

**ASSOCIATED CHAFFEY TEACHERS
REP COUNCIL MEETING
TUESDAY, JANUARY 25, 2011**

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

Jan 25, 2011.....ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Feb 1, 2011..... Dist 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 HOLIDAYDIST/SCHOOLS CLOSED
Feb 15, 2011..... ..Dist Board Meeting.....ALHS AUD / 6:30 p.m.
Feb 21, 2011.....PRESIDENT'S HOLIDAYDIST/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 DAYDIST/SCHOOLS CLOSED
Mar 15, 2011Dist Board Meeting..... COHS LH / 6:30 p.m.

**ASSOCIATED CHAFFEY TEACHERS
MINUTES OF REP COUNCIL MEETING
TUESDAY, OCTOBER 26, 2010**

- 1. CALL TO ORDER:** Jan Thornhill, President, called the meeting to order at 3:45 P.M.

1.1. ROLL CALL:

Present:	Hank Mollet	Kurt Burger	Jean-Charles Placide
	Sherry Grasso	SuLin Haggerty	Barbara Shiffermiller
	Irene Castillo	Matthew Keeler	Valerie Terrell-Sayles
	Melinda Hostetler	Kelly Olivas	Karen Grace
	Gloria Garcia	Pam Shew	Elainne Edwards
	Jennifer Hanlon	Brice Sunderland	Debbie Jones
	Gina Parks	Glenn Benham	Cynthia Panduro
	Chauncey Mann	Andrea Borocho	Don Schulteis
	Michelle Pruett	Jessica Hoffman	Pam Hines
	Richard Ortiz	Julianne Kaney	Judy Peterson
	Jose Quintero	Carlos Moreno	Carter Burch
	Marie Hess	Tina Ramsey	Monica McCort
	Bryant Walker	Candise Campbell	Yukiko Dan
	Christopher Chang	Monee Hauducoeur	Clara Manso
	Michael Bachman	Steve Nagler	

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 – Hank Mollet (Vice-President)

- 4.1.1** CTA evaluation workgroup. Jan attended last month. Ed Code allows teacher evaluations to include student achievement. We want to be a part of setting the policy, not just being subjected to it.
- 4.1.2** Door hangers for Board Election. Campus Directors take to schools – get them distributed to neighborhoods by the schools.
- 4.1.3** Evaluation Process and Timeline discussed. Some Admin are missing the timeline set out in the contract. This Friday is the deadline for the first meeting (4th week of Oct).
- 4.1.4** School Board Election: An example of what we could have as a Board Member - a fax from him was handed out.
- 4.1.5** **Legislation News – State Budget Update.**
Still concerned about possible mid-year cuts. The budget passed appears to be a lot of smoke & mirrors.

4.1.6 NEA Update – Los Angeles Times article & test scores about teachers privacy. Can the test score be public if it is in the personnel file as a part of the evaluation?

4.1.7 Discussion of Email Laws and Policy. The “owner” of the server may have access to all emails, but may not have a right to give those to others – court case pending.

4.2 Treasurer’s Report – Jan Thornhill

Motion to Report and File for audit – Barbara Shiffermiller Second – Don Schulteis
Motion Approved.

4.3 Standing Committees – Hank Mollet

4.3.1 New Organizing Committee – “Headed up” by Judy Peterson.

4.3.2 IPD Committee – Had “homework” discussion. Only six (6) members showed up,

4.3.3 Retirement Committee – Meeting today directly after the meeting.

4.3.4 Negotiations Team - Met with District about evaluations of people at 2 sites.

4.3.5 Elections coming up Nov 16 – Minority-at-Large Director.

4.4 Membership Report – Approved w/o Objection

4.5 Special Committees – No special committees

4.6 State Council Report – Next State Council – Feb 4, 2011 through Feb 6, 2011.

4.6.1 Hank put an email out to all members with a link to the report from State Council. The legislation that affects education is all here and the position that CTA has taken on these issues.

4.6.2 Hank sent out an email with a special ed. survey.

4.6.3 Social Security discussion came up again in the legislation – lengthy discussion here.

5. OLD BUSINESS:

5.1 The tabled item from last month caused a discussion about Roberts Rules of Order and proper procedures for meeting items.

5.2 JOBS bill money information – How this money can be used and what it can be used for. We will focus on restoring what we lost. Furlough Days, class size and libraries- a lengthy discussion here.

5.3 Rental Committee found a location on the 2nd floor – reduction in rent of about \$5,000 per month.

6. NEW BUSINESS:

6.1 Budget Priorities discussed in Old Business

6.2 Campus Focus Why politics” focus during election. Why do teachers need to get involved? “If you don’t do politics, it will do you”

6.3 Nominations for Minority @ Large Director - Two self-selected: Richard Ortiz & Valerie Terrell-Sayles.

7. DIRECTOR'S CONCERNS:

7.1 MHS - Valerie Terrell-Sayles

- Social Networking with students? –. Discussion of the potential dangers

7.2 PE Teachers need to get a recertification for Lost Water Safety information. We will ask for the District to provide some training.

8. ANNOUNCEMENTS:

Meeting with Doug (author) of the LA Times Article with teachers test scores at Magnolia Jr. High in Chino on Nov 2nd.

9. ADJOURNMENT: 5:20 p.m.

Respectfully Submitted,

Kurt Burger for Philip Okamoto, Secretary

**ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 7, 2010**

- 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	Brian Jeffrey
	Hank Mollet	Yukiko Dan	Richard Ortiz
	Trevor Rogerson	Karen Grace	Tina Ramsey
	Philip Okamoto	Sherry Grasso	Dave Masterson
	Kurt Burger	Pam Hines	

- 2. EXECUTIVE SESSION: YES**

- 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 – None

5.2 Treasurer's Report – Approved w/o Objection

5.3 Standing Committees – None

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees - None

5.6 State Council – None

- 6. OLD BUSINESS: NONE**

- 7. NEW BUSINESS – NONE**

- 8. CAMPUS REPORTS & ANNOUNCEMENTS – NONE**

- 9. ADJOURNMENT: 4:08 p.m.**

Respectfully Submitted,

Kurt Burger for Philip Okamoto, Secretary

**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

01/10/11

**Associated Chaffey Teachers
Treasurer's Report
2010-2011**

	Sep - Dec 10	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
030 - Dues	425,774.59	1,061,840.00	-636,065.41
031 - CTA-NEA Dues	-334,808.31	-837,200.00	502,391.69
Total Income	90,966.28	224,640.00	-133,673.72
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	18,661.52	45,000.00	-26,338.48
1.5 - State - EDD	0.00	600.00	-600.00
1.8 - Payroll Taxes	-878.85	7,600.00	-8,478.85
1.9 - Worker's Comp	0.00	400.00	-400.00
1.10-Health Benefits Secretary	793.56	2,300.00	-1,506.44
1.12.1-President's Stipend	1,800.00	6,000.00	-4,200.00
1.12.2-Vice Pres. Stipend	2,100.00	5,250.00	-3,150.00
1.12.3-Secretary's Stipend	1,260.00	3,150.00	-1,890.00
1.12.4 - Treasurer's Stipend	1,600.00	4,000.00	-2,400.00
1.13 - Director's Stipend	0.00	8,000.00	-8,000.00
2.2 - Office Rent	24,159.00	89,000.00	-64,841.00
2.4 - Telephone	954.96	4,000.00	-3,045.04
2.6 - Office Equip. & Furn.	0.00	500.00	-500.00
2.7-Office Supplies/Maintenance	460.05	3,000.00	-2,539.95
2.8 - Postage	184.04	750.00	-565.96
2.9 - Copy Machine/Printer Main	967.47	4,700.00	-3,732.53
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	420.00	1,800.00	-1,380.00
2.14 - Auditor	0.00	4,225.00	-4,225.00
2.15 - Internet	0.00	600.00	-600.00
2.16 - Bank Charges	41.63	50.00	-8.37
3.3 - Region 3 Leadership Conf	1,800.00	1,400.00	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	784.64	2,900.00	-2,115.36
3.9 - CTA State Council	1,182.90	1,500.00	-317.10
3.10-Serv. Cntr. Ldrship. 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

	<u>Sep - Oct 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	100.00	465.00	-365.00
4.7 - Refreshments	101.47	1,000.00	-898.53
4.8 - Hospitality	82.47	500.00	-417.53
4.9 - Retirement & Installation	0.00	4,000.00	-4,000.00
4.10 - Joint Panel/PAR	14.78	200.00	-185.22
4.11 - Membership Promotion	1,065.50	2,000.00	-934.50
5.1-Escrow Account - Agency Fee	700.92	2,000.00	-1,299.08
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>31,567.41</u>	<u>241,440.00</u>	<u>-209,872.59</u>
Net Ordinary Income	<u>14,276.47</u>	<u>-16,800.00</u>	<u>31,076.47</u>
Net Income	<u><u>14,276.47</u></u>	<u><u>-16,800.00</u></u>	<u><u>31,076.47</u></u>

ACT MEMBERSHIP REPORT - MONTH ENDING DECEMBER 31, 2010

#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	91	1	0	92	99%	1	0
1	District/Comm/ASP	16	1	0	17	94%	0	0
9	Etiwanda	129	0	0	129	100%	1	0
8	Los Osos	124	1	0	125	99%	1	0
9	Montclair	127	1	0	128	99%	1	0
8	Ontario	119	5	0	124	96%	0	1
8	Rancho Cucamonga	116	0	0	116	100%	0	0
3	Valley View	38	0	0	38	100%	1	0
70	SUB-TOTAL	1025	10	0	1035	99%	6	1
3	Adult Ed	36	14		50	72%	0	2
73	TOTAL	1061	24	0	1085	98%	6	4