

O.H.E.A. Executive Committee Meeting

March 13th, 2018

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Treasurer's report & Revised Budget (with confirmed membership)**
 - January
 - Motion to approve - Kirk R.
 - Seconded - Valerie H.
- III. **Correspondence -*Jeanna***
 - Phil Farmer (BMS) - baby
 - Scott/Jennifer Brown (BMS/JFD) - sympathy
 - Mike Harvey (RRMS) - illness
 - Sarah Campbell (DMS) - baby
 - Hillary Villalobos (DEL) - surgery
- IV. **Old Business:**
 - One Hope One Heart event - Friday, March 23
 - (Exec. board basket donation- see Jen Robben)
 - Elections- Officers and building reps: Dates: April 24,25 and 26th. Send results and ballots to Jeanna Linenkugel at BMS.
 - Special Education Audit. How to share with the 3rd party reviewers. Roll out process- began at the High School.
 - Professional Usage of social media outlets- watch comments about work.
 - Flow Chart- NEA, OEA, SWOEA, OHEA
 - Subbing for Collective Bargaining Agreement Members: please turn to page 15-16 in the contract to help explain the language for this.
 - If a teacher, IVS, or title 1 teacher are asked or assigned to sub for a class for the entire day they receive the \$90.00 sub pay. Half day subbing is \$45.00
 - If teachers share a class or classes they can split the sub pay.
 - Please make sure people present this to the building secretaries about receiving the sub pay.
 - Planning bell coverage is \$30.00. That is when you absorb a class during your planning time.
 - OHEA Scholarship Donation Window - deadline from Susan was emailed to building reps.
 - Sharli Trentman- coming to the March meeting from California Casualty Ins.
- V. **New Business:**
 - Sharli Trentman- California Casualty Insurance
 - www.NEAMB.com
 - Meetings in the buildings tbd
 - Elections- candidates, process- Dates: April 24,25 and 26th.
 - Rep Assembly- confirmations
 - Rose, Mary, Karen, Victoria
 - Janus Case update- follow up from Mary's email

Monthly 2018 Building information

OHHS

- Conversations have taken place about consistency from administration in the building concerning discipline
- Reminder was sent out for staff to follow team meeting guidelines of how many planning bells can be occupied weekly

RRMS

- Gifted Identification -
 - Revised gifted operating standards indicate that once a student is identified districts are required to provide services to him or her if the district model supports services in the area of identification
- Special edu audit survey
 - OHLSD is paying for this
- Accountability for students and parents?
 - Need more information to clarify what systems are being used for these particular students....RTI, new student in OHLSD, failing but passing state assessments, etc.

BMS

- WIFI (Vartek has been notified - and are aware of this problem - still working on resolution)
 - Upcoming for Testing ... problematic
 - Each building has wifi available to reach problem areas
 - Tickets are encouraged to document issues, data trends, etc.
 - Continued communication is the key

OAKDALE

- Loaners
 - Discuss with media specialists

GENERAL:

Blocked sites

- When will the sites be blocked?
 - Discuss with building admin about adding other sites to the list

Copiers

- Meetings happen are quarterly with this company and OHLSD
- Best advice is to communicate these issues with the building secretary - they will create a ticket with ComDoc
- DMS, Oakdale, Dulles, RRMS

Personal Day Clarification

- Guidelines for personal day conversion (rollover) form will be shared soon
 - Please remember that the contract building 10% rule applies
 - See your building administration for questions