



SCHOOL EMPLOYERS ASSOCIATION OF CALIFORNIA (SEAC)

BOARD OF DIRECTOR MINUTES

Friday, December 9, 2019

Marriott Marquis San Diego Marina

Dana Point Room

333 West Harbor Drive

San Diego, CA 92101

3:30pm-5:30pm

CALL TO ORDER

Board of Directors Present:

Carol Hansen
Lilian Maldonado-French
Brett McFadden
Paul Johnson
Adrian Palazuelos
Karen Janney
Mary Ann Dewan
Chris Evans
Catherine Kawaguchi

Staff/Consultant Present:

John Roach
Olivia Mata
Barret Snider
Caitlin Jung

Carol Hansen called the meeting to order at 3:43pm

APPROVAL OF AGENDA

The Board approved the agenda.

With addendum on Item 9

(Motion: Paul Johnson, second Karen Janney, Approved)

PUBLIC COMMENTS

No comments.

BOARD OF DIRECTOR MEMBER REPORTS

No reports from Board members.

1. Activity Reports

John A. Roach highlighted some events on his activity report:

- 9/13 – Attended CAL STRS, CAL PERS
- 9/27/19 – Met in Sacramento with Derrick, Senate Pro Term
- 10/3/19 – Met in Oklahoma with CAL PERS Ed Forum
- 10/25/19 – Attended the Certification Program in Sacramento
- 10/18/19 – Attended Certification Program in Cerritos

The Board received the report with no comment.

Louise Taylor

The Board received the report with no comment.

2. Membership Report

The Board received the report with no comment.

3. Financial Report

The Board received the Report with the following comments:

Bring more information on how to fix the accounts receivable.

4. Professional Development Report

- The 2019-20 Southern/Northern California Certification Program marketing is well underway.
- We have 6 registrations for the Certification Program in Central Valley starting January.
- IBB Training in process or requested:
 - Del Norte has received cost information.
 - Eastside SD – requested fall 2019.
- Negotiation Facilitation
 - Fontana USD
 - Victor Elementary (IBB)
 - Ripon USD
 - Magnolia SD

The Board received the report with no comment.

5. Special Projects and Services Report

The Board received the report with no comment.

6. Health Benefits

Written report for Mark Lowenthal was presented by John Roach.

- Dublin USD
- Pajaro Valley USD
- San Rafael School District
- Santa Monica-Malibu USD
- Simi Valley USD

Two new districts will sign up for this service

- Redondo Beach USD
- Marin COE

The Board received the report with no comment.

LEGISLATIVE SESSION

7. Appointment of Board Member

The Board appointed Dr Catherine Kawaguchi and Mr. Chris Evans to fill the unexpired term on the SEAC Board of Directors from December 5, 2019 to December 31, 2020.

(Motion; Lillian Maldonado, second, Brett McFadden, Approved)

8. New Members Elected

The Board of Directors recognized the reelection of Carol Hansen, Karen Janney and Adrian Palazuelos for the three years term from January 1, 2020-December 31, 2022.

(Motion; Paul Johnson, second, Mary Ann Dewan, Approved)

9. Legislative Platform

The Board of Directors approved the Proposed Legislative Platform with revisions to be made by John, Barret and Caitlin prior to the March meeting.

(Motion; Paul Johnson, second, Brett McFadden, Approved)

10. SEAC Officers for 2020

The Board of Directors elected Carol Hansen, Chair, Paul Johnson, Vice Chair, Brett McFadden, Treasurer.

(Motion; Brett McFadden, second, Lillian Maldonado, Approved)

11. Budget Revision

The Board of Directors approved the budget revision as presented.

(Motion; Brett McFadden, second, Chris Evans, Approved)

12. Ninety Day Plan

The Board of Directors received the Executive Director Ninety-Day Report.

(Motion; Carol Hansen, second, Karen Janney, Approved)

13. Mission, Values and Vision

The Board of Directors received and accepted the Mission, Values and Vision proposed by Dr. Roach with revisions to be made prior to the March meeting.

(Motion; Lillian Maldonado, second, Catherine Kawaguchi, Approved)

CONSENT ITEMS APPROVED

14. Consent Agenda and Routine Items of Business

A. Minutes of the August 30, 2019

(Motion; Paul Johnson, second Chris Evans, Approved)

NEW ITEMS OF BUSINESS

None

ADJOURNMENT

Motion to adjourn

(Motion Brett McFadden, second Adrian Palazuelos, Approved)

Meeting was adjourned at 5:29pm

NEXT MEETING

Monday, March 9, 2020, Board Meeting, Sacramento

Tuesday, March 10, 2020, Lobby Day