

**ASSOCIATED CHAFFEY TEACHERS
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 11, 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

Oct 10, 2011	NON-SCHOOL DAY	SCHOOL/DIST CLOSED
Oct 11, 2011	ACT Board Meeting.....	ACT Office – 3:45 p.m.
Oct 18, 2011	Dist Board Meeting.....	LOHS Library 6:30 p.m.
Oct 25, 2011	Rep Council Meeting.....	ACT Office – 3:45 p.m.
Oct 31, 2011	NON-SCHOOL DAY	SCHOOL/DIST CLOSED
Nov 1, 2011.....	Dist Board Meeting.....	Dist BR - 6:30 p.m.
Nov 8, 2011.....	ACT Board Meeting.....	ACT Office – 3:45 p.m.
Nov 29, 2011.....	Rep Council Meeting.....	ACT Office – 3:45 p.m.

**ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 13, 2011**

- 1. CALL TO ORDER:** Jan Thornhill, President, called the meeting to order at 3:35 P.M.

1.1 ROLL CALL:

Present:

Jan Thornhill	Christopher Chang	Richard Ortiz
Hank Mollet	Sherry Grasso	Judy Peterson
Philip Okamoto	Pam Hines	Cynthia Slater
Trevor Rogerson	Brian Jeffrey	Barbara Shiffermiller
Kurt Burger	Bill McConnell	

- 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 Nurse's Union

5.1.2 Sunday, Sept 25th is a nationwide grade-in.

5.1.3 Online interaction with students at work.

5.1.4 Labor United for Health Care (SB-810).

5.2 Treasurer's Report – Trevor Rogerson

Motion to Accept Report and Send to Rep Council – Bill McConnell Second – Judy Peterson
Motion Approved.

5.3 Standing Committees – Hank Mollet

– Need someone for IPD.

5.3.1 Technology Committee

– School Loop

– New Phone System

5.3.2 Organizing Committee

- Pensions and Leadership Conferences Coming Up.

5.3.3 Bargaining

Motion to Recommend Proposal to Rep Council – Bill McConnell Second – Judy Peterson
Motion Approved

- 5.4 Membership Report** – Accepted into Minutes

- 5.5 Special Committees** – None

5.6 State Council – Haven't met.

6. OLD BUSINESS:

6.1 Certification for teaching autistic kids.

6.2. Adrienne Pacheco is being sent to Leadership Conference.

6.3 Substitute Program

– can classify subs as qualified if teacher requests.

Approve Members to go to Conferences w/o Objection.

7. NEW BUSINESS – NONE

8. CAMPUS REPORTS & ANNOUNCEMENTS:

- **VVHS** – CSOP wants block scheduling.

- **OHS** – When school wants to change a bell schedule, need to check with Campus Director.

9. ADJOURNMENT: 5:11 p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

Associated Chaffey Teachers
Treasurer's Report September 1, 2011 - September 30, 2011
2011-2012

10/10/11

	Sep 11	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
030 - Dues	109,719.28	1,064,200.00	-954,480.72
031 - CTA-NEA Dues	-86,306.87	-837,200.00	750,893.13
Total Income	23,412.41	227,000.00	-203,587.59
Expense			
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	3,983.92	45,000.00	-41,016.08
1.5 - State - EDD	0.00	600.00	-600.00
1.8 - Payroll Taxes	-552.97	7,600.00	-8,152.97
1.9 - Worker's Comp	235.74	1,100.00	-864.26
1.10-Health Benefits Secretary	190.34	2,500.00	-2,309.66
1.12.1-President's Stipend	600.00	6,000.00	-5,400.00
1.12.2-Vice Pres. Stipend	525.00	5,250.00	-4,725.00
1.12.3-Secretary's Stipend	315.00	3,150.00	-2,835.00
1.12.4 - Treasurer's Stipend	400.00	4,000.00	-3,600.00
1.13 - Director's Stipend	0.00	10,000.00	-10,000.00
2.2 - Office Rent	5,410.00	49,000.00	-43,590.00
2.4 - Telephone	253.63	4,000.00	-3,746.37
2.6 - Office Equip. & Furn.	0.00	1,000.00	-1,000.00
2.7-Office Supplies/Maintenance	0.00	3,000.00	-3,000.00
2.8 - Postage	9.99	750.00	-740.01
2.9 - Copy Machine/Printer Main	-1,049.74	3,500.00	-4,549.74
2.10 - Office Insurance	0.00	1,100.00	-1,100.00
2.11 - Corporate Tax	0.00	50.00	-50.00
2.12 - Property Tax	25.00	300.00	-275.00
2.13 - Bookkeeping	0.00	2,000.00	-2,000.00
2.14 - Auditor	0.00	4,500.00	-4,500.00
2.15 - Internet	0.00	600.00	-600.00
2.16 - Bank Charges	0.00	50.00	-50.00
3.1 - Human Rights	0.00	1,000.00	-1,000.00
3.2 - Good Teaching Conf.	0.00	1,000.00	-1,000.00
3.3 - Region 3 Leadership Conf	0.00	4,000.00	-4,000.00
3.4 - Summer Institute	0.00	4,000.00	-4,000.00
3.5-NEA Pac. Region Conf.	0.00	1,500.00	-1,500.00
3.7 - NEA Convention	0.00	16,000.00	-16,000.00
3.8-Other Conf. & Workshops	0.00	5,000.00	-5,000.00
3.9 - CTA State Council	-241.02	1,500.00	-1,741.02
3.10-Serv. Cntr. Ldrship. Conf.	250.00	500.00	-250.00
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	700.00	-700.00

	Sep 11	Budget	\$ Over Budget
4.3 - Release Time	0.00	500.00	-500.00
4.4 - Bargaining	0.00	500.00	-500.00
4.5 - NCUEA & CCUEA Dues	378.00	500.00	-122.00
4.7 - Refreshments	44.55	1,500.00	-1,455.45
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	250.00	-250.00
4.11 - Membership Promotion	0.00	2,000.00	-2,000.00
4.12 Community Organizing	0.00	1,000.00	-1,000.00
5.1-Escrow Account - Agency Fee	0.00	2,000.00	-2,000.00
5.4 - ACT/PAC	0.00	10,000.00	-10,000.00
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	10,777.44	227,000.00	-216,222.56
Net Ordinary Income	12,634.97	0.00	12,634.97
Net Income	12,634.97	0.00	12,634.97

MEMBERSHIP REPORT – PERIOD ENDING SEPTEMBER 30, 2011

#REPS	SCHOOL	MEMBERS	AGENCY	INACTIVE	TOTAL	%	2011-2012 NEW TEACHERS	
ALLOWED			FEE	LEAVE			MEMBERS	AGENCY FEE
7	Alta Loma	108	0	0	108	100%	5	0
11	Chaffey	155	3	0	158	98%	5	2
7	Colony	93	1	0	94	99%	3	0
1	District/Comm/ASP	18	1	0	19	95%	1	0
9	Etiwanda	128	0	0	128	100%	0	0
8	Los Osos	125	1	0	126	99%	1	1
9	Montclair	126	1	0	127	99%	3	0
9	Ontario	121	4	0	125	97%	3	0
8	R. Cucamonga	123	0	0	123	100%	5	0
2	Valley View	35	1	0	36	97%	0	1
71	SUB-TOTAL	1032	12	0	1044	99%	26	4
3	Adult Ed	29	18		47	62%	0	2
74	TOTAL	1061	30	0	1091	97%	26	6