

**ASSOCIATED CHAFFEY TEACHERS
REP COUNCIL MEETING
TUESDAY, MARCH 29, 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

Mar 29, 2011 Rep Council Meeting.....ACT Office / 3:45 p.m.
Apr 5, 2011.....Dist Board Meeting.....District BR / 6:30 p.m.
Apr 12, 2011.....ACT Board Meeting.....ACT Office / 3:45 p.m.
Apr 19, 2011.....Dist Board Meeting.....CHS TA / 6:30 p.m.
Apr 26, 2011..... Rep Council Meeting.....ACT Office / 3:45 p.m.
May 10, 2011.....ACT Board Meeting.....ACT Office / 3:45 p.m.
May 3, 2011Dist Board Meeting.....VVHS MPR / 6:30 p.m.
May 17, 2011* Rep Council Meeting.....ACT Office / 3:45 p.m.
May 17, 2011Dist Board Meeting (Recog).....District BR / 6:30 p.m.

**ASSOCIATED CHAFFEY TEACHERS
MINUTES OF REP COUNCIL MEETING
TUESDAY, FEBRUARY 22, 2011**

1. CALL TO ORDER: Jan Thornhill, President, called the meeting to order at 3:43 P.M.

1.1. ROLL CALL:

Present:	Jan Thornhill	Richard Ortiz	Elizabeth Gomez
	Hank Mollet	Christopher Chang	Monee Hauducoeur
	Philip Okamoto	Marco Anecchini	Steve Nagler
	Trevor Rogerson	Michael Bachman	Jean-Charles Placide
	Sherry Grasso	Jim Miller	Barbara Shiffermiller
	Irene Castillo	Brian Dinkleman	Valerie Terrell-Sayles
	Candace Curley	John Everard	Karen Grace
	Melinda Hostetler	Kelly Olivas	Debbie Jones
	Russ Kline	Pam Shew	Cynthia Panduro
	Eric Malstrom	Bernadette Vargas	Don Schulteis
	Dave Masterson	Brian Jeffrey	Pam Hines
	Gloria Garcia	Glenn Benham	Sherry Berwick
	Jennifer Hanlon	Jessica Hoffman	Elizabeth Engelke
	Kelly Martinez	Julianne Kaney	Judy Peterson
	Gina Parks	Jim McDonald	Monica McCort
	Michelle Pruett	Tina Ramsey	Yukiko Dan
	Christine Vanderbeck	Candise Campbell	Clara Manso
	Bryant Walker		

1.2 SEATING OF ALTERNATES: Approved w/o Objection
Michelle Aiken for Jose Quintero (CHS);
Laura Garland for Letty Ybanez-Rogerson (CHS)

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 Wisconsin and Collective Bargaining.

4.1.2 GLS – Group Legal Service Conference

4.1.3 Region 3 Conference

4.2 Treasurer's Report – Trevor Rogerson

4.2.1 Move \$2,600 from Rent to Region 3 Conference

Motion to File & Report for Audit – Don Schulteis Second – Michael Bachman
Motion Approved.

4.3 Standing Committees – Hank Mollet

4.3.1 Bargaining Committee – Openers

- Health & Welfare Benefits
- Pay
- Stipend for AVID Teachers
- Try to alleviate discrepancies in Counselors' time involvement & pay
- Looking to get furlough days back
- Co-Teaching & Mainstreaming

Motion from Board to Accept Openers

- ❖ Discussion

Motion Approved

4.3.2 Day of Teacher

- Have to come up with ideas.

4.3.3 Election Committee – Barbara Shiffermiller

- Reps, Directors, VP, Treasurers and 2 RA positions to vote on.

Motion to elect by Acclamation Hank Mollet for ACT Vice-President (2011-13) – Pam Hines

Second – Judy Peterson

Motion Approved

Motion to elect by Acclamation Trevor Rogerson for ACT Treasurer (2011-13) – J. Peterson

Second – Karen Grace

Motion Approved

Approved by Council

- School Reps & Director Positions

Motion for Acclamation of Reps for Schools w/o enough reps unless the reps from that school have an objection – Gloria Garcia Second – Richard Ortiz

Motion Passed. The schools that will hold elections are: Chaffey High

Motion to Elect by Acclamation NEA/RA Locals Jan Thornhill & Hank Mollet – D. Schulteis

Second – Karen Grace

Motion Approved

Motion to Elect by Acclamation Alternate Karen Grace – Don Schulteis

Second – Judy Peterson

Motion Approved

4.3.4 IPD

- Planning for Hot Topics – March 3rd.

4.3.5 Organizing Committee

- Meeting February 23

4.3.6 Retirement Committee

- Sheraton Hilton – May 6th - 6:30pm – Western Theme

4.3.7 Evaluation Work Group

- Information posted on website.

4.4 Membership Report – Approved to be included in Minutes

4.5 State Council –

5. OLD BUSINESS: NONE

7. NEW BUSINESS: NONE

8. DIRECTOR’S CONCERNS:

7.1 CHS – Odyssey Program

- Need measurement standards. Not contractual but should be brought up at LCSC & Board Members

9. ANNOUNCEMENTS:

- Candlelight Vigil for Wisconsin Teachers.

10. ADJOURNMENT: 5:06 p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

**ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 8, 2011**

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

1.1 ROLL CALL:

Present:

Jan Thornhill	Yukiko Dan	Dave Masterson
Philip Okamoto	Karen Grace	Richard Ortiz
Trevor Rogerson	Sherry Grasso	Judy Peterson
Kurt Burger	Pam Hines	Tina Ramsey
Christopher Chang	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 Republicans trying to get rid of monetary support for Democrats

5.1.2 Diane Ravitch giving a speech on at University of Wisconsin.

5.1.3 Fontana voting to eliminate 68 counselors. Need to cut 20%.

5.2 Treasurer's Report – Trevor Rogerson

Motion to Approve Report and send to Rep Council – Dave Masterson Second – Tina Ramsey
Motion Approved.

5.3 Standing Committees – Refer to email sent by Hank Mollet

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees - None

5.6 State Council – Hasn't met.

- 6. OLD BUSINESS –**

6.1 IEF / IESC – Inland Empire Steering Committee

6.1.1 Hank wants a \$1 per member for monetary backing of IESC.

6.2 RA Selection –

- Try and get voting up

- 7. NEW BUSINESS –**

7.1 State Delegates

7.2 Jan up for election of State Council.

7.3 Next year grading in ABI may be shut down.

8. CAMPUS REPORTS & ANNOUNCEMENTS –

8.1 MHS – Don't need a handwritten NOUP for students w/ D or F's at quarter-grade period.

8.2 OHS – CAHSEE Testing – Kids not taking test are going into a classroom. 48 per teacher is too many.

8.3 EHS – Teachers talking bad about each other on Facebook. Need guidelines for etiquette.

9. ADJOURNMENT: 5:02 p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

03/08/11

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

	<u>Sep '10 - Feb 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
030 - Dues	639,184.23	1,061,840.00	-422,655.77
031 - CTA-NEA Dues	-503,418.35	-837,200.00	333,781.65
Total Income	135,765.88	224,640.00	-88,874.12
Expense			
1.1.1 Summer Salary	3,986.60	10,000.00	-6,013.40
1.1.2 STRS	68.60	500.00	-431.40
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	140.51	7,600.00	-7,459.49
1.9 - Worker's Comp	214.98	400.00	-185.02
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	2,511.20	4,000.00	-1,488.80
1.13 - Director's Stipend	0.00	8,000.00	-8,000.00
2.2 - Office Rent	29,619.00	77,400.00	-47,781.00
2.4 - Telephone	1,422.02	4,000.00	-2,577.98
2.6 - Office Equip. & Furn.	0.00	500.00	-500.00
2.7-Office Supplies/Maintenance	806.44	3,000.00	-2,193.56
2.8 - Postage	218.55	750.00	-531.45
2.9 - Copy Machine/Printer Main	1,789.57	4,700.00	-2,910.43
2.10 - Office Insurance	985.00	1,000.00	-15.00
2.11 - Corporate Tax	30.31	50.00	-19.69
2.12 - Property Tax	0.00	300.00	-300.00
2.13 - Bookkeeping	745.00	1,800.00	-1,055.00
2.14 - Auditor	0.00	4,225.00	-4,225.00
2.15 - Internet	0.00	600.00	-600.00

	Sep '10 - Feb 11	Budget	\$ Over Budget
2.16 - Bank Charges	41.63	50.00	-8.37
3.3 - Region 3 Leadership Conf	2,950.97	4,000.00	-1,049.03
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	1,328.83	2,900.00	-1,571.17
3.9 - CTA State Council	990.87	1,500.00	-509.13
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
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
5.4 - ACT/PAC	0.00	9,000.00	-9,000.00
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	83,787.09	241,440.00	-157,652.91
Net Ordinary Income	51,978.79	-16,800.00	68,778.79
Other Income/Expense			
Other Income			
040 - Interest	33.33		
Total Other Income	33.33		
Net Other Income	33.33		

ACT MEMBERSHIP REPORT – MONTH ENDING FEBRUARY 28, 2011

#REPS ALLOWED	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2010-2011 MEMBERS	NEW TEACHERS AGENCY FEE
7	Alta Loma	107	0	0	107	100%	0	0
11	Chaffey	158	1	0	159	99%	1	0
6	Colony	92	1	0	93	99%	1	0
1	District/Comm/ASP	16	1	0	17	94%	0	0
9	Etiwanda	128	0	0	128	100%	1	0
8	Los Osos	124	1	0	125	99%	1	1
9	Montclair	127	1	0	128	99%	1	0
8	Ontario	118	5	0	123	96%	1	1
8	R. Cucamonga	116	1	0	117	99%	0	1
3	Valley View	36	0	0	36	100%	1	0
70	SUB-TOTAL	1022	11	0	1033	99%	7	3
3	Adult Ed	35	13		48	73%	0	2
73	TOTAL	1057	24	0	1081	98%	7	5

red = a change since last month's report