



CNTA Representative Council Meeting Minutes April 18, 2017

- I. MEETING CALLED TO ORDER AT 4:05 p.m.**
- II. AGENDA APPROVAL and APPROVAL OF MINUTES from 4/18/2017**
 - A.** Jeff Henrichsen moved to accept the agenda and seconded by Martha Santos. Motion passed.
 - B.** Loretta Arenas motioned to accept the minutes. It was seconded by Maria Sarmiento. The motion passed.
- III. NEW BUSINESS**
 - A. CTA Summer Institute**
 - a. The conference will be July 30th-August 3rd.
 - b. CNTA will be accepting applications for members to attend.
 - c. Please return forms by May 1, 2017.
 - B. 2017-2018 CNTA Budget**
 - a. The data for the budget is still being collected. It will be discussed with our accountant and reported to our Executive Board. We would be prepared to share at the next Rep. Council meeting.
 - C. Elections Update**
 - a. Currently we have a run-off for the positions of Treasurer and CTA State Council Rep. Timeline goes until April 27th.
 - b. CNTA NEA.RA

1. We have 4 people attend the NEA/RA from our chapter.
 - a) Susan Jessup
 - b) Chris Jessup
 - c) Vivian Ringen
 - d) Loretta Arenas

D. Bylaw/Standing Rules Update

- a. Abbe Kya presented the updated Standing Rules.
- b. The updates were on the website for a month to be reviewed.
 1. Motion to Table for a month by Lori Zubak and seconded by Tami Lincoln.
 2. Vote: In Favor 18, Opposed 58, Abstentions 5.
 3. Motion fails, motion will not be tabled.
 4. Colby earnest motions to approve the Standing Rules as presented, this was seconded by Marija Valdez.
 5. Coby withdrew the motion.
 6. Mike Kwiatkowski made a motion to approve the Standing Rules as presented, it was seconded by Kari Hawkey.
 7. Motion to call to question Mike Kwiatkowski and seconded by Loretta Arenas. Motion carries.
 8. Motion to approve the Standing Rules. 8 No, 4 Abstentions. Motion carries.

E. Bargaining Update

- a. The initial budget has been presented, the numbers weren't good.

- b. Our funding for our district is different than other districts based on the LCAP.
- c. We've added three more meetings.
- d. Come to some TA and slowly make progress.

F. Principal's Survey

- a. Coming out on Thursday.
- b. The principals will get to see the survey.
- c. Presented through VOTE now April 20th-May 5th.
- d. Goes to your personal email or if you don't have one, a card will be mailed to you. Paper copies are available at the CNTA office.
- e. Either Principal or Administrative head will be surveyed.
- f. Dr. Lin will share what information is pertinent. The principals will not see specific details.
- g. Recommended to use your personal devices, not at school.
- h. Reps. can use district email to remind the members to vote.
- i. Why are we giving the data to Dr. Lin and not directly to School Board?

G. Annual Shredding Event

- a. April 29th at CNTA 9:00 a.m. to 1:00 p.m.

H. Day of the Teachers Celebration

- a. May 10th at Rodrigo's – starts at 3:00 p.m.

I. CTA WHO Awards

- a. CNTA has 3 Reps that were voted to represent us.

1. Jennifer DeVries

2. Lori Zubak

3. Eula Brown

J. CNTA Retirement Celebration

a. May 17th at Rodrigo's from 3:30 – 5:30 p.m. – please RSVP.

K. Site Rep. Awards Nominations and voting

a. Please fill out the forms.

L. Raffles

a. The Rep. winner for the month is Jerry Goar

b. Raffle winners were picked.

M. Corona Chamber foundation

a. Presented by Don Williamson.

b. Special offer for a Corona Night with the Angels for a baseball on April 27 at 7:05 p.m. as a fundraiser.

c. A special train will be available \$7 round trip tickets.

IV. REPORTS

A. President's Report

a. Attended the pinning ceremony.

V. ADJOURNMENT

**** Our next CNTA Rep. Council Meeting is June 20, 2017?**