

**CNTA REPRESENTATIVE COUNCIL MEETING
MINUTES - September 17, 2013
4:00 p.m.**

- I. CALL TO ORDER/FLAG SALUTE - 4:00 p.m.**
- II. APPROVAL OF AGENDA and MINUTES - AUGUST 20, 2013**
Minutes approved with no changes or additions. Agenda approved with no additions.
- III. REPORTS**
- A. President- Reconciliation checks will be issued in November, less than 1% of our salary. The information will be released soon. It will be the last check from the fund. Temp Specialists' meetings have been held, but several did not show up and need to fill out CNTA membership forms or they become agency fee payers. Directors need to talk about CCSS in our breakouts. We are getting information from other states to help our district. This will be disseminated at the Rep Training in October. Harold is giving a rubric to Ed Services to see where they think we are in the CCSS transition. The state did approve AB 484, suspending testing. It is not finished yet. It is expected that the governor will uphold the suspension. The state does want teacher evaluations to include testing results. Harold did hold office hours and had a few members come see him. Harold is looking into finding the modules already developed in other states.
- B. Vice President - calendar, itinerary, expenses online. Teacher of the Year information has been changed, streamlined, and fair. Julie had meetings about Temp Specialists and how they can clear their credentialed. NBC teachers do not have to go through BTSA. Appendix A money goes to paying for duties at the elementary schools, but the money to intermediate and high school will be coming soon. The extra duty fund committee needs to decide how the money is being allocated. Column changes can be approved at any time of year. Online voting is taking place now. The online grading program is not being mandated in 9.19 of our contract. It is for use for attendance and report cards.
- C. Treasurer- Colby reported about conference training expenses. The overall operating statements for the last four years were compared, and while we have less income, by cutting expenses, we have more money in the bank now.
- D. Directors

Kristi Johnson (K-3) Not enough training, as K and 1 have been trained and no one else. Why are we not borrowing from other states instead of reinventing the wheel?

Heidi Simmons (4-6) How do you grade the text dependent questions? Especially done in groups? The training is being done on Wednesdays which are PTT days.

Monika Openshaw (Intermediate) Not enough training. Teachers are expected to develop their own curriculum instead of using the textbooks. Money can be used for training or to purchase technology (\$200 per student). The allocation should be collaborative.

Kieth Barba (High School) Admin is making the goals as part of the 35 day conference. Getting technology fixed is taking too long through IT.

Betsy Jarra (Support Services) Is CAPA continuing? October 16 PSAT throughout the district? How do parents opt their kids out of the PSAT?

IV. BREAKOUT INTO ADVISORY GROUPS - 15 MINUTES

V. NEW BUSINESS

- A. Three STRS trainings offered in October and November- Last year we had Horace Mann out for the training. They are a vendor and want to sell their products. STRS is actually coming out this year. These trainings are for specific audiences based on when retirement is planned. The dates will be on the website. If there are enough people interested, they will come out again in spring.
- B. School Safety and School Site Rep. elections- Most sites have sent in their green forms for the reps to both. Others should send theirs in soon.
- C. Ratification vote- the voting is ongoing until next week, September 24. Votenow sent out to current emails for the registration to online vote for the contract ratification. The postcards have been coming in the mail. We want feedback about the ease of use. Ratification is about contract language, not about funding. That will be negotiated later when we know more from the Local Control Funding Formula. Some of the money may be restricted funds. We did not qualify for the concentration grant, because of the district wide demographics.
- D. Contract training- Evaluations. As there have been so many questions about evaluations, there is some training/info. The five year evaluation plan is mutually decided by admin and teacher. It starts at the last evaluation. Evaluation should be done every other year. It is in 15.3 of the contract. Signing the evaluation seals the date, or a teacher could be evaluated the next year. Any site where this is habitual should be reported. In 15.4, teachers can say they don't want to be evaluated based on CCSS, unless it is mutually agreed upon with admin. A new administrator has the right to evaluate teachers, even if they were on the five

year plan. The ed. code reference has to do with an unsatisfactory performance evaluation.

E. October 16th Rep. training- The organizing committee is putting together a training day for the site reps. It is for one day. Names need to be submitted by September 25. If possible, it can be done again in spring.

VI. ADJOURNMENT 5:32 P.M.

Next CNTA Scheduled Site Rep. Council on October 15, 2013