

CNTA REPRESENTATIVE COUNCIL MEETING
AGENDA - August 20, 2013
4:00 p.m.

Special Guests: 4:00 p.m.

Superintendent: Dr. Michael Lin

Assistant Superintendent: Dr. Sam Buenrostro

Dr. Lin is going to Washington, DC to hopefully bring back the Broad Award next month. There is a GO bond coming up soon. He has read the entire principal survey including comments. Our main goal is student achievement. Second is taking care of our teachers.

I. CALL TO ORDER/FLAG SALUTE - 4:00 p.m.

II. APPROVAL OF MINUTES - MAY 21, 2013 Julie Cooley moved that we approve the May Minutes. Cheryl Wester seconded. Motion carried.
Approval of Agenda- Julie Cooley moved that we approve the agenda for today. Kristi Johnson seconded. Motion carried.

III. REPORTS

- A. President - See Harold's report online and as a handout. Be aware of the information about CCSS and AB 484. There is a summary of his expenses from last year. His calendar is also available. The mandatory reporting is for simply reporting. Our members should keep quiet, if they are suspected. Have a lawyer present when speaking to the police. Progressive discipline came up this summer when a teacher left early, but meetings, documentation, procedures were not followed in due process. Get approval for being off campus before leaving. Harold and Julie will have office hours this year. Rep training coming this year also. We need correct rosters for each site: teacher, addresses, personal emails.**
- B. Vice President - Julie's itinerary and expense report is online and as a handout. She and Harold learned a lot at the Presidents' Conference. Julie is on all of the committees. She is on CNSEF and having the first meeting on August 29. The foundation is having a gala and publishing a book of the 125 years of the district. Dollar campaign will begin, and the money comes back to the district teachers in the form of grants. There will be training October 16 and 17.**
- C. Treasurer- as part of the budget approval.**

IV. NEW BUSINESS

- A. CNTA Budget for 2013-2014 Approval- proposed budget. Changes in the area of training, committee expenses. JoAnn Ritchie moved to approve the proposed 2013-2014 CNTA budget. Chris Rodriguez seconded. Motion carried.
- B. Site Rep./School Safety Committee Elections- green form for the names of those elected to the positions. One rep for every ten teachers and round up. Two non-rep teachers must be in charge of the election, unless the reps can be inducted by acclamation to fill the open positions by an equal number of candidates. Acclamation can be done by email. No survey monkey for safe schools. September 17 is the deadline for these elections. We will be having an election for our ethnic minority position on the E Board. This election will be done online, but current rosters from schools are needed. Reps should get new teacher information and any changes of existing teachers to the CNTA office. Reps can email their staff for this information. Site master lists can be a starting place. Look for it next week. The timeline for Ethnic Minority opens today. Nominations end September 6. Marie Macabales moved to accept the election timeline and open the nominations for Ethnic Minority. Krist Johnson seconded. Motion carried.
- C. Ratification vote on contract language - Intent is in parenthesis. Harold moved the changes to the collective bargaining agreement be sent on to the general membership for a vote with the approval of the rep council. E Board has already approved them. Keith seconded. Discussion of specific articles. The local funding formula is taking the COLA in as part of the base grant. Restoration had to happen in order to negotiate any new and additional monies coming into the district. We will know more in October what the funding formula actually looks like and what our cut will be. Any money will then be retro. Chris moved to close discussion/debate. Motion carried. Motion carried with two abstentions.
- D. Electronic Voting- E Board has selected Vote Now as an online election vendor. The first election will be very low in price. Postcards will be mailed out. Marie Macabales moved that we use Vote-Now for our fall election online for Ethnic Minority. Chris Rodriguez seconded. Motion carried. Maria Macabales moved that the ratification of the contract language be done online by Vote-Now. Kristi Johnson seconded. Motion carried with three abstentions.
- E. Temp Specialists- CNTA will be looking for all of them and training them on their rights and responsibilities.
- F. Grievance Resolution for Article 17 - the district wanted ot go back to the \$25,000, but it is now \$45,000 and will stay that way. We will also get \$50 in November.

V. BREAKOUT INTO ADVISORY GROUPS - 15 MINUTES

VI. ADJOURNMENT at 6:00 P.M.

Next CNTA Scheduled Site Rep Council on September 17th