

**ASSOCIATED CHAFFEY TEACHERS
REP COUNCIL MEETING
TUESDAY, SEPTEMBER 28, 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

Sept 28, 2010ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Oct 5, 2010Dist Board Meeting.....DIST Bd Rm / 6:30 p.m.
Oct 8, 2010NON-SCHOOL DAY.....DIST/SCHOOLS CLOSED
Oct 12, 2010ACT Board MeetingACT Office / 3:30 p.m.
Oct 19, 2010Dist Board Meeting.....MHS Library / 6:30 p.m.
Oct 26, 2010ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Nov 2, 2010Dist Board Meeting.....Dist BR / 6:30 p.m.

**ASSOCIATED CHAFFEY TEACHERS
MINUTES OF REP COUNCIL MEETING
TUESDAY, AUGUST 24, 2010**

1. CALL TO ORDER: Jan Thornhill, President, called the meeting to order at 3:35 P.M.

1.1. ROLL CALL:

Present:	Jan Thornhill	Bryant Walker	Monee Hauducoeur
	Hank Mollet	Letty Ybanez-Rogerson	Steve Nagler
	Philip Okamoto	Christopher Chang	Jean-Charles Placide
	Trevor Rogerson	Michael Bachman	Valerie Terrell-Sayles
	Sherry Grasso	Kurt Burger	Barbara Shiffermiller
	Irene Castillo	Cathy Durdines	Karen Grace
	Melinda Hostetler	John Everard	Cynthia Panduro
	Eric Malstrom	Brian Jeffrey	Don Schulteis
	Dave Masterson	Glenn Benham	Elainne Edwards
	Gloria Garcia	Camille Brunson	Pam Hines
	Jennifer Hanlon	Jessica Hoffman	Sherry Berwick
	Gina Parks	Jim McDonald	Elizabeth Engelke
	Chauncey Mann	Tina Ramsey	Yukiko Dan
	Michelle Pruett	Candise Campbell	Veronica Bonilla
	Jose Quintero	Elizabeth Gomez	Judy Peterson
	Marie Hess		

1.2 SEATING OF ALTERNATES: Approved w/o Objection
Richard Ortiz for Christine Vanderbeck (CHS);
John Silva for Kelly Martinez (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 Went to RA this summer. Treaty of U. N. to eliminate discrimination of women enacted in 1971.

4.1.2 STRS is a separate fund for pensions.

4.2 Treasurer's Report – Trevor Rogerson

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

4.2.1 2010-11 Budget - Approved.

4.3 Standing Committees – Hank Mollet

4.3.1 IPD Meeting

4.3.2 Retirement Committee

4.3.3 Day of The Teacher

4.3.4 School Safety

4.3.5 Technology Committee

4.3.6 Bargaining Committee – Haven't met yet.

4.3.7 Political Action

4.3.8 Election & Grievance Committee – Should begin soon.

4.4 Membership Report – Approved w/o Objection

4.5 Special Committees – No special committees

4.6 State Council Report

– Vote for people who back schools

5. OLD BUSINESS:

5.1 15 people that were RIF'd last year don't have jobs out of 22.

6. NEW BUSINESS:

6.1 New By-Law

– Board suggested we should have a Minority Director. One (1) for all sites. Creating one (1) Director position – Minority Director for all sites.

6.2 Guest Speakers – Betty Harrison & Doreen Ramsey

6.2.1 Bette Harrison gave a speech about being on the County School Board. Doreen Ramsey spoke for her also.

Motion to Endorse Bette Harrison for election to the County School Board – Judy Peterson

Second – Barbara Shiffermiller

Motion Unanimously Approved.

7. DIRECTOR'S CONCERNS:

- **CHS** – Transportation for severely handicapped - is supposed to have their own bus. Students not getting picked up until 3:25 pm. Dangerous for students waiting for pick-up. Aides are watching them, but it's dangerous for students with seizures and other medical problems.

8. ANNOUNCEMENTS:

8.1 CTA – WHO Awards

8.1.1 John Swett Award went to Sheri McGaw.

8.1.2 WHO Award to Kurt Burger for all he does.

9. ADJOURNMENT: 4:45 p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

**ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 14, 2010**

2. 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	Tina Ramsey
	Philip Okamoto	Karen Grace	
	Trevor Rogerson	Sherry Grasso	
	Kurt Burger	Pam Hines	

3. EXECUTIVE SESSION: NONE

4. APPROVAL OF AGENDA: Approved w/o Objection.

5. PRESENTATION AND APPROVAL OF MINUTES: Approved w/o Objection.

6. REPORTS AND ANNOUNCEMENTS:

5.1 President's Report – Jan Thornhill.

5.1.1 Approval for 2.1 billion for CA but no approved budget yet. (Jobs Bill) 4.5 million for Chaffey if approved.

5.1.2 Check your paystub every year to make sure you're on the right step.

5.1.3 Incentive grants for CTA Conferences on their website.

5.1.4 CTA backs Prop 24 & 25 & Tom Torkleson.

5.1.5 Common Core Standards were adopted this summer. Can look them up on edu website.

5.1.6 Things to look for: Make sure if someone is having a problem to let people know.

5.1.7 Statewide Election Campaign.

5.2 Treasurer's Report – Trevor Rogerson

Motion to Approve & Send to Rep Council – Tina Ramsey Second – Pam Hines
Approved w/o Objection

Motion to extend window for Gloria Garcia to send in reimbursement – Chris Chang
Second – Dave Masterson

Motion Approved.

5.3 Standing Committees – Hank Mollet

5.3.1 IPD – Hot Topics – AB1 grading, at last one.

5.3.2 Sept 30 – “What's Homework & How to Get Kids to Do It” – OHS Campus, 3:30pm – 5:00pm.

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees

5.5.1 Safety Committee – Need to start Safety Committee to see if there are any issues.

5.6 State Council –

7. OLD BUSINESS:

6.1 Collaboration Fridays should be planned by Leadership Committee.

6.2 Minority-At-Large Rep

7. NEW BUSINESS

7.1 Motion to recommend to Rep Council to endorse Charles Uhalley, Clyde Francisco, & Arthur Bustamonte.

Approved w/o Objection

7.2 Looking at place to buy or rent that would cut rent in half.

7.3 CTA recommends canvass cards. If people fill them out, they will not be called by CTA phone bankers. Board did not approve using the canvass cards.

8. CAMPUS REPORTS & ANNOUNCEMENTS – NONE

9. ADJOURNMENT: 5:05p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

09/13/10

**Associated Chaffey Teachers
Treasurer's Report
2009-2010**

	<u>Sep '09 - Aug 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
030 - Dues	979,554.06	235,000.00	744,554.06
031 - CTA-NEA Dues	-739,582.15		
Total Income	239,971.91	235,000.00	4,971.91
Expense			
1.0 SALARY, BENEFITS & STIPENDS	0.00		
1.1.1 Summer Salary	9,966.50	10,000.00	-33.50
1.1.2 STRS	129.60	500.00	-370.40
1.2 - Secretary's Salary	41,424.01	42,000.00	-575.99
1.3 - F.I.C.A.-Federal	0.00		
1.5 - State - EDD	552.42	550.00	2.42
1.6 - S.D.I. - State	0.00		
1.8 - Payroll Taxes	3,043.75	7,600.00	-4,556.25
1.9 - Worker's Comp	507.22	400.00	107.22
1.10-Health Benefits Secretary	1,903.40	2,000.00	-96.60
1.11 - Secretary's Expense	0.00	0.00	0.00
1.12.1-President's Stipend	6,000.00	6,000.00	0.00
1.12.2-Vice Pres. Stipend	5,250.00	5,250.00	0.00
1.12.3-Secretary's Stipend	3,150.00	3,150.00	0.00
1.12.4 - Treasurer's Stipend	4,000.00	4,000.00	0.00
1.13 - Director's Stipend	9,000.00	10,000.00	-1,000.00
1.14 Federal Tax	0.00		
2.2 - Office Rent	76,620.00	89,200.00	-12,580.00
2.4 - Telephone	4,251.27	4,000.00	251.27
2.6 - Office Equip. & Furn.	0.00	500.00	-500.00
2.7-Office Supplies/Maintenance	2,558.79	3,000.00	-441.21
2.8 - Postage	508.38	750.00	-241.62
2.9 - Copy Machine/Printer Main	4,869.25	4,500.00	369.25
2.10 - Office Insurance	956.00	1,000.00	-44.00
2.11 - Corporate Tax	35.09	50.00	-14.91
2.12 - Property Tax	181.98	300.00	-118.02
2.13 - Bookkeeping	1,655.00	1,800.00	-145.00
2.14 - Auditor	3,975.00	4,200.00	-225.00
2.15 - Internet	899.66	1,100.00	-200.34
2.16 - Bank Charges	70.85	50.00	20.85
3.1 - Human Rights	0.00	0.00	0.00
3.2 - Good Teaching Conf.	0.00	0.00	0.00
3.3 - Region 3 Leadership Conf	738.66	1,400.00	-661.34
3.4 - Summer Institute	3,998.69	4,000.00	-1.31
3.5-NEA Pac. Region Conf.	0.00	0.00	0.00
3.6 NCUEA Conferences	0.00	0.00	0.00
3.7 - NEA Convention	10,870.96	13,500.00	-2,629.04
3.8-Other Conf. & Workshops	1,008.72	2,900.00	-1,891.28

	<u>Sep '09 - Aug 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
3.8.1-Other Conf. & Workshops	87.00		
3.9 - CTA State Council	1,712.11	1,500.00	212.11
3.10-Serv. Cntr. Ldrship. Conf.	0.00	200.00	-200.00
3.12 President's Conference	0.00	0.00	0.00
4.1 - Day of the Teacher	116.29	0.00	116.29
4.2 - Officer's Expense	191.49	500.00	-308.51
4.3 - Release Time	0.00	500.00	-500.00
4.4 - Bargaining	132.78	500.00	-367.22
4.5 - NCUEA & CCUEA Dues	465.00	400.00	65.00
4.7 - Refreshments	695.42	1,000.00	-304.58
4.8 - Hospitality	386.21	500.00	-113.79
4.9 - Retirement & Installation	3,079.08	4,000.00	-920.92
4.10 - Joint Panel/PAR	187.59	200.00	-12.41
4.11 - Membership Promotion	1,376.27	2,000.00	-623.73
5.1-Escrow Account - Agency Fee	1,401.84	2,000.00	-598.16
5.4 - ACT/PAC	0.00	0.00	0.00
5.5.1 Bill Pitts Scholarship	500.00	500.00	0.00
5.5.2 - Maryellen Hill Schlrshi	0.00	500.00	-500.00
5.7 - CTA/NEA Dues	0.00		
5.9 - RIF Hearings	277.33		
Total Expense	<u>208,733.61</u>	<u>238,000.00</u>	<u>-29,266.39</u>
Net Ordinary Income	<u>31,238.30</u>	<u>-3,000.00</u>	<u>34,238.30</u>
Other Income/Expense			
Other Income			
050 - Other Revenue	0.00	0.00	0.00
040 - Interest	517.99	85.00	432.99
Total Other Income	<u>517.99</u>	<u>85.00</u>	<u>432.99</u>
Net Other Income	<u>517.99</u>	<u>85.00</u>	<u>432.99</u>
Net Income	<u><u>31,756.29</u></u>	<u><u>-2,915.00</u></u>	<u><u>34,671.29</u></u>

ACT MEMBERSHIP REPORT - MONTH ENDING AUGUST 31, 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	157	2		159	99%	1	1
6	Colony	93	1		94	99%	1	0
1	Community Day School	2	0		2	100%	0	0
1	District/Comm/ASP	11	1		12	92%	0	0
9	Etiwanda	128	0		128	100%	0	0
8	Los Osos	125	1		126	99%	1	1
8	Montclair	126	1		127	99%	1	0
8	Ontario	120	3		123	98%	0	1
8	Rancho Cucamonga	116	0		116	100%	0	0
2	Valley View	37	0		37	100%	1	0
69	SUB-TOTAL	1023	9	0	1032	99%	5	3
4	Adult Ed	37	17		54	69%	0	2
73	TOTAL	1060	26	0	1086	98%	5	5