



**MCCE
GENERAL MEETING**

**Minutes
DATE September 22, 2016
4:30 PM to 6:30 PM
Location HBE Library**

Board Members in Attendance: Albert Lopez, Alison Bell, Lynda Schmidt

Members in Attendance: Valerie Schwartzkopf, Angela Wheeler, Frances Berumen, Cyndi Burkle, Daniel Plascencia, Melissa Petrak

Board Members Absent: Helen Rainford

The meeting was called to order by Albert Lopez at 4:45

A. Lopez

Approval of Agenda:

MSP to approve the Agenda for 10/22/2016.

MSD to approve the Agenda

Motioned by: Frances Berumen Seconded by: Cyndi Burkle

Motion carried

A. Lopez

Approval of Minutes from previous meeting:

MSP to approve the Minutes

MSD to approve the Minutes as corrected

Motioned by: Angela Wheeler Seconded by: Daniel Plascencia

Motion Carried

A. Bell

Treasurer's Report: Tabled

15 minutes A. Lopez

President's report: Executive Board met with Carolyn Ritchie. She will be attending the next meeting. She will swear in Albert for 2016-18 as President of MCCE 6109

H. Rainford

Vice President's Report: Helen's report was given by Albert- There is a grievance with an employee, 3rd stage. Lawyer will be asked to attend their next meeting.

30 minutes Various

Leadership: Meet on the first Tuesday of the month.

Negotiations: Met with District Office in September. We will not budge. A few more meetings to discuss what we would like best for the classified. Teachers are in impasse. Suggested classified employees to attend governing board meetings on 2nd and 4th Tuesday of the month.

Various

Site Rep Reports: Alison motioned Daniel Plascencia to be the Site Rep for Maintenance. France Berumen seconded.
Motioned Carried

Various

Old Business: Sign up for a Committee: Election Committee, Classified Appreciation Day Committee, By-Laws Committee
Descriptions of each committee will be provided.
MES classroom used for union meetings: waiting for the old furniture and stuff to be removed.
CPR class-Frances will send out flyers to the sites and to be posted at the sites but not on the union boards.

Various

New Business:
Discussed having a classified get together dinner/potluck. Order calendars from EFT and union "rights" cards.
Discussed sending out a survey to the classified regarding: bullying/expectation/communication
Looking into the Merit System and having a personnel commission committee.
We will continue to have our meetings the third Thursday of the month and will schedule the next 3 months at a different location and hopefully MES will be available.

Next meeting will be at MVMS Library, 4:30pm.

A.Lopez

Adjournment: Meeting was adjourned at 5:54

 MSP to Adjourn at 5:54 Motioned by: Cyndi Burkle Seconded by: Frances Berumen Motioned Carried