



SUPERINTENDENT OF SCHOOLS CLASSIFIED ASSOCIATION

General Meeting
May 16, 2013 – 5:30 P.M

CALL TO ORDER

Lettie Lemay, SOSCA President, called the meeting to order at 5:30 p.m.

ATTENDANCE:

SOSCA Board

Lettie LeMay– present

Carmen Gonzales – excused

Eva Peterson – present

Michelle Palmer-Dickinson – present

Michael Gumapac – excused

Darie Wright – present

Pete Cook – present

Mary Alice Means – present

Leslie Lund – present

Pete Cook – present

SITE REPS:

Teresa Green 1st Floor – Human Resources

Karen Compton, Community Connection for Child Care

Gloria Zepeda 4th Floor – Child Development

Martha Benavidez – Alternative Education

Tenny Morgan – District Financial Services

ADDITIONS OR CHANGES TO THE AGENDA

- A. There were 59 “like” entries included in the drawing for the new SOSCA Facebook site. Congratulations to Leonel Martinez, of Fiscal Crisis and Management Assistance Team (FCMAT) the lucky winner of the \$25. Gift card.

APPROVAL OF MINUTES

Michelle Palmer-Dickenson motioned that the minutes from the January 24, 2013 General meeting be approved. Eva Peterson seconded the motion. The motion passed unanimously

OLD BUSINESS

A. **Lunch Time Seminars**

- 1) The number of RSVPs received to attend the Financial Planning Lunchtime seminar already exceeds the capacity of Conference room 1A, with more are expected. After discussion it was decided that to relocate to the Larry E. Reider building to accommodate everyone. Leslie Lund will notify the attendees of the change in location.

B. ZUMBA Classes

- 1) The Zumba classes are set to go. The first two classes will be no cost. They will continue for a \$5.00 donation as long as there are people attending. Postcards have been mailed. These classes are open to everyone, not just KCSOS employees.

NEW BUSINESS

A. PERSONNEL COMMISSION REPORT

- 1) Chris Hall shared that funding for schools appeared to be improving based on the expected income, but cautioned to wait and see.
- 2) A couple of positions had description changes made that more accurately reflect the position. The changes were due to advances in technology and not job duties.
- 3) Certification of eligibility Lists:
 - a. District Fiscal Services Assistant
 - b. Employee Benefit Technician I
 - c. School Clerk
- 4) There will be one 2 hour position eliminated.

B. DIRECTOR'S REPORTS

Lettie Lemay, President

Lettie reported that Human Resources will have an evening PERS workshop regarding the changes to PERS that resulted from the Pension Reform act. Information will be posted on the SOSCA site.

Leslie Lund, Vice President

Leslie stated that there are 11 site reps. She thanked them and stated that she relies on them to help get important information out to the members. She reported that the Retirement Celebration will be in conjunction with the June 11 board meeting. 32 employees will be honored.

Michael Gumapac, Director of Memberships

Lettie gave the report for Michael the membership is 689 which is the same number as this time last year.

Michelle Palmer-Dickinson, Director of Public Relations

Michelle shared the first ever Employee Spotlight was on our own Eva Peterson. She was happy to report that KETN would record the Luncheon, on May 21, 2013 so that it could be posted on the Website.

Carmen Gonzales, Director of Finance

Lettie Lemay gave the Finance report in Carmen's absence. As of May 10, 2013 the total Liabilities and Equity is \$15,163.73.

Eva Peterson, Director of Bylaws

Eva reported that she will be retiring September 30, 2013. She introduced Amanda Cruz-Ardoin who will assume the duties and complete Eva's term as Director of Bylaws.

Darie Wright, Director of Negotiations

Darie reported that negotiations are beginning. She gave a synopsis of the suggestions received. She gave a brief overview of the negotiations process.

Mary Alice Means, Administrative Assistant

Mary Alice had no report at this time.

Pete Cook, Director of Grievance

Pete was happy to report that things have been quiet. He is optimistic that things will remain quiet through the end of the year.

OTHER BUSINESS FROM THE FLOOR

The lucky gift-card winners for this General Meeting are:

Cash \$10 – Gail Goar
Starbucks \$15 – Martha Benividez
Outback \$25 – Lorri Kilby
Visa \$25 – Amanda Ardoin-Cruz
Visa \$50 – Tenny Morgan

ADJOURNMENT

President Lettie Lemay adjourned the Board meeting at 5:50 p.m.

NEXT MEETING

The next regular meeting of the SOSCA Board will be held on June 20, 2013 at 3:00 p.m.
The next regular meeting with site reps is scheduled for September 19 at 3:00 p.m.
The next general meeting with site reps is scheduled for October 17, 2013 at 5:00 p.m.

Respectfully submitted,

Mary Alice Means,
Administrative Assistant