

**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

04/11/11

**Associated Chaffey Teachers
Treasurer's Report
2010-2011**

| | Sep '10 - Mar 11 | Budget | \$ Over Budget |
|---------------------------------|------------------|--------------|----------------|
| Ordinary Income/Expense | | | |
| Income | | | |
| 030 - Dues | 746,155.18 | 1,061,840.00 | -315,684.82 |
| 031 - CTA-NEA Dues | -586,689.90 | -837,200.00 | 250,510.10 |
| Total Income | 159,465.28 | 224,640.00 | -65,174.72 |
| Expense | | | |
| 1.1.1 Summer Salary | 3,986.60 | 10,000.00 | -6,013.40 |
| 1.1.2 STRS | 68.60 | 500.00 | -431.40 |
| 1.2 - Secretary's Salary | 30,025.98 | 45,000.00 | -14,974.02 |
| 1.5 - State - EDD | 0.00 | 600.00 | -600.00 |
| 1.8 - Payroll Taxes | 661.94 | 7,600.00 | -6,938.06 |
| 1.9 - Worker's Comp | 483.91 | 400.00 | 83.91 |
| 1.10-Health Benefits Secretary | 1,388.73 | 2,300.00 | -911.27 |
| 1.12.1-President's Stipend | 3,600.00 | 6,000.00 | -2,400.00 |
| 1.12.2-Vice Pres. Stipend | 3,675.00 | 5,250.00 | -1,575.00 |
| 1.12.3-Secretary's Stipend | 2,205.00 | 3,150.00 | -945.00 |
| 1.12.4 - Treasurer's Stipend | 2,911.20 | 4,000.00 | -1,088.80 |
| 1.13 - Director's Stipend | 0.00 | 8,000.00 | -8,000.00 |
| 2.2 - Office Rent | 32,324.00 | 77,400.00 | -45,076.00 |
| 2.4 - Telephone | 1,670.23 | 4,000.00 | -2,329.77 |
| 2.6 - Office Equip. & Furn. | 3,778.52 | 500.00 | 3,278.52 |
| 2.7-Office Supplies/Maintenance | 890.43 | 3,000.00 | -2,109.57 |
| 2.8 - Postage | 289.01 | 750.00 | -460.99 |
| 2.9 - Copy Machine/Printer Main | 2,370.73 | 4,700.00 | -2,329.27 |
| 2.10 - Office Insurance | 985.00 | 1,000.00 | -15.00 |
| 2.11 - Corporate Tax | 30.31 | 50.00 | -19.69 |
| 2.12 - Property Tax | 0.00 | 300.00 | -300.00 |
| 2.13 - Bookkeeping | 745.00 | 1,800.00 | -1,055.00 |
| 2.14 - Auditor | 0.00 | 4,225.00 | -4,225.00 |
| 2.15 - Internet | 0.00 | 600.00 | -600.00 |
| 2.16 - Bank Charges | 41.63 | 50.00 | -8.37 |
| 3.2 - Good Teaching Conf. | 182.26 | | |
| 3.3 - Region 3 Leadership Conf | 3,092.17 | 4,000.00 | -907.83 |
| 3.4 - Summer Institute | 0.00 | 4,000.00 | -4,000.00 |
| 3.7 - NEA Convention | 0.00 | 13,500.00 | -13,500.00 |
| 3.8-Other Conf. & Workshops | 2,466.00 | 2,900.00 | -434.00 |
| 3.8.1-Other Conf. & Workshops | 232.86 | | |
| 3.9 - CTA State Council | 848.21 | 1,500.00 | -651.79 |
| 3.10-Serv. Cntr. Ldrship. Conf. | 175.00 | 200.00 | -25.00 |
| 3.12 President's Conference | 0.00 | 2,000.00 | -2,000.00 |
| 4.1 - Day of the Teacher | 0.00 | 500.00 | -500.00 |
| 4.2 - Officer's Expense | 25.99 | 500.00 | -474.01 |

| | <u>Sep '10 - Mar 11</u> | <u>Budget</u> | <u>\$ Over Budget</u> |
|---------------------------------|-------------------------|-------------------|-----------------------|
| 4.3 - Release Time | 0.00 | 500.00 | -500.00 |
| 4.4 - Bargaining | 0.00 | 500.00 | -500.00 |
| 4.5 - NCUEA & CCUEA Dues | 474.00 | 465.00 | 9.00 |
| 4.7 - Refreshments | 932.04 | 1,000.00 | -67.96 |
| 4.8 - Hospitality | 337.47 | 500.00 | -162.53 |
| 4.9 - Retirement & Installation | 0.00 | 4,000.00 | -4,000.00 |
| 4.10 - Joint Panel/PAR | 100.15 | 200.00 | -99.85 |
| 4.11 - Membership Promotion | 1,109.02 | 2,000.00 | -890.98 |
| 5.1-Escrow Account - Agency Fee | 1,176.12 | 2,000.00 | -823.88 |
| 5.4 - ACT/PAC | 4,000.00 | 9,000.00 | -5,000.00 |
| 5.5.1 Bill Pitts Scholarship | 0.00 | 500.00 | -500.00 |
| 5.5.2 - Maryellen Hill Schlrshi | 0.00 | 500.00 | -500.00 |
| Total Expense | <u>107,283.11</u> | <u>241,440.00</u> | <u>-134,156.89</u> |
| Net Ordinary Income | 52,182.17 | -16,800.00 | 68,982.17 |
| Other Income/Expense | | | |
| Other Income | | | |
| 040 - Interest | 54.85 | | |
| Total Other Income | <u>54.85</u> | | |
| Net Other Income | 54.85 | | |
| Net Income | <u>52,237.02</u> | <u>-16,800.00</u> | <u>69,037.02</u> |

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