OEA Board of Directors Meeting January 25, 2013

The January BOD Meeting was held via conference call. This money-saving move was approved in the 2012-2013 OEA Budget. The conference call began at 7:00 and ended at 9:30.

President's Recommendations

The Board voted to support the jurisdictional agreement between NEA and AFT, a union dispute resolution among AFSCME, NEA, and SEIU, a union drafting committee list among AFSCME, NEA, and SEIU (NEAís members will be Lily Eskelsen, Pat Frost Brooks, Jim Grimes, Alice OíBrien, and Michael Edwards), a union organizing for power agreement among AFSCME, NEA, and SEIU, and a union solidarity agreement statement among AFSCME, NEA, and SEIU. Our support for these documents will be used at the February NEA Board of Directors meeting. The Board also approved the proposed list of members of the Right-To-Work Task Force.

New Business Items

There were three New Business Items (NBI) considered by the Board.

NBI stated that OEA will develop talking points and a plan of action regarding the state budget by the February Board meeting. The motion was defeated.

NBI2 stated that OEA will pursue legislation either as part of the budget legislation or a stand alone piece of legislation to rescind or significantly mitigate the amendment to HB 555 that requires 100% of student growth measures to be part of certain teachersí evaluations. The motion was passed.

NBI3 states that the OEA will create, by February 1, model language for teacher evaluation in collective bargaining agreements. The motion was passed.

Bill Sears, OEA Board of Directors