

**ASSOCIATED CHAFFEY TEACHERS  
BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 8, 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**

Mar 8, 2011.....ACT Board Meeting.....ACT Office / 3:45 p.m.  
Mar 11, 2011.....**NON-SCHOOL DAY** .....DIST/SCHOOLS CLOSED  
Mar 15, 2011 .....Dist Board Meeting..... COHS LH / 6:30 p.m.  
Mar 21-25, 2011.....**SPRING BREAK**.....DIST/SCHOOLS CLOSED  
Mar 28, 2011.....**NON-SCHOOL DAY**.....DIST/SCHOOLS CLOSED  
Mar 29, 2011 .....Rep Council Meeting.....ACT Office / 3:45 p.m.  
Apr 5, 2011.....Dist Board Meeting.....District BR / 6:30 p.m.  
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 26, 2011 .....Rep Council Meeting.....ACT Office / 3:45 p.m.

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

1. **CALL TO ORDER:** Jan Thornhill, President, called the meeting to order at 3:48 P.M.

**1.1 ROLL CALL:**

<b>Present:</b>	Jan Thornhill	Christopher Chang	Brian Jeffrey
	Hank Mollet	Yukiko Dan	Dave Masterson
	Philip Okamoto	Karen Grace	Richard Ortiz
	Trevor Rogerson	Sherry Grasso	Judy Peterson
	Kurt Burger	Pam Hines	Tina Ramsey

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 Current State Budget**

- A lot of money was deferred

**5.1.2 Industrial Areas Foundation**

**5.1.3 School Loop**

- Not mandatory, but would like everyone to do it.

**5.2 Treasurer's Report – Trevor Rogerson**

Motion to Move \$4,000 from 2.2 Rent to 3.3 Region3Conf – D. Masterson Second – J. Peterson  
Motion Approved.

Motion to Recommend to send Report to Rep Council.

Motion Approved w/o Objection

**5.3 Standing Committees – Hank Mollet**

**5.3.1 Bargaining Committee**

- Reopeners & Proposals (See Insert)

Motion to Recommend 2011-12 Bargaining Comm. proposal reopeners – Brian Jeffrey  
Second – Karen Grace

Motion Approved

**5.3.2 Day of The Teacher Committee**

**5.3.3 Elections Committee**

**5.3.4 State Council**

**5.3.5 Ethnic Minority Human Rights Committee**

- February 19<sup>th</sup> – Ethnic Minority Training

### **5.3.6 IPD**

- Meeting February 19<sup>th</sup> at Bruce Grip's room for 3/3 Hot Topic.

### **5.3.7 Organizing Committee**

- Met at OMSD last week. Meeting at OMTA office at 4:30 on March 2<sup>nd</sup>.

### **5.3.8 Retirement Committee**

- Western Theme & BBQ

### **5.3.9 Steering Committee**

- Meeting March 9<sup>th</sup>.

### **5.3.10 Evaluation Group**

- Meeting March 16<sup>th</sup>.

## **5.4 Membership Report – Approved w/o Objection**

- ★ Bylaws say vacate reps who haven't been to meetings. Need to replace Reps who don't come to meetings.

Motion to not re-elect reps who haven't been showing up – D. Masterson Second – P. Hines

- Discussion – Directors will talk to their reps who have not been attending Rep Council

Substitute Motion – Hank Mollet Second – Judy Peterson

Motion Approved.

## **5.5 Special Committees - None**

## **5.6 State Council – None**

## **6. OLD BUSINESS –**

### **6.1 Region 3 Conference - Relations**

## **7. NEW BUSINESS –**

### **7.1 Evaluation Work Group**

Motion to Allow Participation in Evaluation Work Group to count as a conference.– Kurt Burger

Second – Brian Jeffrey

Motion Approved.

### **7.2 Send ideas for Day of Teacher to Hank.**

## **8. CAMPUS REPORTS & ANNOUNCEMENTS – NONE**

## **9. ADJOURNMENT: 5:25 p.m.**

Respectfully Submitted,

Philip Okamoto, Secretary

## ACT MEMBERSHIP REPORT – MONTH ENDING FEBRUARY 28, 2011

REPS ALLOWED	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2010-2011 NEW TEACHERS	
							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	116	1	0	117	99%	0	1
3	Valley View	36	0	0	36	100%	1	0
70	<b>SUB-TOTAL</b>	<b>1022</b>	<b>11</b>	<b>0</b>	<b>1033</b>	<b>99%</b>	<b>7</b>	<b>3</b>
3	Adult Ed	35	13		48	73%	0	2
73	<b>TOTAL</b>	<b>1057</b>	<b>24</b>	<b>0</b>	<b>1081</b>	<b>98%</b>	<b>7</b>	<b>5</b>

red = a change since last month's report

3/7/2011