



Meeting Date: 1/18/2023
Location: Zoom Meeting
Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, BILL	VICE PRESIDENT, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	THE BOOTH LAW GROUP	NO
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
BOSTICK, SASHA	BOARD MEMBER, DA	ACE	NO
CACERES, ANTHONY	CHIEF STEWARD, FH	ACE	YES
CARRASCO, STACEY	BOARD MEMBER, CS	ACE	YES
CHACKO, VINS	VICE PRESIDENT, DA	ACE	NO
ESQUIVEL, ANGELICA	BOARD MEMBER, DA	ACE	YES
FLORES, ERIKA	CHIEF STEWARD, DA	ACE	YES
RODRIGUEZ, CATALINA	BOARD MEMBER, FH	ACE	NO
OLSEN, SCOTT	PRESIDENT	ACE	YES
MARKS, THOMAS	CHIEF STEWARD, CS	ACE	YES
NGUYEN, KATHY	TREASURER	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	NO
TRAN, PHUONG	VICE PRESIDENT, FH	ACE	YES
WHITE, CHRIS	CHAIR NEGOTIATIONS	ACE	NO

Guests: Araceli Kaliangara, EJ, Stacey Carrasco, Dan Pitchford, Agustin Espino-Diaz, Jose Juarez, Mang-Ling Cho, Terry Rowe, Susan Ho, Adriana Garcia, Andrea Santa Cruz, Bill Matsumoto



Meeting Start: 1:00pm

A. Approval of Minutes:

- **Motion:** To approval the Dec. 14th, 2022, minutes
 - Moved:** Baldwin
 - Second:** Marks
 - Abstention:**
 - Minutes approved.**

B. Financial Report Presenter: Olsen

B of A Checking:	\$124,743.25
US Bank Money Market:	\$598,725.63
Accounts Total:	\$723,459.88
○ Interest Income 2021:	\$49.83
○ Interest Income 2022 to-date:	\$59.83
○ Net Cash Flow	\$30,399.91
○ Dues Collection –	\$24,123.75
○ Dues failed to be forgiven in Nov. Dec. dues were forgiven instead.	

C. Public Comment:

- No public comment

D. Old Business: Presenter: Olsen

- **Temporary Employee Lawsuit:**
 - We had our first meeting.
 - B. Booth:
 - We were in front of a judge the other day. Anthony Booth let them know that we will send out some interrogatories so that we can get a list of all the actual temporary employees currently employed, how long they've been employed, and what work they've done.
 - The other side is telling us that they have no obligation to give us any of that information.
 - Next Steps: We'll get the information, and then file a notice of hearing, we'll then have a hearing in front of a judge who will determine if there is any substance to our case.
 - P. Tran: Would it be worthwhile to look at the FHDA board minutes for HR? When TEAs are hired, they are required to list all those positions and names.
 - S. Olsen/B. Booth: The FHDA Board minutes are lacking in data.

E. New Business: Presenter: Olsen

- **Welcome Stacey Carrasco:**
 - Stacey Carrasco is our new Board Member. Thank you to Logan Murray for serving last year and thank you to Stacey for stepping up and now serving to support our members.
 - S. Carrasco: Introduced herself
 - “Been with the district a little over 5 years. Working in Central Services. Currently working remotely. I’m excited to learn about this new responsibility.”
- **Upcoming Board Training Date TBA:**



- Training will be scheduled via email.

F. President's Announcements: Presenter: Olsen

- We had a few Board of Trustees meeting where we talked about creative arts. ACE is actively looking into that as well as the Student Services component to new plans.
- Now that we are in a new tax year, and the COLA has been approved. You can request, via an email to payroll, that your comp time be cashed out.
- Please reach out to your ACE steward if you're experiencing difficulties as it relates to the storms.
- **New Associate Vice Chancellor of HR:**
 - Rocio Chavez from Victor Valley College is the new Associate Vice Chancellor of HR

G. Committee Reports:

- **Negotiations Report:** Presenter: White
 - Nothing to report
- **JLMBC:** Presenter: Olsen
 - We amended the charter for that, so we are looking at public health related concerns within that committee, like masking and vaccination policies.
- **VEBA:** Presenter: Olsen
 - A special committee met for the VIBA regarding investing funds to get a return on the \$2MM in the VIBA trust.
- **MIP Council:** Presenter: Tran
 - Will expand on MIP-C definition. "Mission Informed Planning Council"
- **Budget –District, FH DA:** Presenter: Olsen
 - Nothing to report
- **DDEAC/HRAC/Equity:** Presenters: Baldwin/ Murray
 - **DDEAC:** Baldwin
 - Nothing to report
 - **HRAC:** Murray
 - Nothing to report
- **APBT/IPBT/SSPBT:** Presenters: Esquivel, Chacko, Bostick
 - **APBT:** Presenter: Esquivel
 - Nothing to report
 - **IPBT:** Presenter: Chacko
 - Nothing to report
 - **Pack Committee:** Presenter: Chacko
 - Nothing to report
 - **SSPBT:** Presenter: Bostick
 - Nothing to report
- **PCAC** Presenter: Tran
 - Nothing to report

Meeting Adjourned: 12:10pm

Report Out from Closed Session:

- Nothing to report