AGENDA

1. Pledge of Allegiance

2. Approval of Minutes from CSEA Chapter meeting on October 17, 2018

3. Communications/Correspondence:
   a.) Still working on getting new hire lists from Administration for the months of August, September, and October. They have sent them to CSEA HQ in an electronic file but not to us directly as well. Leslie went back through Board Agenda Personnel Actions and pulled them for Aug, Sept, Oct. & November. However, a Master Position Control document showing ALL positions for the entire district would be very much appreciated.
   b.) Received list from CSEA of all Classified that are NOT members and Leslie reviewed this list with the EBoard members at November 6th EBoard / Negotiating Team meeting.

4. Treasurer’s Report:

5. Committee Reports:
   a.) Report of the Chapter Negotiating Committee:
      FINAL items to Sunshine for Chapter approval tonight (Tim Page to announce)
      • Article 5: WAGES
        Status quo except that the Chapter seeks a fair and equitable salary increase for all bargaining unit members.
      • Article 6: HOURS OF EMPLOYMENT
        Status quo except that the Chapter will propose language to post and fill CSEA job vacancies within 60 days of becoming available.
      • Article 7: HEALTH AND WELFARE BENEFITS
        Status quo except that CSEA seeks an increase to the benefits cap to a fair and equitable rate.
      • Article 8: LEAVES
        Status quo except that CSEA will propose updates to leave policy to come into compliance with new District policy and Law.
        8.4 CSEA will also propose changing Personal Necessity leave language to eliminate advance approval/notice provisions. Strike out sections that require members to provide a circumstance for taking the leave, give advance notice for the leave, and get advance approval. Propose changing the 10 PN days to 10 PL days to come in line with the ATA re-designation of days and the “Me Too” clause.

   b.) Report of Job Steward or Site Representative Reports:
c.) Report of Position Oversight Committee: None

Input from Members about their own Sites:

6. **Unfinished Business:**
   a). The 610 Process for Phase 1 of the Classification Study has been completed by CSEA. The ratification vote shall be by secret ballot to take place tonight. Ballots shall be tallied and results announced prior to the close of the meeting. A majority vote shall ratify.
   
b). All future Chapter Meetings are on the 2nd Wednesday of every month at 5:00pm the SAME night at the AUSD Board Meeting. Some changes may apply.
   The 2019 AUSD Board Meeting tentative schedule is being reviewed at tonight’s mtg.

7. **New Business:**
   Nominations will now be accepted from the floor tonight for:
   1st Vice President
   2nd Vice President
   Secretary

8. **Good of the Order / Open Discussion:**
   (Who will submit a Speaker Slip to speak at tonight’s AUSD Board meeting?)

9. **Next Chapter Meeting:** DECEMBER 12th @ 5:00pm – Banquet Room
   Our Christmas Party at : Marechiaro's Italian Restaurant
   14120 Olde Highway 80 / Lake Jennings Park Road
   El Cajon, CA 92021  Tel: (619) 561-6580

10. **Adjournment:**