



**CNTA REP COUNCIL MEETING MINUTES**  
**November 16, 2021, 4pm**

I. **MEETING CALLED TO ORDER at 4pm**

II. **PLEDGE, APPROVAL OF AGENDA & MINUTES**

Minutes approved with changes.

III. **EXECUTIVE OFFICER/STATE COUNCIL REPORTS**

a. President

Written report given. Please email [president@wearecnta.com](mailto:president@wearecnta.com) if you have questions.

b. Vice President

Written report given. Please email [vicepresident@wearecnta.com](mailto:vicepresident@wearecnta.com) if you have questions. Members still needed for task force committees. Tentative yearly calendar given to members present.

c. Treasurer

Written report given. Please email [treasurer@wearecnta.com](mailto:treasurer@wearecnta.com) if you have questions. Mortgage information will be given at the next EBoard and then brought to the following Rep. Council.

d. State Council Representatives

Overview of written reports given.

IV. **NEW BUSINESS**

a. 2021-22 Bargaining Update

Written report given. Meg gave verbal overview and sunshine items highlighted.

b. CNTA Committees Report

Written reports given to members present. Budget committee has no members.

c. CNUSD Board Policy Changes/Upcoming Topics

CNTA continues to advocate for member voices to be heard.

d. Rep Council December Meeting



Paul Henderson motions to cancel December 14<sup>th</sup> Rep Council meeting. Keith Barman seconds. Motion passes with 3 opposed, 0 abstentions.

V. **INFORMATION ITEMS**

a. Covid Informational Meeting

Robert Lemoine reported on the meeting with members held the first week of November 2021. Members who were at this meeting were sent an email answering their questions on November 8, 2021.

b. Discipline Matrix and Advocacy

Printed discipline matrix given to members present. Directors will discuss during breakouts.

VI. **ADJOURNMENT 4:45pm**

Kristi Johnson motions to adjourn. Andrea Bosquez seconds. Motion passes unanimously.