

**ASSOCIATED CHAFFEY TEACHERS
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 12, 2011**

1. Call to order 3:30 p.m.
 - 1.1 Roll Call
2. Executive Session
3. Approval of Agenda
4. Presentation and Approval of Minutes
5. Reports and Announcements
 - 5.1 President
 - 5.2 Treasurer
 - 5.3 Standing Committees
 - 5.4 Membership Report
 - 5.5 Special Committees
 - 5.6 State Council
6. Old Business
7. New Business
8. Campus Reports & Announcements
9. Adjournment – 4:45 p.m.

CALENDAR OF UPCOMING EVENTS

Apr 12, 2011.....ACT Board Meeting.....ACT Office / 3:45 p.m.
Apr 19, 2011.....Dist Board Meeting.....CHS TA / 6:30 p.m.
Apr 25, 2011.....NON-SCHOOL DAY.....Schools/District/CLOSED
Apr 26, 2011.....Rep Council Meeting.....ACT Office / 3:45 p.m.
May 3, 2011.....Dist Board Meeting.....VVHS/MPR / 6:30 p.m.
May 10, 2011.....ACT Board Meeting.....ACT Office / 3:45 p.m.
May 17, 2011.....Rep Council Meeting.....ACT Office / 3:45 p.m.
May 17, 2011.....Dist Board Meeting.....Dist Office (Hill Aud. / 6:30 p.m.

**ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 8, 2011**

- 1. CALL TO ORDER:** Jan Thornhill, President, called the meeting to order at 3:45 P.M.

1.1 ROLL CALL:

Present:

Jan Thornhill	Yukiko Dan	Dave Masterson
Philip Okamoto	Karen Grace	Richard Ortiz
Trevor Rogerson	Sherry Grasso	Judy Peterson
Kurt Burger	Pam Hines	Tina Ramsey
Christopher Chang	Brian Jeffrey	

- 2. EXECUTIVE SESSION: NONE**

- 3. APPROVAL OF AGENDA:** Approved w/o Objection.

- 4. PRESENTATION AND APPROVAL OF MINUTES:** Approved w/o Objection.

- 5. REPORTS AND ANNOUNCEMENTS:**

5.1 President's Report – Jan Thornhill

5.1.1 Republicans trying to get rid of monetary support for Democrats

5.1.2 Diane Ravitch giving a speech on at University of Wisconsin.

5.1.3 Fontana voting to eliminate 68 counselors. Need to cut 20%.

5.2 Treasurer's Report – Trevor Rogerson

Motion to Approve Report and send to Rep Council – Dave Masterson Second – Tina Ramsey
Motion Approved.

5.3 Standing Committees – Refer to email sent by Hank Mollet

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees - None

5.6 State Council – Hasn't met.

- 6. OLD BUSINESS –**

6.1 IEF / IESC – Inland Empire Steering Committee

6.1.1 Hank wants a \$1 per member for monetary backing of IESC.

6.2 RA Selection –

- Try and get voting up

- 7. NEW BUSINESS –**

7.1 State Delegates

7.2 Jan up for election of State Council.

7.3 Next year grading in ABI may be shut down.

8. CAMPUS REPORTS & ANNOUNCEMENTS –

8.1 MHS – Don't need a handwritten NOUP for students w/ D or F's at quarter-grade period.

8.2 OHS – CAHSEE Testing – Kids not taking test are going into a classroom. 48 per teacher is too many.

8.3 EHS – Teachers talking bad about each other on Facebook. Need guidelines for etiquette.

9. ADJOURNMENT: 5:02 p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

ACT MEMBERSHIP REPORT – MONTH ENDING MARCH 31, 2011

REPS	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2010-2011 NEW TEACHERS	
ALLOWED							MEMBERS	AGENCY FEE
7	Alta Loma	107	0	0	107	100%	0	0
11	Chaffey	158	1	0	159	99%	1	0
6	Colony	92	1	0	93	99%	1	0
1	District/Comm/ASP	16	1	0	17	94%	0	0
9	Etiwanda	128	0	0	128	100%	1	0
8	Los Osos	124	1	0	125	99%	1	1
9	Montclair	127	1	0	128	99%	1	0
8	Ontario	118	5	0	123	96%	1	1
8	R. Cucamonga	117	0	0	117	100%	1	0
3	Valley View	38	0	0	36	100%	1	0
70	SUB-TOTAL	1025	10	0	1035	99%	8	2
3	Adult Ed	35	13		48	73%	0	2
73	TOTAL	1060	23	0	1083	98%	8	4

red = a change since last month's report