



Meeting Date: 03/11/2020

Location: DA ADMIN 106 Conf. Room

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	BOARD MEMBER, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	THE BOOTH LAW GROUP	NO
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	NO
CACERES, ANTHONY	CHIEF STEWARD, CS	ACE	NO
CHACKO, VINS	VICE PRESIDENT, DA	ACE	YES
CHAND, SUSHINI	BOARD MEMBER, DA	ACE	YES
FLORES, ERIKA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	YES
MEGGERSON, ANDRE	CHIEF STEWARD, FH	ACE	YES
MONSELL, CATHLEEN	CHAIR NEGOTIATIONS	ACE	YES
NGYUEN, KATHY	TREASURER	ACE	YES
OLSEN, SCOTT	VICE PRESIDENT, CS	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

Guests Online: Angelita Pabros, Melissa Luis, Deepa Yuvaraj



A. **Approval of Minutes:**

- **Motion:** Approval of Feb 12th 2020 minutes.
Moved: Perez
Second: Baldwin
Opposed:
Abstained: Santiago, Keri
Motion approved with the following amendments:
 - Change Bill Baldwin to in attendance and title to CS Board Member.
 - Correct spelling of Kathy Nguyen's Name.
 - Change Keri Kirkpatrick to not in attendance.

B. **Financial Report:** Presenter Nguyen

Citi Bank CDs 1-4:	\$ 0
Citi Bank Checking Account:	\$ 33,760.27
Citi Bank Savings Account:	\$ 0
US Bank Money Market:	\$ 743,571.27
Accounts Grand Total:	\$ 777,331.61

- Interest income for 2019 \$12,570.58
- Interest income 2020-to-date \$2,786.22
- CD's were matured Feb. 21, 2020.

C. **Public Comment:**

- No public comment

D. **Old Business:** Presenter White

- No old business

E. **New Business:** Presenter White:

- **March Site Meetings:**
 - **Motion:** In light of the COVID-19 virus, for safety we should cancel the March site meetings.
Moved: Mangiameli
Second: Monsell
Opposed:
Abstained:
Motion Approved Unanimously

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

- Working with the district to plan for potential closing due to COVID-19
- If you choose to take time off that will come out of your leave
- There is a need for flexibility both from employees and the District
- District is doing outstanding job communicating and are following CDC and Santa Clara County Dept. of Health guidelines. They are working with all bargaining units in planning.



- We will address concerns as they arise.
- District is meeting with the County Health Department. The Chancellor's office will communicate the results of this meeting.
- The district and/or management will make the decision on who will be required to work remotely.

G. **Committee Reports:**

- **District Budget:** Presenter White
 - Looks like the bond will pass. Bond is restricted in use. For the most part the bond cannot be used for salary.
 - Parcel tax did not pass, which will make it tricky on how we are going to fund ongoing expenses.
 - Most bonds and parcel tax proposals failed. We are lucky that we were able to get this one through.
- **Negotiations Update:** Presenter: Monsell
 - We meet next on Fri. March 13th
 - Hope to be moving further ahead
 - Attorney prepared a format of our proposal that should be easier to follow
- **JMBLC:** Presenter White
 - Met a couple weeks ago but there's nothing to do until CalPERS rates are released in mid-May.
- **VEBA:** Presenter Mangiameli:
 - Ran reports through Christine Vo. Contributions going into VEBA are down. We will have to evaluate that at some point.
- **R&R Committee:** Presenter D. Perez
 - Going to an outside group to decide what to do with the bookstore.
 - Will meet again this Fri 13th
- **DDEAC/HRAC/Equity:** Presenter: Baldwin
 - HR diversity combined meeting will meet Thurs 12th
- **IPBT/SSPBT:** Presenters Caceres & Kirkpatrick
 - IPBT: working on how to prioritize hiring of classified staff.

H. **Closed Session:**

- **Report Out From Closed Session:**
 - Nothing to report

Meeting Adjourned: 2:20pm