

**ASSOCIATED CHAFFEY TEACHERS
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 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

Feb 1, 2011Dist Board Meeting.....D/O BR / 6:30 p.m.
Feb 8, 2011.....ACT Board Meeting.....ACT Office / 3:30 p.m.
Feb 11, 2011.....**LINCOLN’S HOLIDAY**DIST/SCHOOLS CLOSED
Feb 15, 2011Dist Board Meeting..... ALHS AUD / 6:30 p.m.
Feb 21, 2011.....**PRESIDENT’S HOLIDAY**.....DIST/SCHOOLS CLOSED
Feb 22, 2011.....ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Mar 1, 2011.....Dist Board Meeting.....D/O BR / 6:30 p.m.
Mar 8, 2011.....ACT Board Meeting.....ACT Office / 3:30 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**.....ACT Office / 3:30 p.m.

**ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 11, 2011**

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

1.1 ROLL CALL:

Present:	Jan Thornhill	Christopher Chang	Dave Masterson
	Hank Mollet	Yukiko Dan	Richard Ortiz
	Philip Okamoto	Karen Grace	Judy Peterson
	Trevor Rogerson	Sherry Grasso	Tina Ramsey
	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 –

5.1.1 Political Action Academy – March 11-13

5.1.2 NEA Today Article

5.1.3 Need to be ready if District ties evaluations to tests.

5.1.4 Pay tax on premiums if you have kids between 25-27

5.2 Treasurer's Report –

5.2.1 Sept 2010 – Dec 10 Report

Motion for Overage on 3.3 Leadership Conference – Tina Ramsey Second – Karen Grace
Motion Approved.

Motion to Recommend Report to Rep Council – Judy Peterson Second – Karen Grace
Motion Approved.

5.3 Standing Committees – Hank Mollet

5.3.1 **Election Committee** – Met Jan 10. March 15 for Local, State, Treasurer, VP, Campus
Directors & Reps Elections.

5.3.2 NEA Local Delegate –

- Election same day as other elections – March 15
- Feb 18 is last day to declare candidacy.
- March 1 is last day to request absentee ballots from Marcia.
- March 10, giving candidate biographical sketches – email to members
- State Delegation candidacy is due Jan 31.

5.3.3 IPD –

- in Limbo

5.3.4 Industrial Areas Foundation –

- Meet at OMSD Office

5.3.5 Bargaining Committee –

- 269 responses to survey
- Next meeting is Feb 2

5.3.6 Human Rights Committee

- Richard needs to organize

5.3.7 COAT Awards – Is an organization that helps your school out.

- ACT should be notified for recognition

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees - None

5.6 State Council – Meets beginning of Feb.

6. OLD BUSINESS: NONE

7. NEW BUSINESS –

7.1 Need to send some amount to La Habra Union to help with their Strike Committee.

7.2 Need a working group to be ready for evaluation & test scores

8. CAMPUS REPORTS & ANNOUNCEMENTS –

OHS – Students are being shuffled too late. Ending date was last Friday.

❖ Discussion about School Loop & grade programs.

9. ADJOURNMENT: 4:08 p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

Associated Chaffey Teachers
 Treasurer's Report
 2010-2011

	Sep 1, '10 - Feb 8, 11	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
030 - Dues	533,580.33	1,061,840.00	-528,259.67
031 - CTA-NEA Dues	-419,286.05	-837,200.00	417,913.95
Total Income	114,294.28	224,640.00	-110,345.72
Expense			
1.1.1 Summer Salary	996.65	10,000.00	-9,003.35
1.1.2 STRS	17.15	500.00	-482.85
1.2 - Secretary's Salary	22,477.50	45,000.00	-22,522.50
1.5 - State - EDD	0.00	600.00	-600.00
1.8 - Payroll Taxes	-1,376.78	7,600.00	-8,976.78
1.9 - Worker's Comp	0.00	400.00	-400.00
1.10-Health Benefits Secretary	1,190.34	2,300.00	-1,109.66
1.12.1-President's Stipend	3,000.00	6,000.00	-3,000.00
1.12.2-Vice Pres. Stipend	3,150.00	5,250.00	-2,100.00
1.12.3-Secretary's Stipend	1,890.00	3,150.00	-1,260.00
1.12.4 - Treasurer's Stipend	2,400.00	4,000.00	-1,600.00
1.13 - Director's Stipend	0.00	8,000.00	-8,000.00
2.2 - Office Rent	26,914.00	89,000.00	-62,086.00
2.4 - Telephone	1,335.49	4,000.00	-2,664.51
2.6 - Office Equip. & Furn.	0.00	500.00	-500.00
2.7-Office Supplies/Maintenance	723.81	3,000.00	-2,276.19
2.8 - Postage	218.55	750.00	-531.45
2.9 - Copy Machine/Printer Main	1,498.99	4,700.00	-3,201.01
2.10 - Office Insurance	985.00	1,000.00	-15.00
2.11 - Corporate Tax	0.00	50.00	-50.00
2.12 - Property Tax	0.00	300.00	-300.00
2.13 - Bookkeeping	560.00	1,800.00	-1,240.00
2.14 - Auditor	0.00	4,225.00	-4,225.00
2.15 - Internet	0.00	600.00	-600.00

	Sep 1, '10 - Feb 8, 11	Budget	\$ Over Budget
2.16 - Bank Charges	41.63	50.00	-8.37
3.3 - Region 3 Leadership Conf	1,980.00	1,400.00	580.00
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	1,288.03	2,900.00	-1,611.97
3.9 - CTA State Council	1,182.90	1,500.00	-317.10
3.10-Serv. Cntr. Ldrshp. Conf.	175.00	200.00	-25.00
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	25.99	500.00	-474.01
4.3 - Release Time	0.00	500.00	-500.00
4.4 - Bargaining	0.00	500.00	-500.00
4.5 - NCUEA & CCUEA Dues	474.00	465.00	9.00
4.7 - Refreshments	903.08	1,000.00	-96.92
4.8 - Hospitality	337.47	500.00	-162.53
4.9 - Retirement & Installation	0.00	4,000.00	-4,000.00
4.10 - Joint Panel/PAR	52.93	200.00	-147.07
4.11 - Membership Promotion	1,084.58	2,000.00	-915.42
5.1-Escrow Account - Agency Fee	1,176.12	2,000.00	-823.88
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	74,702.43	241,440.00	-166,737.57
Net Ordinary Income	39,591.85	-16,800.00	56,391.85
Other Income/Expense			
Other Income			
040 - Interest	33.33		
Total Other Income	33.33		
Net Other Income	33.33		
Net Income	39,625.18	-16,800.00	56,425.18

ACT MEMBERSHIP REPORT – MONTH ENDING JANAUARY 31, 2011

#REPS ALLOWED	SCHOOL	MEMBERS	AGENCY FEE		INACTIVE LEAVE	TOTAL	%	2010-2011 NEW TEACHERS	
			FEE	LEAVE				MEMBERS	AGENCY FEE
7	Alta Loma	107	0	0	0	107	100%	0	0
11	Chaffey	158	1	0	0	159	99%	1	0
6	Colony	92	1	0	0	93	99%	1	0
1	District/Comm/ASP	16	1	0	0	17	94%	0	0
9	Etiwanda	130	0	0	0	130	100%	1	0
8	Los Osos	123	1	0	0	124	99%	1	1
9	Montclair	127	1	0	0	128	99%	1	0
8	Ontario	118	5	0	0	123	96%	1	1
8	R. Cucamonga	116	1	0	0	117	99%	0	1
3	Valley View	38	0	0	0	38	100%	1	0
70	SUB-TOTAL	1025	11	0	0	1036	99%	7	3
3	Adult Ed	35	13			48	73%	0	2
73	TOTAL	1060	24	0	0	1084	98%	7	5