



EXECUTIVE COUNCIL RETREAT MINUTES

February 28, 2016

(Approved by Executive Council on March 9, 2016)

Executive Councilors present (noted by *):

*Sean Martin, <i>presiding</i>	*Jeanette Ben Farhat	*Molly Matheson	Margaret Pennington
*Debbie Albers	*Shawn Brumbaugh	*MJ Papa	Karen Stanley
Filomena Avila	Terry Ehret	Jacqueline McGhee	*Michelle Van Aalst
*Denise Beeson	*Deirdre Frontczak	*Terry Mulcaire	<i>Adjunct Vacancy</i>
*Paulette Bell	*Michelle Hughes Markovics	*Dwayne Mulder	

Negotiators/Appointed Positions present: Marc Bojanowski, Ted Crowell, Mark Ferguson, Warren Ruud, Julie Thompson

Staff members present: Candy Shell, Carol Valencia

Councilors-Elect present: Robert Jackson, Bud Metzger

The meeting was called to order at 11:06 a.m. in the Dwight Center at Pepperwood Preserve, 2130 Pepperwood Preserve Road, Santa Rosa.

CLOSED SESSION

Closed session adjourned at 3:55 p.m.

OPEN SESSION

Open Session convened at 3:55 p.m.

ACTION ITEM

1. Authorization for Payment of IBB Facilitator for Negotiations Session

- Julie Thompson, Chief Negotiator, explained the need for the approval of the Council to pay AFA's one-half portion for hiring an Interest-Based Bargaining (IBB) Facilitator to attend the next scheduled negotiations session with the District, on Friday, March 4.
- There being no discussion, a motion was made, seconded and approved by unanimous voice vote to authorize payment of one-half the cost for the IBB Facilitator services at the negotiations session on Friday, March 4 (13 in favor, 0 opposed, 0 abstentions).

The meeting was adjourned at 4:03 p.m.

Minutes submitted by Carol Valencia.