

CNTA Representative Council Meeting

February 16, 2016

I. Call meeting to order at 4:03 P.M. Flag Salute

II. Approval of February 16 Agenda and Minutes from January 19

Julie moved to approve the minutes with corrections. Martha seconded. Motion carried. Agenda was approved with flexibility.

III. REPORTS

A. President's Report

Harold gave a shout out to Elaine Garcia for receiving on of the grants discussed at the last rep council. Our Uniserve director, Joe Kraus, retired February 3. He was with us for 9 years. He will be missed. If anyone wants to send him a card, it can be sent through CNTA. Interviews have been done for his replacement. We had a great turn out for the STRS workshop. Please see the benefits sheet and other STRS flyers. We can set up more workshops in the future. Maria suggested that individuals get a one-on-one meeting to plan for your financial future. Visit the website. The retirement incentive will be voted on tonight at the school board meeting. Everyone should know within a week. Negotiations are opening tomorrow. We will open Article 8, 10, and 26, in addition to MOU's and salary & benefits. There is a coalition looking to reauthorize Prop 30, the Children's Education and Health Care Protection Act.

B. Vice President's Report

Julie reported about CNSEF and their annual fundraiser. The alumni event has been postponed. They still have some of the anniversary books. Special Ed will be worked on, especially in negotiations. She has been very busy taking calls. The contract regarding stipends/release days for

elementary science fair, spelling bee, etc. should still have the experience, but the district is not accepting that. It will go to negotiations.

C. Treasurer's Report

Omar went over the balance sheet, especially the restricted and unrestricted funds. We have a solvent budget and balance sheet. We will be discussing the CTA sponsored 403b accounts at our next E Board, then the information will come to rep council.

D. State Council Report

Betsy Jara (State Council Rep)
Jerry Goar (State Council Rep)
Loretta Arenas (State Council Rep)
Tonya Spencer (State Council Rep)
Kristi Johnson (State Council Rep)

E. Director's Report

Kristi Johnson (Elementary K-3 Director) District assessments are a problem with the timelines. It is ok to ask for an extension. There are concerns about TK and the gradebook, especially with the social-emotional program. Jefferson, phase 1 of CEC, has a new administrator. How does that link to CEC? Questions about Reader by 9. Loretta moved to extend the meeting. Martha seconded. Motion carried.

Jennifer Devries (Elementary 4-6 Director) When reps bring concerns to CNTA, it should stay here. Other reps should not jump in to call principals at other schools. The ELA/ELD adoption is looking at McGraw-Hill and Benchmark as possible pilots for next year. Connect to your team at your school.

Monika Openshaw (Intermediate Director) Discussed caseloads regarding SST, IEP, and 504 meetings being held during prep periods. Intermediate ELA/ELD publishers' fair is tomorrow. Delegates will be reviewing the materials and deciding for next month. She has done 3 site visits, gave the food

and toy donations to their appropriate organizations. She met with the retirees and went to the conference. She will bring the Lemon Twist newsletter.

Chris Rodriguez (Secondary Director) Questions about students changing schedules late in the year. An issue with site waiver. Questions about coaching. Looking into if a teacher is late, how much should they be docked. She is also attending the publishers' fair for ELA/ELD. Completed the math discernment. The information will be sent out tomorrow, along with a survey. Encourage members to give feedback. They are looking for solutions.

Betsy Jara (Support Services Director) High school counselors have not gotten their stipends for extra work. Discrepancy between SDC and SH teachers doing bus duty.

IV. NBI'S

A. Elections Update / Candidate Speeches

Maria thanked Kelly and Bonny for their help on the elections committee. The timeline was published and on our website. VoteNow will email everyone. Paper ballots available at the CNTA office. She went through the open positions up for election: president, vice president, secretary, elementary K-3 director, intermediate director, support services director, 4 state council seats, up to 8 NEA-RA seats, and ethnic minority. Please see the CTA seats for the NEA-RA. It is to our benefit to have these people elected as CTA will fund them. There is a correction/addition of Michelle Gardner to the CTA list. The election through CTA is at the end the month. If we have persons running unopposed, then they will be voted by acclamation here on the CNTA rep council floor. No district email or supplies can be used for the election. Site rep can hand out flyers, but cannot campaign for anyone during school time. Tonya Spencer is running unopposed. Kristi Johnson moved to vote her in by acclamation. Chris Rodriguez seconded. Tami Lincoln moved that we will go out of order to vote for acclamations. Loretta seconded. Motion carried. Call for the vote of acclamation for Tonya Spencer. Motion carried. Running unopposed for Intermediate Director; Jerry Goar. Paaru Kwiatkowski moved to vote by acclamation. Jeff Hendrickson seconded. Motion carried. Two people are running for ethnic minority for the possible three

positions, but it will have to be voted on in the event that only one is needed. Candidate speeches. President: Julie Cooley and Colby Earnest. Vice- President: Dan Tucker and Kristi Johnson. Secretary: Vivian Ringen and Susan Jessup. Support services director: Dana Delany, Angela Thomas, and Betsy Jara. Ethnic minority: Dana Delaney and Loretta Arenas. State Council: Michelle Gardner, Vivian Ringen, Martha Santos, Betsy Jara, Kristi Johnson, Loretta Arenas, and Shoshana Harris. NEA-RA (up to 8): Nancy Marmolejo, Tami Moore, Michelle Gardner, Rick Radcliffe, Vivian Ringen, Martha Santos, Tonya Spencer, Dana Delany, Dan Tucker, Rhonda Winek, Betsy Jara, Christopher Jessup, Susan Jessup, Kristi Johnson, Loretta Arenas. Maria encouraged everyone to vote, as we have had low voting rates over the years.

B. NEA Delegate Elections

Harold explained the CTA flyer about the NEA-RA. We need to get our members sent through CTA, as our local dues will not be used for funding these representatives. Last year it was only 134 votes to get a seat. The CTA envelope should arrive on February 26.

C. Health / Welfare Committee Report

Eula Brown reported about the Health Insurance Conference that the committee attended in January. She went over the VEBA flyer that covers our benefits. Martha added the information about the wellness benefits including; health coaching, wellness challenges, and workplace wellness. The chef will come for healthy menu choices. They attended the sessions and viewed the vendor fair. Several pharmacies are buying out each other. New technology is coming out for health care. See Best Doctors card. A wellness fair is in planning.

D. Conference(s) Update / Conference requests

15 members are going to the Good Teaching Conference in February in San Diego. Please keep up with conference schedule as there are deadlines.

E. Site Rep. Awards

Paaru Kwiatkowski from Ramirez Intermediate. Tonya Spencer from Eisenhower.

F. Monthly CEC / DLT Update

Consortium for Educational Change (CEC) is now in phase 2 within our district. It is expected that all schools will be involved in the three years. This is to involve the voices of all members and district personnel. The collaboration data is going to be reported. Data collection is ongoing in the district. The meeting is on Friday morning. An email newsletter regarding collaboration came out last week.

G. Approval of CNTA Calendar for 2016-2017

Maria Sarmiento moved to approve the CNTA calendar. Martha Santos seconded. Motion carried.

V. Program

A. Mr. John Zickefoose – CNUSD School Board Trustee

He thanked all the teachers for putting in a long day and doing our jobs each and every day. He talked about the incident that occurred last week near Parkridge Elementary. The school was evacuated to Norco High. 15 buses were used. District personnel came to assist with parent pick up. Norco ASB kids were great with the Parkridge students. Traffic notification went out to Parkridge and Norco High students. It went very smoothly. Teachers from Parkridge were impressed at the quick response of police, transportation, child nutrition, and district personnel. Norco High teachers reported not having any disruptions. Mr. Z was impressed with the job that the teachers all did.

VI. Adjournment. Martha moved to adjourn. Loretta seconded. Meeting closed at 6:16 P.M.

Next CNTA Representative Council Meeting

March 15, 2016