

CNTA Rep Council Meeting Minutes

September 18, 2018

- I. Call the meeting to order 4:05 p.m.

- II. Approval of September 18th Agenda and Minutes from August 21, 2018
Lucy Salash moved to accept the minutes and the agenda with flexibility. Loretta Arenas seconded. Motion carried.

- III. NBI's
 - A. Election update
Andrea Bosquez and Betsy Jara (Elections co-chairs). The election will be rerun as per CTA ruling regarding the challenge. CTA will have to approve our timeline. We do not know the cost. All candidates will be on the ballot. The ballots will be paper ballots with envelopes. Discussion. Maria Macabales clarified rules from the CTA elections manual.
Ballots will be sent out to school sites, mailed to those off-track, multiple sites, or on a leave of absence. (Please update address with CNTA office.) Bring the ballot back in person or through the pony by the due date.
 - B. Committees
Please sign up for the committees. Elections will need help as it will be a paper ballot.
 - C. CTA Insurance Trust
Our employees downstairs had insurance through a CTA insurance trust. Our contract for their insurance wasn't read well, but signed two years ago. We wanted out, but the contract is binding, and the fine is \$12,000. Where should we take this money, out of the budget or the reserves? We are out of the trust, but need to pay this fine this month. Vicki Castro moved to take this (approximately \$13,700) out of reserves. Nely Ceja seconded. Discussion. 1 no, 3 abstentions. Motion carried.
 - D. VEBA Insurance
See insurance rate sheets. Rates went up 4-5% overall. Open enrollment on October 9 will have people at the District Office to

answer questions. Call Tracy Payne, if you have questions and can't be there on October 9. All other open enrollment is online. If you have no changes, no action is required. Window is all of October. Flex plans do need to be renewed every year.

E. PAC

Loretta Arenas presented as PAC chair. PAC and the coalition recommend endorsement for Jim Steiner (District 4). Motion carried. 9 abstentions. PAC recommends endorsement for Sabrina Cervantes (State Assembly 60th District). Advocate for education. Motion carried. 18 abstentions. PAC is working on postcard writing to get out the vote for Bill Newberry for school board.

F. Weingarten Cards and Pins

Please pick them up.

G. CTA Grants and Awards

Meg E'amato presented about IFT who sponsors grants. The grants are for looking for projects that benefit the strengths of the students. See the packet and flyer.

See the Safe Spaces flyer. Grants and scholarships available.

Human rights awards are available for members. Please nominate some of our own.

H. Advocacy and Foundation Scholarships

CTA is asking for \$20 to fund IFT grants and other political action. If you do not want to give, you need to fill out the "opt out" paperwork. Form will be online.

I. CTA Opt Out of Political Support

See other opt out form to keep your dues money from going to political action from the general fund. Form will be online.

J. CNTA Leadership Recognition

Paaru Kwiatkowski.

IV. Reports

A. President's Report

See Kristi's report. We have a new CTA Executive Director, Ann Adler. Elisa has retired.

B. Vice Presidents' Report

See Meg's report for August. New teacher breakfast was a highlight. 52 of 58 signed up for the union. She has gone on several site visits. She is supportive of member engagement.

C. Treasurer's Report

See balance sheet. Under budget. Accounts have been signed over at BBVA. Reimbursement problems. Leadership training next month, so Kristin will ask about FDIC insured options.

D. Directors' Report

Angela Thomas- adaptive PE teacher with no sub, case load distributed to others. Severely handicapped/PALS has no subs for aides. Autism program: communication of the new roles has not been given. Problems with custom calendar for counselors, no flexibility. Time is needed for medical billing and documenting services. Special Ed Council has been eliminated. Special Ed Task force meeting next Wednesday.

Jennifer DeVries- NGSS: Mystery science for supplemental. PD and site based training. Supplies needed. Talk to admin about click for the machines. No print shop. Report cards could be printed and mailed for the trimester, but shown at conferences. Not enough grades for a subject, can give NG. Parents can see any referrals posted on the PBIS rewards. PCT: admin keeps assigning projects. Band. School site council scheduled during conferences. Piloting of math at 2 schools, not district wide.

Jerry Goar (Mike Kwiatkowski)- trying to buy out preps. Large class sizes. ASB advisor given sub day. School safety video had no sound. Children not being removed because admin and security were unavailable.

Chris Rodriguez- All lockdowns have been smooth. Questions about overages in classes and the shuffle. 35 day goals. Self-selected to make you a better educator. WASC minimum days are admin driven. CNTA materials and Janus. PSAT offered to sophomores through the LCAP, but it may not be best use of funds and time.

Michelle Gardner- Kinder has district/I Ready assessment this year, but it's supposed to be optional. Training for new running records. PLC conference in Phoenix, some are being forced. Kinder should get 30 min. lunch during minimum day. Progress report.

Breakout into representative groups 4:58-5:20.

V. Adjournment

Loretta Arenas moved to adjourn. Martha Santos seconded. Motion carried. Meeting ended at 6:03.

**Our next Rep. Council Meeting is
October 16, 2018**