

**ASSOCIATED CHAFFEY TEACHERS
REP COUNCIL MEETING
TUESDAY, OCTOBER 26, 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

Oct 26, 2010 ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Nov 2, 2010 Dist Board MeetingDist BR / 6:30 p.m.
Nov 9, 2010 ACT Board Meeting.....ACT Office / 3:30 p.m.
Nov 11, 2010 VETERAN'S DAYDIST/SCHOOLS CLOSED
Nov 12, 2010 ADMISSION'S DAYDIST/SCHOOLS CLOSED
Nov 16, 2010 Dist Board MeetingOHS Library/ 6:30 p.m.
Nov 22-26THANKSGIVING HOLIDAYS.....DIST/SCHOOLS CLOSED
Nov 30, 2010 ACT Rep Council Meeting.....ACT Office / 3:30 p.m.

**ASSOCIATED CHAFFEY TEACHERS
MINUTES OF REP COUNCIL MEETING
TUESDAY, SEPTEMBER 28, 2010**

1. CALL TO ORDER: Hank Mollet, Vice-President, called the meeting to order at 3:30 P.M.

1.1. ROLL CALL:

Present:	Hank Mollet	Cathy Durdines	Steve Nagler
	Trevor Rogerson	Brian Dinkleman	Jean-Charles Placide
	Sherry Grasso	John Everard	Maria Plascencia-Gonzalez
	Irene Castillo	SuLin Haggerty	Valerie Terrell-Sayles
	Candace Curley	Laura Morrow	Barbara Shiffermiller
	Melinda Hostetler	Pam Shew	Karen Grace
	Russ Kline	Brice Sunderland	Cynthia Panduro
	Dave Masterson	Bernadette Vargas	Scott Scarbrough
	Chauncey Mann	Brian Jeffrey	Don Schulteis
	Michelle Pruett	Glenn Benham	Pam Hines
	Richard Ortiz	Dominick Copas	Elizabeth Engelke
	Jose Quintero	Jessica Hoffman	Debra Reinhart
	Christine Vanderbeck	Julianne Kaney	Berenice Sealy
	Letty Ybanez-Rogerson	Carlos Moreno	Judy Peterson
	Christopher Chang	David Smith	Monica McCort
	Michael Bachman	Tina Ramsey	Yukiko Dan
	Janine Houk	Candise Campbell	Veronica Bonilla
	Kurt Burger	Elizabeth Gomez	Clara Manso

1.2 SEATING OF ALTERNATES: Approved w/o Objection
Michelle Aiken for Jose Quintero (CHS);
David McNott for Anthony Fiorenza (MHS)

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 Renter/Bldg Committee looking to reduce rent or buy a building.

4.1.2 Jobs Bill approved in California

4.1.3 CTA support for Brown/Torlakson and Yes on 24. Wed, Oct 6 - Phone banking at Service Center One from 4:30 – 6:00 pm and Thurs, Oct 14th.

4.2 Treasurer's Report – Trevor Rogerson

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

4.3 Standing Committees – Hank Mollet

4.3.1 IPD Meeting – “Homework” discussion. Topic Ontario HS – Thursday 3:30

4.3.2 Retirement Committee – Immediately following the next Rep Council Meeting.

4.3.3 Get meeting minutes from Site Safety Committees to ACT.

4.3.4 District Technology Committee – School loops becoming available in Oct. Easy Grade Pro 4.0 will work w/School loops.

4.3.5 Negotiations next Thursday – Oct 8th about Librarian Evaluations

4.3.6 Elections Committee – Meeting tomorrow to schedule this years elections.

4.4 Membership Report – Approved w/o Objection

4.5 Special Committees – No special committees

4.6 State Council Report – No Report

5. OLD BUSINESS:

5.1 Minority-At-Large Director –

Motion on the floor to consider this position. Discussion of what constitutes a minority. Goal to get minority representation increased. Don Schulteis has several questions that he brought from Ontario High School. Karen Grace pointed out six (6) people have come forward for the position. This may indicate a need for it. Several concerns about the \$1,000 that will be spent on this director position. Brian Jeffrey brought up value of our dues.

Vote for Minority Director Position – Passed.

6. NEW BUSINESS:

6.1 Phone Banking

6.1.1 Vote for endorsing current board – Passed Unanimously.

6.1.2 Hank Mollet presented a sample letter response for Ontario/Montclair’s current board member to their Association. It is a very antagonistic letter to an invitation to speak to them.

6.1.3 We need to be active in our efforts to get our board elected.

6.1.4 Motion to have our State delegates propose cuts to CTA salaries – Don Schulteis
Second – Tina Ramsey
Discussion.
Question.

We need more information about salaries of CTA in order to make a good decision about proposing a cut to their salaries.

Motion to Table Discussion – Karen Grace Second – Judy Peterson
Motion Approved.

Motion to restrict all donations to be paid only for the purposes of salary and benefits – Don Schulteis Second – SuLin Haggerty

Discussion – Comment: David Sanchez directed \$5,000 to some relief fund in another state.

Brian Jeffrey said that no dues money is used in this way. The money is donated by individuals.

Motion Withdrawn - Don Schulteis. Objection – None

7. DIRECTOR’S CONCERNS:

- **COHS** – Chris Chang Evaluation procedure is not the same as past practice. Discussion of evaluation procedure.
- **LOHS** – Change start time of ACT Rep Meetings

Motion to Change Meeting Times – Barbara Shiffermiller

Motion Withdrawn – Barbara Shiffermiller

8. ADJOURNMENT: 5:00 p.m.

Respectfully Submitted,

Kurt Burger for Philip Okamoto, Secretary

**ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 12, 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	Christopher Chang	Brian Jeffrey
	Hank Mollet	Yukiko Dan	Dave Masterson
	Philip Okamoto	Karen Grace	Judy Peterson
	Trevor Rogerson	Pam Hines	Tina Ramsey
	Kurt Burger		

- 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 Receiving \$9,000 for elections. Going to distribute door hangers.

5.1.2 Bargaining team met with District to create evaluation language for unit members that go to more than one school.

5.1.3 Should get 4-5 million dollars from JOBS bill, so budget looks good. May hire back some teachers at the semester.

5.2 Treasurer's Report – Trevor Rogerson

Motion to Approve & Send to Rep Council – Brian Jeffrey Second – Dave Masterson
Motion Approved

5.3 Standing Committees – Hank Mollet

5.3.1 IPD and Tech Committee - Meeting 10/14.

5.3.2 Minority-At-Large Director

5.3.3 Retirement Party – Starting

5.3.4 Rental Committee

5.3.5 Need to start an Organizing Committee to get things done.

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees

5.6 State Council –

5.6.1 Going on the 22nd.

6. OLD BUSINESS:

6.1 Minority-At-Large Director

- No language saying position has to be a minority.

6.2 Don Schulteis' proposals

6.3 Rental Committee received some proposals.

Motion to break lease and move downstairs – Dave Masterson Second – Trevor Rogerson
Motion Approved.

7. NEW BUSINESS

7.1 Hank needs another authorized credit card.

Motion to issue another credit card to Hank – Dave Masterson Second – Karen Grace
Approved w/o Objection

8. CAMPUS REPORTS & ANNOUNCEMENTS –

8.1 Counselors have to do adjunct duties.

9. ADJOURNMENT: 5:15p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

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

	<u>Sep 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
030 - Dues	106,662.41	1,061,840.00	-955,177.59
031 - CTA-NEA Dues	-83,741.53	-837,200.00	753,458.47
Total Income	22,920.88	224,640.00	-201,719.12
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	3,774.24	45,000.00	-41,225.76
1.5 - State - EDD	0.00	600.00	-600.00
1.8 - Payroll Taxes	-450.89	7,600.00	-8,050.89
1.9 - Worker's Comp	0.00	400.00	-400.00
1.10-Health Benefits Secretary	198.39	2,300.00	-2,101.61
1.12.1-President's Stipend	600.00	6,000.00	-5,400.00
1.12.2-Vice Pres. Stipend	525.00	5,250.00	-4,725.00
1.12.3-Secretary's Stipend	315.00	3,150.00	-2,835.00
1.12.4 - Treasurer's Stipend	400.00	4,000.00	-3,600.00
1.13 - Director's Stipend	0.00	8,000.00	-8,000.00
2.2 - Office Rent	7,922.00	89,000.00	-81,078.00
2.4 - Telephone	311.97	4,000.00	-3,688.03
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	32.16	750.00	-717.84
2.9 - Copy Machine/Printer Main	-199.68	4,700.00	-4,899.68
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	160.00	1,800.00	-1,640.00
2.14 - Auditor	0.00	4,225.00	-4,225.00
2.15 - Internet	0.00	600.00	-600.00
2.16 - Bank Charges	31.79	50.00	-18.21
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 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	67.62	1,000.00	-932.38
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	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>14,087.07</u>	<u>241,440.00</u>	<u>-227,352.93</u>
Net Ordinary Income	<u>8,833.81</u>	<u>-16,800.00</u>	<u>25,633.81</u>
Net Income	<u><u>8,833.81</u></u>	<u><u>-16,800.00</u></u>	<u><u>25,633.81</u></u>

ACT MEMBERSHIP REPORT - MONTH ENDING SEPTEMBER 30, 2010

#REPS	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2010-2011 NEW TEACHERS	
ALLOWED							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