



ACE Board Meeting Minutes

Meeting Date: 09/12/2018

Location: DA ADMIN 109 Conf. Rm

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	VICE PRESIDENT, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	LAW OFFICE OF B. BOOTH	YES
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	YES
FLORES, ERIKA	CHIEF STEWARD, DA	ACE	YES
GERARDO, PRECIOUS	VICE PRESIDENT, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	YES
MONSELL, CATHLEEN	CHAIR NEGOTIATIONS	ACE	YES
OLSEN, SCOTT	BOARD MEMBER, CS	ACE	YES
PELLETIER, JOSH	CHIEF STEWARD, FH	ACE	YES
PEREZ, ANNETTE	TREASURER	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
RODARTE, IRMA	CHIEF STEWARD, CS	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
SMITH, CYNTHIA	BOARD MEMBER, DA	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

Public Guest: David Garrido



Meeting Start: 1:00pm

A. Closed Session:

Report out from closed session:

Motion: To authorize spending \$20K on legal action for a dispute with the district for an education code violation.

Moved: Olsen

Second: Monsell

Approved unanimously

- **Motion:** Approval of 08-16-18 minutes

Moved: Olsen

Second: Monsell

Opposed: Baldwin & Rodarte

Abstained: Mangiameli & Smith

Motion Approved

- **No public comment**

B. Financial Report: Presenter A. Perez

Cetera through East West Bank as of 09/12/2018

Cetera (East West) CD Total:	\$261,070.31
Wells Fargo Accounts as of 10/11/2016	
Checking Account Balance:	\$25,121.66
Business High Yield Account:	\$436,064.31
Accounts Grand Total:	\$722,356.28

C. New Business:

- **Officer Elections**

- **Motion:** Due to time constraints motion to consolidate the elections for both Board members and Negotiators

Moved: D. Perez

Second: A. Perez

Abstained: Baldwin

Motion Approved



D. **Old Business**

- **Classification Study:** Presenter White
 - JLMCC met today
 - We've received all responses from Koff on issues brought up regarding job descriptions.
 - Koff will come back around 3rd week of Oct to answer questions.

E. **President's Announcements:** Presenter White

- Lunches are scheduled with Board of Trustees
- Keri Kirkpatrick will attend one of the lunches with me and Josh Pelletier will attend another.
- **District has offered a supplemental retirement plan (SRP)**
 - Amount is 60-65% based on member's pay.
 - They are offering faculty 75% as there is more savings for the district in the faculty area.
 - District has been unable to provide employees with dollar amounts.
 - Employee must submit application by 5 p.m. on Nov. 2 FHDA Board of Trustees will decide to approve or rescind the SRP at their Dec. 14, 2018 meeting.
 - District has option to rescind the offer if it's found that the savings will not benefit the district.
 - There needs to be additional planning and documentation on the process.
 - District has planned to use part-time employees to fill the gaps for one year, however, bargaining units have not agreed to this.
 - Those on staff development leave who want to take the offer may not be required to pay back the salary issued to them during their leave. FA has an MOU on this. ACE will working on a similar agreement.

F. **Committee Reports:** No committee reports

Meeting Adjourned: 2:25