

**CSEA Chapter #492
Minutes of September 14, 2015**

Meeting called to order at 4:00 p.m. Present: Rocky Fordyce, Lacey Gillespie (guest), Patti Stroh, Doug Davis, Arlee Ross, Susan Herrera, Cindy Gustafson, David Bidwell, Cindy Gustafson, Travis White, Juan Espinoza, Lori Nunez, Ruby Cambron, Dan Rivera, Sigrid Castaneda, Rudy ---

Motion to approve Minutes of June 8, 2015, and July 14, 2015 was passed. (Stroh/Gustafson).

Treasurer Report: Patti Stroh did not have exact balance, however approximate \$500 was the estimate balance given.

Appointed Treasurer: Lori Nunez is appointed to the position of Treasurer of Chapter #492, to fulfill the position vacated by retired Cindy Kennedy. Said term is for one year. (2015-2016).

Bank Change: Patti Stroh discussed the recommendation to move our Chapter bank account from Rabobank, who charges a \$10 monthly fee, over to Heritage Oaks Bank. Motion to approve the transferring of the Chapter's bank account to Heritage Oaks Bank was passed. (Stroh/Herrera). Bank signature designees are: Rocky Fordyce, Lori Nunez, Bonnie Duston. Heritage Oaks Bank will determine number of authorized signatures needed on our checks.

2015-16 Chapter Meeting Dates set (First Monday of each month):

October 12, 2015	March 14, 2016
November 9, 2015	April 11, 2016
December 14, 2015 (Potluck and Meeting)	May 9, 2016
January 11, 2016	June 13, 2016
February 1, 2016	

Survey of Employees (CSEA 3 year Contract): Patti Stroh reminded members of the importance of responding to the survey, as comments/and or issues may be points that can be used in upcoming negotiations with the District. Survey should be sent to Patti Stroh by Oct 1.

Guest: CSEA Labor Relations Representative, Lacey Gillespie presented important information to the members regarding our option of leaving the SISC health provider pool, and bidding out to another provider. His recommendation is to allow the California Value Trust (Fresno based) health provider and to arrange for them to make a presentation to our members for comparison costs and plans.

The advantages of exploring another health insurance provider were outlined by Lacey. He noted that it would be of great advantage to invite the CTA (Teachers Association) to consider moving out of SISC also.

Lacey will notify CVT of our interest, and a time/place for their presentation will be arranged by Rocky and Patti.

Dave Bidwell will talk to CTA Teacher Site Rep Joe Sassaman to invite their members to this presentation.

Rocky Fordyce will send a courtesy notice to the District Administration and Board regarding the classified employee's interest in joining with alternative health provider pool, other than SISC.

Elimination of medical health structure annual vote: Patti Stroh initiated discussion of eliminating a yearly chapter vote on the medical insurance structure (composite or tier). Lacey commented that he had never experienced a classified chapter taking a vote on this every year. Patti shared that during this year's negotiations with the District's attorney wanted to keep this year's (Composite vote) as the final decision. Our Chapter's negotiation team felt that this should be discussed further with our members before making this part of a contract.

The suggestion was given that at our annual meeting specifically scheduled for voting on medical structure rate issue, the vote will include the addendum of establishing a permanent and binding structure rate. Discussion was raised as to the importance of all voting members being able to cast a vote regardless of work schedule.

Patti will review our by-laws to determine if site specific ballot boxes can be placed on voting day. Lacey suggested that the structure rate vote take place early in 2016 (January or February) in order to include this negotiations.

Lacey gave information as to the upcoming KNOW YOUR RIGHTS TRAINING presentation.

Dave Bidwell will find out when CUHS Library can be used for possible dates: Oct. 6,7,13.

Time set will be 4:15 p.m.

Review of our by- laws will determine if classified employees (e.g. custodians) can use "Leave" time to attend this presentation.

Meeting adjourned at 5:00 p.m.

Next meeting: Monday, October 12, 2015 @ 4:00 p.m. Support Services Office

Submitted,

Bonnie Duston, Secretary

Rocky Fordyce, President