

**CNTA EXECUTIVE BOARD MINUTES**  
**June 2, 2015**

**I. Executive Board time-we start promptly at 8:30 A. M.**

**II. EBOARD BUSINESS MEETING called to order at 11:18 A.M.**

**Members Present:**

Harold E. Stryker, III (President)

Julie Cooley (Vice President)

Colby Earnest (Treasurer)

Vivian Ringen (Secretary)

Kristi Johnson (Elementary K-3 Director, State Council Rep)

Monika Openshaw (Intermediate Director)

Chris Rodriguez (Secondary Director)

Betsy Jara (Support Services Director, State Council Rep)

Jerry Goar (State Council Rep)

Loretta Arenas (State Council Rep)

Tonya Spencer (State Council Rep)

**Members Absent:**

Heidi Simmons (Elementary 4-6 Director)

Martha Santos (Ethnic Minority)

Joe Krause (Executive Director CTA)

**III. Approval of June 2nd AGENDA and MINUTES from May 5th, 2015**

Julie moved to approve the minutes. Loretta seconded. Motion carried. 10 Yes. Agenda approved.

**IV. REPORTS**

A. President's report

Harold passed out a handout. It included information about the substitute information for our district, catastrophic leave enrollment, article about Dr. Lin, other news in the district. Harold hopes that we all have a wonderful, relaxing summer break. Next meeting is August 18. The retreat is August 28-29.

B. Vice President's report

Julie reported two retirement parties last week and the WHO awards. She attended a PLC meeting at the D.O. for the TSAs. The teachers have asked C&I for more PD time for B track teachers to have paid opportunities for PD this school year. The TSA's were able to organize and elect three reps. Kristi helped with the language about department chairs scheduling meetings. There are some people who have not turned in their dependent verification. Documents have been lost.

C. Treasurer's report

The budget and actuals look good. Thanks to Cal.

D. Directors' reports

Kristi Johnson (Elementary K-3 Director) Reader By Nine program using the Houghton-Mifflin materials is being used for two weeks of intervention.

Monika Openshaw (Intermediate Director) Quiet month. Went to Ramirez to help a member. Served on panel to interview for hiring admin. Negative feedback for the district name change.

Chris Rodriguez (Secondary Director) Teachers are asking for PD that assists actual content that the teacher teaches. Step Up could be content specific. Issues of non-running water. Someone called the state, so it got turned on immediately. No water in the boys' restroom in the locker room for the last 6 months. Lack of subs equates to teachers are being compelled to cover during their preps. Long term subs are also being pulled during that same time.

Betsy Jara (Support Services Director) She had her monthly meeting with Jill. There are still needs for more people in the department. She brought up the behavior issues of students. There is to be a handout at the beginning of the school year. Jason appointed a TSA for speech without authorization.

Sick time for people on partial contracts has been an issue. Non-duty days need to be moved around to cover them, not allowed to use their sick days. This could be a STRS situation, because they need to work 75% of a school year. Issues at the year round schools are continuing. Assignment list is wrong.

V. NBI's

A. CNTA budget proposal / dues 2015-16

We have the handout for our budget. Make suggestions in August. Kristi spoke about the \$80 for meals per diem that CTA approved. We should do the same. Julie moved that we maintain our CNTA dues at the current rate. Chris seconded. Motion carried. 10 yes. Colby has suggested that the auditors come in after the report is finalized. They are willing to come out free of charge. They can explain the report and give their suggestions. There are limitations to the audit. We will do that. Omar will coordinate this. It should be in January or February of next school year. The report can be a Google.doc for previewing.

B. Social media

We are going to roll out social media options at the beginning of the school year. Facebook group is starting. We need to promote it. Twitter is up and running. Sign up for what works for you. @Connect2CNTA is the Twitter account. Ambra will give us the Facebook name.

C. Catastrophic Leave Bank enrollment

81 have signed up. There will be another blast. Julie and Monika will bring flyers to the PD days next week. It ends on June 30. If we could propagate a list by school site, that would help to promote at specific sites.

D. Summer Institute at UCLA / Summer information

Sign up if interested in attending. See Harold in the next week. This needs to be done to get the single dorm rooms and the correct strand. Summer hours 10:30-4:30 here in the office June 15 through end of July. The office will be closed the first week of July.

E. Governors' May Revise information

We were given the handout of the budget information. Let's hope it is approved. We will know by the end of the month. This will effect bargaining. It does not fund preschool completely.

Loretta moved to close the meeting. Jerry seconded. Meeting adjourned at 12:23 P.M.

*Adjournment*

*Next Executive Board is Tuesday, August 18th @ 8:30 A.M.*

*Next Rep. Council is Tuesday, August 18th @ 4 P.M.*