21 enrollees for the Southern California with only 1 for the North.
- IBB Training:
 - San Bernardino County Superintendent of Schools Management/CSEA Teams
 - Fontana USD (IBB)
 - Eastside SD, Ripon and Magnolia SD have inquired on IBB training.
- Negotiation Facilitation
 - Glendora USD
 - Victor Elementary (IBB)
 - Duarte USD

The Board received the report with no comment.

5. Activity and Projects Report

Roger Gallizzi reported to the Board:

- Completed and in-depth study of the article on “Transfers” for La Canada SD.
- Downloaded 300+ CBAs of members districts, this will be made available to members through the SEAC website.

The Board received the report with no comment.

6. Legislative Report

Derick Lennox provided the Board with a summary of past’s year SEAC work on legislation for review and planning for the 2018-19 year.

AB2808 – Support

SB937 – Support

AB1951 – Support

The Board received the report with no comment.

7. Health Benefits Report

We have contracts with:

- Acalanes UHSD
- Contra Costa COE
- Metropolitan ED
- Pajero Valley USD
- San Rafael SD
- Santa Monica-Malibu USD
- Simi Valley USD

The Board received the report with no comments.

8. Boardsmanship

Dr. Ruben Ingram shared with the board materials he has used as the Chair for the Center for Collaborative Solutions.

The Board received the report with no comment.

LEGISLATIVE SESSION

9. 2018-19 Final Budget

The Board received the Final Budget for 2018-19 for review and approval.

Motion Jose Gonzalez, second, Karen Janney, Approved

10. November 30, 2018 Board Meeting Time

November 30, 2018 in San Francisco at CSBA from 3:30-5:00pm.

Motion John Pappalardo, second, Karen Janney, Approved)

CONSENT ITEMS APPROVED

11. Consent Agenda and Routine Items of Business

A. Minutes of June 22, 2018 Board of Directors Meeting

(Motion Carol Hansen, second Lillian Maldonado, Approved)

NEW ITEMS OF BUSINESS

New date for the Lobby Day 2019:

April 28, 2019 SEAC Board Meeting, April 29, 2019 Lobby Day.

ADJOURNMENT

Motion to adjourn

(Motion Jose Gonzalez, second Paul Johnson, Approved)

Meeting was adjourned at 10:15am

NEXT MEETING

Friday, November 30, 2018, San Francisco 3:30pm-5:00pm

Sunday, April 28, 2019, Hyatt Hotel, Sacramento, 6:00pm-9:00pm, followed by Lobby Day on

Monday, April 30, 2019, 8:30am-4:00pm

Friday, June 28, 2019, SEAC Office, Irvine, CA 9:00am-11:00pm