

**ASSOCIATED CHAFFEY TEACHERS
BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 17, 2010**

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

Aug 17, 2010ACT Board MeetingACT Office / 3:30 p.m.
Aug 17, 2010.....Dist Board Meeting(RECOG)...EHS Library / 6:30 p.m.
Aug 24, 2010ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Sept 6, 2010LABOR DAY HOLIDAY.....DIST/SCHOOLS CLOSED
Sept 7, 2010.....Dist Board Meeting.....DIST Bd Rm / 6:30 p.m.
Sept 14, 2010ACT Board MeetingACT Office / 3:30 p.m.
Sept 21, 2010Dist Board Meeting.....LOHS Library / 6:30 p.m.
Sept 28, 2010ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Oct 5, 2010Dist Board Meeting.....DIST Bd Rm / 6:30 p.m.
Oct 8, 2010NON-SCHOOL DAY.....DIST/SCHOOLS CLOSED
Oct 12, 2010ACT Board MeetingACT Office / 3:30 p.m.
Oct 26, 2010ACT Rep Council Meeting.....ACT Office / 3:30 p.m.

**ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 11, 2010**

- 1. CALL TO ORDER:** Jan Thornhill, President, called the meeting to order at 3:40 P.M.

1.1 ROLL CALL:

Present:	Jan Thornhill	Christopher Chang	David Masterson
	Hank Mollet	Yukiko Dan	David McNott
	Philip Okamoto	Karen Grace	Richard Ortiz
	Trevor Rogerson	Brian Jeffrey	Tina Ramsey
	Kurt Burger	Russell Kline	

- 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 CTA endorses Torlakson.

5.1.2 SB 955 – CTA opposes.

5.2 Treasurer's Report – Trevor Rogerson

5.2.1 Motion to Approve & Send to Rep Council – Dave Masterson Second – Hank Mollet
Approved w/o Objection

5.3 Standing Committees – Hank Mollet

5.3.1 Retirement Committee – Richard Ortiz received Union Girl Award

5.3.2 IPD – Ask Hank about his Wiki.

5.3.3 Elections – Being held today and tomorrow.

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees – None

5.6 State Council – Richard Ortiz will get his blanket.

- 6. OLD BUSINESS: NONE**

- 7. NEW BUSINESS:**

7.1 State Council

7.2 1st Board of Directors' Meeting on Aug 17th. Not on 1st Day of School.

7.3 Change Standing Rules to ratify contract in August rather than July
Approved w/o Objection

7.4 Marcia's New Contract

Motion to Approve Marcia's New Contract – Hank Mollet Second – Trevor Rogerson
Motion Approved w/o Objection

7.5 Motion to Present to Rep Council the position of Minority-At-Large as an additional Director – Dave Masterson Second – Trevor Rogerson

7.6 Director for ASP, Newcomer, Community Day, and Adult School, Consulting Teacher.

7.7 MHS – Voluntary positions at graduation to shake hands w/ graduates on field.

7.8 LOHS – 6th Period Athletics – kids leave after roll.

7.9 LOHS – Need info on Technology Committee on campus participation.

8. CAMPUS REPORTS & ANNOUNCEMENTS: NONE

9. ADJOURNMENT: 4:25 p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

**MEMBERSHIP REPORT
PERIOD ENDING MAY 31, 2010**

#REPS ALLOWED	SCHOOL	MEMBERS	AGENCY	INACTIVE	TOTAL	%	2009-2010 NEW TEACHERS	
			FEE	LEAVE			MEMBERS	AGENCY FEE
8	Alta Loma	113	0	2	113	100%	3	0
1	Canyon View	12	1		13	92%	1	0
11	Chaffey	153	4		157	97%	10	2
6	Colony	96	0	1	96	100%	2	0
1	Community Day School	2	0		2	100%	0	0
1	District/Newcomer/ASP	21	1		22	95%	0	0
9	Etiwanda	134	0		134	100%	5	0
8	Los Osos	127	0		127	100%	2	0
9	Montclair	132	2		133	99%	14	1
8	Ontario	118	2		120	98%	7	0
8	Rancho Cucamonga	121	0		121	100%	3	0
2	Valley View	31	0		31	100%	0	0
72	SUB-TOTAL	1060	9	3	1069	99%	47	2
4	Adult Ed	44	19		64	70%	2	6
76	TOTAL	1105	28	3	1133	98%	48	9