



**May 16, 2017**

**I. MEETING CALLED TO ORDER 4:05PM**

**II. AGENDA APPROVAL AND APPROVAL OF MINUTES FROM 4/18/17 (5 min.)**

- A. Kristen Courter moved to accept the agenda and seconded by Marilyn Heyne. Motion passed.
- B. Martha Santos motioned to accept the minutes. It was seconded by Kristen Courter. The motion passed.

**III. NEW BUSINESS**

**A. CNTA Summer Hours (3 min.)**

**B. 2017-2018 CNTA Budget (15 min.)**

- 1. Omar, the Treasurer, presented our proposed budget and historical data.
- 2. This year's expenses for the building and personnel expenses were discussed.
- 3. The idea of maximizing our potential for expenses that CNTA was told to budget for by our accountant.

Keith Barmann motioned to approve the budget, it was seconded by Natalie Barlow. Motion passed.

**C. Summer Learning Opportunities (5 min.)**

- 1. Susanne Keeler presented the districts opportunities. Math institute July 24-25. If anyone would like to present please contact her.
- 2. Literacy Everywhere on July 26<sup>th</sup> & 27<sup>th</sup> in-service for our teachers.
- 3. National Board certification conference June 26-28<sup>th</sup> free.

4. Dr. Lawless wanted to share the summer institute for educational justice on July 18<sup>th</sup> at the university of Redlands
5. Education 9940 provided by Dominican University: helps teachers prepare for the upcoming school year.

**D. Bargaining Update (10 min.)**

1. We have a meeting on Monday for bargaining.
2. The May revise is coming in.
3. The membership will vote when we return to work in August.
4. We are not receiving the extra concentration fund monies, like many other districts.
5. Motion to move our June meeting to May 30, 2017, contingent on negotiations be completed Marilyn Heyne and seconded by Jana Wood. Motion passed.
6. Tentative Agreement will be published on the website prior to the meeting.

**E. June Rep. Council Meeting (10 min.)**

**F. Principal's Survey (5 min.)**

1. Over 800 respondents.
2. Dr. Lin received the information.
3. Each group was given a GPA and ranked

**G. Kiwanis Bingo Event (1 min.)**

1. Tickets were raffled.

**H. Day of Teacher Celebration (1 min.)**

1. Wonderful event, photos on the website.

**I. Special Ed. Conference Info (10 min.)**

1. SPED conference (attended) learned about the specific law issues
2. SPED students can be suspended from school

3. Students can be suspended more than 10 days (manifestation destination) is occurred after suspension for 10 consecutive days or 10 days for the same events.
4. Placement can be changed if certain extreme conduct occurs, meeting does need to occur at the secondary level, if the student is not in an SH class, you do NOT need to write benchmarks.

**J. CNTA Retirement Celebration (1 min.)**

1. Tomorrow at Rodrigo's

**K. Site Rep. Award (1 min.)**

1. Winner Colby Earnest

**L. Raffles (5 min.)**

**M. Election Results and Installations**

1. Officers were formally installed.

**IV. REPORTS**

**A. President's Report (3 min.)**

- Selling Hot dogs on July 1<sup>st</sup>, for the 4<sup>th</sup> of July celebration
- Scholarship fundraising discussion
- Will be going to the President's conference and the summer institute

**B. Vice President's Report (3 min.)**

- Discussed the CEC
- Problem solving conferences
- Grievances are occurring
- Will go to the NEA/RA
- Will go to walking in their footsteps conference
- Also possibly going to Washington DC

**C. Treasurer's Report (3 min.)**

- Presented in new business

**D. Executive Director Report (5 min.)**

1. Elisa reported about the issues of technology abuse.
2. There is no update case law that prohibits students from taping teachers.

3. Be smart about the choices you make with technology.
4. You cannot tape the students without the parent permission.
5. You do not have the right to privacy in your classroom, you can be video or audio taped, without the expectation of privacy.
6. Students can be disciplined for taping teachers, but the teachers can be disciplined also.

#### **E. Director's Reports (15 min.)**

##### **Elementary (K-3):**

1. Concerns with declining enrollment and kinder projections
2. Site asked about suspension in class
3. Site was asked to move their PCT admin day
4. One site a TK group was asked to track through levels together as a group
5. Tracking kids by levels at one site
6. Staffing and displacement issues

##### **Elementary (4-6):**

1. Lack of communication with new technology
2. Teachers want to keep the old tech
3. Teachers are being asked to use their own money to replace cords with their Surface Pro
4. Some sites are having tech issues with testing, they don't have equal access
5. More combs are occurring
6. Money for technology (donors choose website)

##### **Intermediate School:**

Testing schedule issues for teachers that didn't receive restroom breaks.

##### **High School:**

1. Potluck for collaboration at Santiago
2. Centennial block schedule issues
3. Centennial had some dot cameras taken
4. Orange is having gate issues
5. Staff ID badge issues

## **Support Services**

1. Custom calendars are asked to have them signed by principals, before it was HR that did it.
2. Clarity on district issues.
3. Psychs are overwhelmed
4. Too many initials

## **CTA State Council**

1. Dues will go up a minimal amount next year.
2. SPED bill for the parents and kids with Autism, wants the IEP goals at least 5 days prior to the meeting.

## **V. ADJOURNMENT**

Meeting adjourned at 6:20