

Executive Council Minutes
Open Session
August 22, 2006

Members present: President Marc Houle, 2nd VP/6-12 Director of Educational Issues and Labor Relations Candy Smiley, Communications Secretary Naomi Lukaszewski, Treasurer/K-5 Director of Educational Issues and Labor Relations Karen Wusthoff

Reps: None

Meeting called to order: 4:10 p.m.

Handouts: Workstreams chart

I. Minutes

A. August 22 Executive Council Confidential Session: unanimously approved with amendments

II. Officers' Meeting Schedule

A. Alternate with site visits

1. Chart site visits to ensure coverage
2. Topics
 - a. Health & Welfare
 - b. Leave of Absence
 - c. STRS
 - d. TLC
 - e. Accessing STRS disability: A or B?
 - f. Open items, Q & A

B. September Schedule

1. Aug. 29: Build Agenda
2. Sept. 5: Site visitations
3. Sept. 12: Regular session
4. Sept. 19: Site visits
5. Schedule can change as needed.

Meeting closed, Confidential Session opened: 4:35 p.m.

Confidential Session closed: 4:45 p.m.

III. Poway Days Booth

- A. Need to borrow "easy-up".
- B. Little to no interest in participation from membership.
 1. Sign up sheet in staff lounge?

IV. Health & Welfare

- A. Negotiations ongoing.
- B. Currently researching data.
 1. Scripps is expensive to maintain as a provider due to "fee for service" policy.
 2. How are other unions making Scripps work for their members?
- C. Meeting again on Friday, August 25

V. Representation

- A. Garden Road and Tierra Bonita
 1. Unsafe working conditions due to construction.
 2. Opening of school delayed by two days.
 3. MOU changing start of school to Monday, August 28.
 - a. Modeled on MOU written for Westwood construction delay.
 - b. Professional growth days will be used to make up for the delay.

VI. Workstreams

- A. Need to update and wordsmith.
 - 1. Many items have been completed.
 - 2. Need to have consensus on responsibility.

VII. Officer title change

- A. Confusion between elected Secretary and secretary hired to work in PFT offices as Administrative Assistant/ Office Manager.

Consensus: The elected PFT Secretary will now be titled “PFT Communications Secretary”.

- B. Director of Labor Relations and Director of Educational Issues has been restructured according to grade level. There is now a K-5 Director of Educational Issues and Labor Relations and a 6-12 Director of Educational Issues and Labor Relations.

Meeting adjourned: 5:50 p.m.

Next meeting: Tuesday, August 29

Submitted by Naomi Lukaszewski, PFT Communications Secretary