



CNTA REP COUNCIL MEETING MINUTES
August 27, 2019, 4pm

I. MEETING CALLED TO ORDER at 4pm

II. Approval of Agenda with flexibility with no objections. Minutes approved with corrections without objections.

III. EXECUTIVE OFFICER REPORTS

President: Elementary duty process did not go according to our contract, a grievance has been filed. CNTA and CSEA have met and agreed that it is mutually beneficial. The meeting is scheduled for tomorrow and we hope to have a final agreement. Principal's survey, the participation rate was shared. A copy of the results were delivered personally to each school board member, a copy was also shared with the Superintendent and HR. We need to have more than 31% of our members take the survey, for the results to be taken seriously. Members must be reminded personally. Site Rep training will be Saturday, October 5th. We are currently working with CTA, to have school site council training at the end of September or early October, so those members who are elected understand what their position is, and the say they have of the expenditures. There is a new stipend passport, this is a new item in our standing rules that was approved today. It is a chance to earn CNTA dues back.

Vice President: If sign-in sheet is in yellow, then that means that we have received an official rep list, if not please e-mail your official site rep list. Sign out is for if you leave before the end of rep council. Committee lists are on the tables, so if you're interested please sign-up. There is a ½ sheet, with the committees and their scheduled meeting dates. There is also a CTA conference request list and the due dates for the applications. The kitchen is organized and labeled.

Treasurer: see written report. There were some unusual expenses. We had our backflows stolen off the building and had to have them replaced, and it was covered



by our insurance (minus the deductible). The Trust is requesting a full payment of penalties unless we can show a hardship and PAC received a fine for not filing the January 2019 460 for \$190.

IV. **NEW BUSINESS**

- a. **Rep Activity:** Strength activity for each site, to build capacity. Please be sure to fill out the back page to let CNTA know how the association can support your site. Please list your priorities, do you need someone from executive board to come talk to your members, you know your site so please let us know how to help you engage your members.
- b. **Collection of Membership Roll Sheets:** please be sure to complete these papers and send them back to CNTA. This is very important for us to update our database.
- c. **Officer Elections, Site Rep, School Site Council & Safety Committee Voting:** Site reps should be facilitating the school site council, site rep and safety council committee votes. Election committee introductions. The committee reviewed the Fall election timelines and rules and regulations. (see handout.) Voting must take place all 5 days. The sign-in sheets must be turned in with the ballots. For collective bargaining an abstention counts as a no, because the total number of votes is counted; for the TA to be accepted it requires a 50% yes vote (of members that vote).
- d. **Tentative Agreement:** Negotiations chair reviewed the TA changes that are posted on the CNTA website. Reviewed the budget formula.

V. **OLD BUSINESS**

- a. Site Rep Trainings: Site Rep training will be Saturday, October 5th.

VI. **Breakouts with Directors:** Vince Flores motioned to table the breakouts to the beginning of the September Rep Council meeting. 2nd motion Kelle Ray. Motion passed without objections or abstentions.

VII. **ADJOURNMENT 6:10pm** Marija Valdez motion to adjourn, 2nd Rick Radcliffe. Motion passed with 8 abstentions and 0 no votes.

