

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

Board of Directors Minutes

May 11, 2010

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**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** 1<sup>st</sup> Board of Directors' Meeting on Aug 17<sup>th</sup>. Not on 1<sup>st</sup> 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 – 6<sup>th</sup> 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

08/16/10

**Associated Chaffey Teachers  
Treasurer's Report  
2006-2007**

	<u>Sep '09 - Aug 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
030 - Dues	979,554.06	235,000.00	744,554.06
031 - CTA-NEA Dues	-739,582.15		
<b>Total Income</b>	<u>239,971.91</u>	<u>235,000.00</u>	<u>4,971.91</u>
<b>Expense</b>			
1.0 SALARY, BENEFITS & STIPENDS	0.00		
1.1.1 Summer Salary	9,966.50	10,000.00	-33.50
1.1.2 STRS	129.60	500.00	-370.40
1.2 - Secretary's Salary	41,424.01	42,000.00	-575.99
1.3 - F.I.C.A.-Federal	0.00		
1.5 - State - EDD	552.42	550.00	2.42
1.6 - S.D.I. - State	0.00		
1.8 - Payroll Taxes	3,043.75	7,600.00	-4,556.25
1.9 - Worker's Comp	507.22	400.00	107.22
1.10-Health Benefits Secretary	1,903.40	2,000.00	-96.60
1.11 - Secretary's Expense	0.00	0.00	0.00
1.12.1-President's Stipend	6,000.00	6,000.00	0.00
1.12.2-Vice Pres. Stipend	5,250.00	5,250.00	0.00
1.12.3-Secretary's Stipend	3,150.00	3,150.00	0.00
1.12.4 - Treasurer's Stipend	4,000.00	4,000.00	0.00
1.13 - Director's Stipend	9,000.00	10,000.00	-1,000.00
1.14 Federal Tax	0.00		
2.2 - Office Rent	76,620.00	89,200.00	-12,580.00
2.4 - Telephone	3,943.46	4,000.00	-56.54
2.6 - Office Equip. & Furn.	0.00	500.00	-500.00
2.7-Office Supplies/Maintenance	2,558.79	3,000.00	-441.21
2.8 - Postage	508.38	750.00	-241.62
2.9 - Copy Machine/Printer Main	4,578.67	4,500.00	78.67
2.10 - Office Insurance	956.00	1,000.00	-44.00
2.11 - Corporate Tax	35.09	50.00	-14.91
2.12 - Property Tax	0.00	300.00	-300.00
2.13 - Bookkeeping	1,655.00	1,800.00	-145.00
2.14 - Auditor	3,975.00	4,200.00	-225.00
2.15 - Internet	899.66	1,100.00	-200.34
2.16 - Bank Charges	70.85	50.00	20.85
3.1 - Human Rights	0.00	0.00	0.00
3.2 - Good Teaching Conf.	0.00	0.00	0.00
3.3 - Region 3 Leadership Conf	738.66	1,400.00	-661.34
3.4 - Summer Institute	3,998.69	4,000.00	-1.31
3.5-NEA Pac. Region Conf.	0.00	0.00	0.00
3.6 NCUEA Conferences	0.00	0.00	0.00
3.7 - NEA Convention	7,297.83	13,500.00	-6,202.17
3.8-Other Conf. & Workshops	1,008.72	2,900.00	-1,891.28
3.9 - CTA State Council	1,712.11	1,500.00	212.11

	<u>Sep '09 - Aug 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
3.10-Serv. Cntr. Ldrship. Conf.	0.00	200.00	-200.00
3.12 President's Conference	0.00	0.00	0.00
4.1 - Day of the Teacher	55.12	0.00	55.12
4.2 - Officer's Expense	191.49	500.00	-308.51
4.3 - Release Time	0.00	500.00	-500.00
4.4 - Bargaining	132.78	500.00	-367.22
4.5 - NCUEA & CCUEA Dues	465.00	400.00	65.00
4.7 - Refreshments	695.42	1,000.00	-304.58
4.8 - Hospitality	386.21	500.00	-113.79
4.9 - Retirement & Installation	3,079.08	4,000.00	-920.92
4.10 - Joint Panel/PAR	187.59	200.00	-12.41
4.11 - Membership Promotion	1,376.27	2,000.00	-623.73
5.1-Escrow Account - Agency Fee	1,401.84	2,000.00	-598.16
5.4 - ACT/PAC	0.00	0.00	0.00
5.5.1 Bill Pitts Scholarship	500.00	500.00	0.00
5.5.2 - Maryellen Hill Schlrshi	0.00	500.00	-500.00
5.7 - CTA/NEA Dues	0.00		
5.9 - RIF Hearings	277.33		
<b>Total Expense</b>	<u>204,231.94</u>	<u>238,000.00</u>	<u>-33,768.06</u>
<b>Net Ordinary Income</b>	35,739.97	-3,000.00	38,739.97
<b>Other Income/Expense</b>			
<b>Other Income</b>			
050 - Other Revenue	0.00	0.00	0.00
040 - Interest	517.99	85.00	432.99
<b>Total Other Income</b>	<u>517.99</u>	<u>85.00</u>	<u>432.99</u>
<b>Net Other Income</b>	<u>517.99</u>	<u>85.00</u>	<u>432.99</u>
<b>Net Income</b>	<u><u>36,257.96</u></u>	<u><u>-2,915.00</u></u>	<u><u>39,172.96</u></u>

08/23/10

**Associated Chaffey Teachers  
Proposed Budget  
2010-2011**

	<u>Sep 1 - Oct 1, 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
030 - Dues	0.00	1,061,840.00	-1,061,840.00
031 - CTA-NEA Dues	0.00	-837,200.00	837,200.00
<b>Total Income</b>	<b>0.00</b>	<b>224,640.00</b>	<b>-224,640.00</b>
<b>Expense</b>			
1.1.1 Summer Salary	0.00	10,000.00	-10,000.00
1.1.2 STRS	0.00	500.00	-500.00
1.2 - Secretary's Salary	0.00	45,000.00	-45,000.00
1.5 - State - EDD	0.00	600.00	-600.00
1.8 - Payroll Taxes	0.00	7,600.00	-7,600.00
1.9 - Worker's Comp	0.00	400.00	-400.00
1.10-Health Benefits Secretary	0.00	2,300.00	-2,300.00
1.12.1-President's Stipend	0.00	6,000.00	-6,000.00
1.12.2-Vice Pres. Stipend	0.00	5,250.00	-5,250.00
1.12.3-Secretary's Stipend	0.00	3,150.00	-3,150.00
1.12.4 - Treasurer's Stipend	0.00	4,000.00	-4,000.00
1.13 - Director's Stipend	0.00	8,000.00	-8,000.00
2.2 - Office Rent	0.00	89,000.00	-89,000.00
2.4 - Telephone	0.00	4,000.00	-4,000.00
2.6 - Office Equip. & Furn.	0.00	500.00	-500.00
2.7-Office Supplies/Maintenance	0.00	3,000.00	-3,000.00
2.8 - Postage	0.00	750.00	-750.00
2.9 - Copy Machine/Printer Main	0.00	4,700.00	-4,700.00
2.10 - Office Insurance	0.00	1,000.00	-1,000.00
2.11 - Corporate Tax	0.00	50.00	-50.00
2.12 - Property Tax	0.00	300.00	-300.00
2.13 - Bookkeeping	0.00	1,800.00	-1,800.00
2.14 - Auditor	0.00	4,225.00	-4,225.00
2.15 - Internet	0.00	600.00	-600.00
2.16 - Bank Charges	0.00	50.00	-50.00
3.3 - Region 3 Leadership Conf	0.00	1,400.00	-1,400.00
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	0.00	2,900.00	-2,900.00
3.9 - CTA State Council	0.00	1,500.00	-1,500.00
3.10-Serv. Cntr. Ldrship. Conf.	0.00	200.00	-200.00
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	0.00	500.00	-500.00

	<u>Sep 1 - Oct 1, 10</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	0.00	465.00	-465.00
4.7 - Refreshments	0.00	1,000.00	-1,000.00
4.8 - Hospitality	0.00	500.00	-500.00
4.9 - Retirement & Installation	0.00	4,000.00	-4,000.00
4.10 - Joint Panel/PAR	0.00	200.00	-200.00
4.11 - Membership Promotion	0.00	2,000.00	-2,000.00
5.1-Escrow Account - Agency Fee	0.00	2,000.00	-2,000.00
5.5.1 Bill Pitts Scholarship	0.00	500.00	-500.00
5.5.2 - Maryellen Hill Schlrshi	0.00	500.00	-500.00
<b>Total Expense</b>	<u>0.00</u>	<u>241,440.00</u>	<u>-241,440.00</u>
<b>Net Ordinary Income</b>	<u>0.00</u>	<u>-16,800.00</u>	<u>16,800.00</u>
<b>Net Income</b>	<u><u>0.00</u></u>	<u><u>-16,800.00</u></u>	<u><u>16,800.00</u></u>

**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	<b>SUB-TOTAL</b>	<b>1060</b>	<b>9</b>	<b>3</b>	<b>1069</b>	<b>99%</b>	<b>47</b>	<b>2</b>
4	Adult Ed	44	19		64	70%	2	6
76	<b>TOTAL</b>	<b>1105</b>	<b>28</b>	<b>3</b>	<b>1133</b>	<b>98%</b>	<b>48</b>	<b>9</b>