

**ASSOCIATED CHAFFEY TEACHERS
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 14, 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

Sept 6, 2010LABOR DAY HOLIDAY.....DIST/SCHOOLS CLOSED
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 19, 2010Dist Board Meeting.....MHS Library / 6:30 p.m.
Oct 26, 2010ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Nov 2, 2010Dist Board Meeting.....Dist BR / 6:30 p.m.

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

- 1. CALL TO ORDER:** Jan Thornhill, President, called the meeting to order at 3:30 P.M.

1.1 ROLL CALL:

Present:	Jan Thornhill	Christopher Chang	Judy Peterson
	Hank Mollet	Yukiko Dan	Tina Ramsey
	Philip Okamoto	Karen Grace	
	Trevor Rogerson	Sherry Grasso	
	Kurt Burger	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.

5.1.1 161 over projection which is 117 under CBEDS. No extra money.

5.1.2 58 were “Rif’d” but now only 15 w/o a job.

5.1.3 “Race To The Bottom” report by non-partisan group puts California close to bottom of spending on education.

5.1.4 Bette Harrison is running for County School Board.

5.1.5 Want to be clear that STRS is a defined benefit. We are separate from State Pension.

5.2 Treasurer's Report – Trevor Rogerson

5.2.1 Treasurer's Report

Motion to Approve & Send to Rep Council – Tina Ramsey Second – Karen Grace
Approved w/o Objection

5.3 Standing Committees – Hank Mollet

5.3.1 IPD – ABI Training for grading on August 19th – 3:30 p.m. – 5:00 p.m.

5.3.2 Elections Committee– Need people.

5.3.3 Grievance Committee – Need to have people & training.

5.3.4 Technology Committee – The committee responded to suggestions and recommended some changes to contract language. This year's committee:

- Ann Dittmer
- Paul Clement
- Brice Sunderland
- Mark Cushman

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees – None

5.6 State Council – CalStrs benefits us.

6. OLD BUSINESS:

6.1 Rental Agreement – Jan Thornhill

- Can't use space at Chaffey High. Have to have a license agreement and they can kick us out at anytime.
- Our rent is too high. We need to find a smaller place. Sheila (BH Properties) may lower the rent.

6.2 Need a Minority Director – The new position needs to be voted on at Rep Council.

6.3 New Dues Sheet

7. NEW BUSINESS

7.1 GLBT Conference coming up.

7.2 OHS – 0 or 7th period is a requirement for sophomores. Paid by Asset Grants.

8. CAMPUS REPORTS & ANNOUNCEMENTS – NONE

9. ADJOURNMENT: 5:11p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

09/13/10

**Associated Chaffey Teachers
Treasurer's Report
2009-2010**

	<u>Sep '09 - Aug 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
030 - Dues	979,554.06	235,000.00	744,554.06
031 - CTA-NEA Dues	-739,582.15		
Total Income	239,971.91	235,000.00	4,971.91
Expense			
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	4,251.27	4,000.00	251.27
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	4,869.25	4,500.00	369.25
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	181.98	300.00	-118.02
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	10,870.96	13,500.00	-2,629.04
3.8-Other Conf. & Workshops	1,008.72	2,900.00	-1,891.28

	<u>Sep '09 - Aug 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
3.8.1-Other Conf. & Workshops	87.00		
3.9 - CTA State Council	1,712.11	1,500.00	212.11
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	116.29	0.00	116.29
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		
Total Expense	<u>208,733.61</u>	<u>238,000.00</u>	<u>-29,266.39</u>
Net Ordinary Income	31,238.30	-3,000.00	34,238.30
Other Income/Expense			
Other Income			
050 - Other Revenue	0.00	0.00	0.00
040 - Interest	517.99	85.00	432.99
Total Other Income	<u>517.99</u>	<u>85.00</u>	<u>432.99</u>
Net Other Income	<u>517.99</u>	<u>85.00</u>	<u>432.99</u>
Net Income	<u><u>31,756.29</u></u>	<u><u>-2,915.00</u></u>	<u><u>34,671.29</u></u>

ACT MEMBERSHIP REPORT - MONTH ENDING AUGUST 31, 2010

#REPS	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2010-2011 NEW TEACHERS	
ALLOWED							MEMBERS	AGENCY FEE
7	Alta Loma	108	0	0	108	100%	0	0
11	Chaffey	157	2		159	99%	1	1
6	Colony	93	1		94	99%	1	0
1	Community Day School	2	0		2	100%	0	0
1	District/Comm/ASP	11	1		12	92%	0	0
9	Etiwanda	128	0		128	100%	0	0
8	Los Osos	125	1		126	99%	1	1
8	Montclair	126	1		127	99%	1	0
8	Ontario	120	3		123	98%	0	1
8	Rancho Cucamonga	116	0		116	100%	0	0
2	Valley View	37	0		37	100%	1	0
69	SUB-TOTAL	1023	9	0	1032	99%	5	3
4	Adult Ed	37	17		54	69%	0	2
73	TOTAL	1060	26	0	1086	98%	5	5