

**CNTA EXECUTIVE BOARD MEETING MINUTES**  
**Dec. 4, 2020, 11am-3pm**

**I. CNTA MEETING CALLED TO ORDER at 11:00am**

**Attendance:**

Chris Rodriguez (President)  
Meg E'amato (Vice President)  
Kristin Courter (Treasurer)  
Vanessa Moll (Secretary)  
Benjamin Williams (High School Director)  
Laurie Saunders (Intermediate Director)  
Jenn Ramos (Elementary 3-6 Director)  
Michelle Gardner (Elementary TK-2 Director)  
Angela Thomas (Support Services Director)  
Robert Lemoine-(Uniserv)

**II. Approval of agenda**

Agenda approved with flexibility

**III. Reports**

- A. President & Vice president  
Written reports were emailed to Eboard.
- B. Treasurer's Report  
Written report was emailed to Eboard

**IV. New Business**

- A. Expenditures
  - Researching a new alarm company for CNTA building. Kristin spoke with CNTA attorney and he reviewed our contract with the current alarm company. Attorney suggested CNTA pay the remainder of the contract and move on to a new alarm company as legal fees would cost more than paying the contract in full. \$7000 is the estimate to pay the remainder of the current contract.

Benjamin motioned to pay the remaining contract to cancel service and move to a new provider. Meg seconded. Motion passes unanimously.
- B. Negotiations Update
  - Tonya gave an update to Eboard. CNUSD has changed two of their negotiation team members despite negotiations not being completed. CNTA stands by extending the MOU sunset date. An agenda for the next negotiation meeting was created based on the time sensitive matters.

C. Problem Solving

- Kristin motioned to have CNTA President Rodriguez call Dr. Kaiser to discuss the plan for the CNUSD waiver. Meg seconded. Motion passed unanimously.
- Joint messaging with CNUSD was discussed. Michelle motioned to give President Rodriguez permission to reestablish joint problem solving, pursue the establishment of collaborative structures in our compact and decline joint messaging at this time. Jenn seconded. Motion passes unanimously.

D. Member Meetings

- Benjamin reported on some members requesting listening sessions or something similar so members can express their thoughts on the MOU. Discussion was had.

V. **Adjournment**

Meeting adjourned without objections.