

SWEETWATER EDUCATION ASSOCIATION
Minutes of the Board of Directors
April 13, 2019

10:00AM – 12:00PM

[Approved May 18, 2019]

Present: Eugene Chavira, Julie Walker, Jasper Daleo, Erica Dibello-Hitta, Tere Harris, Robert Farrell. Cesar Fernandez (on-line).

Not Present: James Love.

- I. Call to Order.** [Moved; seconded; passed.]
- II. Approval of Agenda.** [Moved; seconded; passed.]
- III. Approval of March 16, 2019, Board of Directors Minutes.** [Tabled.]
- IV. New Business.**
 - A. Campaigning and Use of Facebook.** (Daleo.) We must follow CTA Guidelines for Chapter Elections. Candidates may not use SEA Facebook page for campaigning. Candidates may use district mailboxes, but they may not ask for assistance from secretaries or use district truck mail.
 - B. California Budget.** (Dibello-Hitta). Budget summary distributed. Overview of money allocated for education presents good news overall. However, Adult Education continues to suffer. PDF of budget information to be posted on SEA website. Walker suggests an informational page about State Council report be posted on SEA website.
 - C. Charter School Bills.** (Dibello-Hitta.) Presentation of pamphlet regarding SB1505-1507.
 - D. CTA Day of Action.** (Dibello-Hitta, Walker.) May 22, 2019 is CTA Day of Action in support of bills regulating charter schools. Suggestions to authorize/acquire red shirts for May 1 and May 22 activities, coordinate with SDEA and join their events.
 - E. Special Education.** (Kim Edmonds.) Presentation of concerns, reflections regarding possible district initiated changes to Special Education services.
 - F. SEA Contribution to Jeanette Duarte Scholarship.** (Fernandez).

MOTION: SEA shall contribute \$200, reallocated from site meeting funds, to the Jeanette Duarte Chula Vista High School Scholarship Fund. [Motion: Fernandez; Second: Harris; unanimous, passes.]

G. Statement of Political Climate, A Statement of Values. (Dibello-Hitta.) Suggestion SEA write a positive statement embracing inclusion for presentation to Representative Council in August 2019.

V. Old Business.

- A. By-Laws and Standing Rules.** (Walker.) Discussion of language regarding the replacement of BoD members that resign. Noted that Chula Vista Educators' standing rules detail stipends and release of officers and reimbursement.
- B. Communications: Emails/Webpage.** (Walker.) The seacta.org addresses are ready for distribution. Suggested that four executive officers (president, vice-president, treasurer, secretary) have addresses specifying office while email addresses of other officers specify the name of officer. Committee chairs will use addresses specifying their committee. SEA will continue with NationBuilder for website Until August 2019, then move to Wordpress.
- C. May Day Action.** (Harris.) Event starts at Thomas Jefferson Law School and ends in Logan community. Posters provided by Labor Council, unionyes.org. SEA needs \$500 donation for transportation of students, specifically MEChA organizations from SUHSD sites. SEA members will hold banner during activity.

V. Reports.

- A. Bargaining.** SEA has completed its mandated sunshine event as required by law. Meeting with SCGA and SUHSD about financial information related to a menu of different scenarios (e.g., furlough days, shortened work weeks). Discussion of potential members for Bargaining Assistance Team members.
- B. Grievance.** Report in writing.
- C. Adult Education.**
- Credential Bill is on hold. The bill would make it easier for adult ed. teachers to enter the profession.
- Funding Bill: The bill is needed to increase funding to adult ed. programs beyond COLA.
- SUHSD Adult Education will be getting new administrator. Dibello-Hitta asserts teachers should be on interview panel.
- D. Vice President.** Day of Teacher is May 8. Vice-president to make some suggestions to Representative Council regarding commemoration activities.

VI. Adjournment.