

OSTA
Oroville Secondary Teachers Association
Web Site: www.ostahome.org
Executive Board
MINUTES
Minutes for May 6, 2008

- A. **Call to Order:** Mr. Cobbler at 1:00pm
- B. **Reading, correction, and adoption of May 6 minutes:**
Motion was made to accept the corrected May 6 minutes by: Nannette Walker
Seconded by: Scott Martin
Unanimous approval.
- C. **Reading of correspondence:** Mr. Cobbler
None
- D. **Treasurer's report:** Mr. Wolf
Proposed 08-09 budget was presented
Motion was made to accept the treasurer's report by: Nannette Walker
Seconded by: Michael Caratenuto.
Unanimous approval.
- E. **Membership** Mrs. Walker No report.
- F. **Reports of standing committees:**
1. **Grievance** Reported by Larry Cobbler
 - Arbitration date of August 28-29 for district offering retirement settlement w/o negotiating team approval.
 - OSTA grievance #1 07-08 salary agreement. Somehow the district was able merge this with the arbitration. We are fighting to keep it separate but will have to see what happens.
 - A grievance was filed at Level 2 on Workmens Comp doctor visits coming out of sick leave.
 - A grievance has moved to Level 2 on attending IEP meetings during duty free prep.
 2. **Negotiations** Mr. Martin
We are not negotiating at this time.
- G. **Reports of Special committees:** None
- H. **Unfinished business:** None
- I. **New business:**
1. CTA has additional suggested changes for the By-Laws. Larry Cobbler, Susan Hoopes, Rodger Townsend, and Michael Caratenuto will work on them on June 10, 2008.
- J. **TOM nominations:** None
- K. **FOE nominations:** None
- L. **President's Comments:** None
- M. **Adjournment:** Meeting adjourned at 1:20pm