

OSEA CHAPTER #102 WEST LINN-WILSONVILLE
Regular Union Meeting
September, 10th, 2020

Call to Order

President Jessica Pricer called the regular meeting of the WLWV OSEA Chapter meeting to order at 3:40 pm on Thursday, September 10th, 2020.

Welcome

President Pricer welcomed members, the executive committee and guests.

Members Present: Members signed in via Zoom and Treasurer Mongeau, verified that a quorum of members was obtained.

Executive Committee Present: President Jessica Pricer, Vice-President Mary Hanks, Secretary Peggy Pricer, and Treasurer Leon Mongeau.

Guests Present: Shawna Harris & Melissa Siegel from OSEA. Shyla Waldern from HR. Dr. Son Le Hughes, Nick Do, Tony Wilson, Jeremy Reis, and Jerolyn Alie from the Business Office.

Agenda

Meeting agenda – the current meeting agenda was approved.

Consent Agenda – The consent agenda was approved without discussion or dissent.

Special Presentation

HR & Business Office – Shyla Waldern, from HR and Dr. Son Le Huges from the Business Office introduced the members of their staff who were in attendance. They gave us a brief explanation of the different departments in their offices, the functions of those departments, and who to contact with questions.

New Business

2020-2021 Budget – After a brief discussion, the budget was approved by unanimous vote.

Good of the Order

Meeting Dates – All future chapter meetings will be conducted via Zoom and begin at 3:30pm.

October 12, 2020

January 11, 2021

March 8, 2021

May 10, 2021

Reminder – Mary Hanks reminded the membership that Labor Management is meeting weekly and to please notify someone if you have questions.

Adjournment

There was no further business and, without objection, the meeting was adjourned at 4:22 pm.

Executive Committee

Members: Jessica Pricer (Chair), Mary Hanks, Peggy Pricer, Leon Mongeau

Meetings:

- The executive committee has met at least once since the last report, to prepare for the October chapter meeting and to keep everyone informed about on-going matters
- Two labor-management meetings since the last report, and multiple interactions via phone, text and email
- Three district-association meetings since the last report, mostly regarding details of Limited In-person Instruction and K-3 exception
- One employee/supervisor meeting in-person, masked-up at the district office

Work Completed:

- Approved the 2020-2021 budget
- Began meeting regularly with district in labor-management meetings
- Agreed to new Health Assistant position - discussed with the district the title, the job description, and salary placement
- Questions answered, issues resolved for multiple classified staff members via email, on the phone, in person

Next Steps:

- Ensure smooth transition to new leave requesting and timesheet recording systems
- Approve/adopt updated Constitution

Projects for the 2020-2021 school year:

- Health insurance restructuring
- Review classification and job descriptions
- Negotiate contract

Meeting Dates:

All meetings will be via Zoom until further notice and will start at 3:30pm since travel time doesn't need to be taken into account.

- September 10
- October 12
- January 11
- March 7
- May 10

Committee Member Lists:

- Executive Committee - see above
- Worksite Organizer - see Worksite Organizer Committee Report
- Finance Committee
 - Leon Mongeau (Chair)
 - Jared Hayes
 - Raul Sixtos
- Elections Committee
 - David Benston (Chair)
- Website Committee
 - David Benston (Chair)
- Negotiations Committee
 - Jessica Pricer (Chair)
 - ...to be populated