

**ASSOCIATED CHAFFEY TEACHERS
REP COUNCIL MEETING
TUESDAY, NOVEMBER 30, 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

Nov 22-26THANKSGIVING HOLIDAYS.....DIST/SCHOOLS CLOSED
Nov 30, 2010.....ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Dec 7, 2010 ACT Board Meeting.....ACT Office / 3:30 p.m.
Dec 7, 2010 Dist Board MeetingDO/BR/ 6:30 p.m.
Dec 14, 2010 ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Dec 20-31, 2010.....WINTER RECESS.....DIST/SCHOOLS CLOSED

**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 Pruet	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, NOVEMBER 9, 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	Yukiko Dan	Brian Jeffrey
	Hank Mollet	Karen Grace	Dave Masterson
	Trevor Rogerson	Sherry Grasso	Judy Peterson
	Kurt Burger	Pam Hines	Tina Ramsey
	Christopher Chang		

- 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 – Jan Thornhill.

5.1.1 District Wide Plan Facilities Master Plan

5.1.2 Region 3 Leadership Conf – Jan 28-30th in Torrance.

5.2 Treasurer's Report – Trevor Rogerson

Motion to Approve & Send to Rep Council – Trevor Rogerson Second – Judy Peterson
Motion Approved

5.2.1 Lower Rent/Begin Building Fund

- New Budget Account

5.2.2 Reactivate PAC Account – take \$1,000 dollars per month from the Rent Account.
Approved w/o Objection

5.3 Standing Committees – Hank Mollet

5.3.1 Community building w/Rep Council – Jan, Hank and Judy met.

5.3.2 Dec 7th - Board Meeting at Yardhouse.

5.3.3 Elections Committee – We have an election next Tuesday.

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees - None

5.6 State Council – No Report

- 6. OLD BUSINESS: NONE**

7. NEW BUSINESS – NONE

8. CAMPUS REPORTS & ANNOUNCEMENTS –

8.1 Have Admin let members know the reason for meeting w/them ahead of time.

9. ADJOURNMENT: 4:35 p.m.

Respectfully Submitted,

Kurt Burger for Philip Okamoto, Secretary

11/08/10

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

	<u>Sep - Oct 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
030 - Dues	213,609.11	1,061,840.00	-848,230.89
031 - CTA-NEA Dues	-167,765.23	-837,200.00	669,434.77
Total Income	45,843.88	224,640.00	-178,796.12
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	7,548.48	45,000.00	-37,451.52
1.5 - State - EDD	0.00	600.00	-600.00
1.8 - Payroll Taxes	-76.66	7,600.00	-7,676.66
1.9 - Worker's Comp	0.00	400.00	-400.00
1.10-Health Benefits Secretary	396.78	2,300.00	-1,903.22
1.12.1-President's Stipend	1,200.00	6,000.00	-4,800.00
1.12.2-Vice Pres. Stipend	1,050.00	5,250.00	-4,200.00
1.12.3-Secretary's Stipend	630.00	3,150.00	-2,520.00
1.12.4 - Treasurer's Stipend	800.00	4,000.00	-3,200.00
1.13 - Director's Stipend	0.00	8,000.00	-8,000.00
2.2 - Office Rent	15,844.00	89,000.00	-73,156.00
2.4 - Telephone	569.07	4,000.00	-3,430.93
2.6 - Office Equip. & Furn.	0.00	500.00	-500.00
2.7-Office Supplies/Maintenance	292.93	3,000.00	-2,707.07
2.8 - Postage	42.15	750.00	-707.85
2.9 - Copy Machine/Printer Main	526.89	4,700.00	-4,173.11
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	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	42.00	2,900.00	-2,858.00
3.9 - CTA State Council	0.00	1,500.00	-1,500.00
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	0.00	500.00	-500.00

	<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 OCTOBER 31, 2010

#REPS ALLOWED	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2010-2011 NEW TEACHERS	
							MEMBERS	AGENCY FEE
7	Alta Loma	108	0	0	108	100%	0	0
11	Chaffey	158	1	0	159	99%	1	0
6	Colony	91	2	0	93	98%	1	0
1	District/Comm/ASP	13	1	0	14	93%	0	0
9	Etiwanda	128	0	0	128	100%	1	0
8	Los Osos	125	0	0	125	100%	1	0
9	Montclair	127	1	0	128	99%	1	0
8	Ontario	119	4	0	123	97%	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	1023	9	0	1032	99%	6	1
3	Adult Ed	36	14		50	72%	0	2
73	TOTAL	1059	23	0	1082	98%	6	3