

**ASSOCIATED CHAFFEY TEACHERS
REP COUNCIL MEETING
TUESDAY, AUGUST 24, 2010**

1. Call to order 3:30 p.m.
 - 1.1 Roll Call
 - 1.2 Seating of Alternates
2. Approval of Agenda
3. Presentation and Approval of Minutes
4. Reports and Announcements
 - 4.1. President
 - 4.2. Treasurer
 - 4.3. Standing Committees
 - 4.4. Membership Report
 - 4.5. Special Committees
 - 4.6. State Council
5. Old Business
6. New Business
7. Director's Concerns
8. Announcements
9. Adjournment – 4:45 p.m.

CALENDAR OF UPCOMING EVENTS

Aug 24, 2010ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Sept 6, 2010LABOR DAY HOLIDAY.....DIST/SCHOOLS CLOSED
Sept 7, 2010Dist Board MeetingDIST 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 Board MeetingACT 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 OF REP COUNCIL MEETING
TUESDAY, APRIL 27, 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	Bryant Walker	Anthony Fiorenza
	Hank Mollet	Letty Ybanez-Rogerson	Elizabeth Gomez
	Trevor Rogerson	Christopher Chang	Monee Hauducoeur
	Russell Kline	Andrew Carlson	Steve Nagler
	Irene Castillo	Joanna Randall	Valerie Terrell-Sayles
	Melinda Hostetler	Randy Wormdahl	Barbara Shiffermiller
	David McNott	Kurt Burger	Karen Grace
	George Karpontinis	John Everard	Ann Dittmer
	Dave Masterson	Sherry Grasso	Paul Labarrere
	Gloria Garcia	Brian Jeffrey	Don Schulteis
	Jennifer Hanlon	Glenn Benham	Pam Hines
	Karman Johnson	Andrea Borocho	Sherry Berwick
	Gina Lunel	Jessica Hoffman	Elizabeth Engelke
	Michelle Pruet	Julianne Kaney	Yukiko Dan
	Jose Quintero	Jim McDonald	Richard Ortiz
	Marie Terry	Tina Ramsey	Carter Burch
	Christine Vanderbeck	Candise Campbell	Gayle Fichtner

1.2 SEATING OF ALTERNATES: NONE

2. APPROVAL OF AGENDA: Approved w/o Objection.

3. PRESENTATION AND APPROVAL OF MINUTES: Approved w/o Objection

4. REPORTS AND ANNOUNCEMENTS:

4.1 President's Report – Jan Thornhill

- 4.1.1** School Services budget report too early to conclude if budget is all better or getting better, or getting worse.
- 4.1.2** Chaffey coalition 1st meeting.
- 4.1.3** April 29 Azusa Educators calling for support at their rally.
- 4.1.4** Legislation info.
- 4.1.5** Hank and Jan elected as State delegates for NEA RA.
- 4.1.6** CTA attempting to keep cuts away from locals.

4.1.7 Jan requested reduced rent again.

4.2 Treasurer's Report – Trevor Rogerson

Motion to Rise and Report –Don Schulteis
Motion Approved.

Second – Barbara Shiffermiller

4.2.1 Money moved into staff appreciation.

4.3 Standing Committees – Hank Mollet

4.3.1 Retirement Committee – Reserve your seat.

4.3.2 Bill Pitts Scholarship winner chosen will be honored at Retirement Dinner.

4.3.3 Contract voting on May 11 or Wed the 12th.

4.4 Membership Report – Approved w/o Objection

4.5 Special Committees – No special committees

4.6 State Council Report - None

5. OLD BUSINESS: NONE

6. NEW BUSINESS:

6.1 Contract Ratification

6.1.1 Motion from Board for Rep Council to recommend the proposed contract to the membership for ratification.

Motion Passed.

7. DIRECTOR'S CONCERNS:

- Pam Hines: Rancho is concerned about the credit recovery program.

8. ANNOUNCEMENTS:

- Move to cancel May meeting – Gloria Garcia Second – Don Schulteis
Motion Passed

9. ADJOURNMENT: 4:20 p.m.

Respectfully Submitted,

Kurt Burger for Philip Okamoto, Secretary

**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

**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.

1.2 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

08/16/10

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

	<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	<u>239,971.91</u>	<u>235,000.00</u>	<u>4,971.91</u>
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	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

MEMBERSHIP REPORT

	Sep '09 - Aug 10	Budget	\$ Over Budget
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		
Total Expense	204,231.94	238,000.00	-33,768.06
Net Ordinary Income	35,739.97	-3,000.00	38,739.97
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	517.99	85.00	432.99
Net Other Income	517.99	85.00	432.99
Net Income	36,257.96	-2,915.00	39,172.96

08/23/10

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

	<u>Sep 1 - Oct 1, 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
030 - Dues	0.00	1,061,840.00	-1,061,840.00
031 - CTA-NEA Dues	0.00	-837,200.00	837,200.00
Total Income	0.00	224,640.00	-224,640.00
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	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
Total Expense	<u>0.00</u>	<u>241,440.00</u>	<u>-241,440.00</u>
Net Ordinary Income	<u>0.00</u>	<u>-16,800.00</u>	<u>16,800.00</u>
Net Income	<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	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2009-2010 NEW TEACHERS	
ALLOWED							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