

**ASSOCIATED CHAFFEY TEACHERS
REP COUNCIL MEETING
TUESDAY, SEPTEMBER 27, 2011**

1. Call to order 3:45 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 27, 2011..... Rep Council Meeting.....ACT Office / 3:45 p.m.
Oct 4, 2011 Dist Board MeetingDistrict BR / 6:30 p.m.
Oct 10, 2011 NON-SCHOOL DAYSchools/Dist Office Closed
Oct 11, 2011 ACT Board Meeting.....ACT Office / 3:45 p.m.
Oct 18, 2011 Dist Board MeetingLOHS Library / 6:30 p.m.
Oct 25, 2011 Rep Council Meeting.....ACT Office / 3:45 p.m.
Oct 31, 2011 NON-SCHOOL DAYSchools/Dist Office Closed
Nov 1, 2011 Dist Board MeetingDistrict BR / 6:30 p.m.
Nov 8, 2011 ACT Board Meeting.....ACT Office / 3:45 p.m.
Nov 11, 2011 VETERAN'S HOLIDAYSchools/Dist Office Closed
Nov15, 2011 Dist Board MeetingMHS Library / 6:30 p.m.
Nov 21-25, 2011..... THANKSGIVING WEEK.....Schools/Dist Office Closed
Nov 29, 2011 Rep Council Meeting.....ACT Office / 3:45

**ASSOCIATED CHAFFEY TEACHERS
MINUTES OF REP COUNCIL MEETING
TUESDAY, AUGUST 23, 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	Christopher Chang	Barbara Shiffermiller
Hank Mollet	Michael Bachman	Candise Campbell
Trevor Rogerson	Maria Venegas	David McNott
Sherry Grasso	Kurt Burger	Steve Nagler
Irene Castillo	Jennifer Bales-Gutierrez	Adrienne Pacheco
Candace Curley	Brian Dinkleman	Tina Ramsey
Melinda Hostetler	John Everard	Valerie Terrell-Sayles
Russ Kline	Matthew Keeler	Debbie Jones
Erick Malstrom	Layla Safari-Forooshani	Cynthia Panduro
Tom Green	Pam Shew	Don Schulteis
Brian Shaughn	Bernadette Vargas	Pam Hines
Dave Masterson	Brian Jeffrey	Karen Grace
Michelle Dolven	Glenn Benham	Cynthia Slater
Laura Garland	Camille Brunsdon	Veronica Bonilla
Michelle Pruett	Gilbert Delgadillo	Clara Manso
Jose Quintero	Jessica Hoffman	Judy Peterson
Octavia Snyder	Julianne Kaney	Richard Ortiz
Bryant Walker	Jim McDonald	
Letty Ybanez-Rogerson	Carlos Moreno	

- 1.2 SEATING OF ALTERNATES:** Michelle Aiken for Christine Vanderbeck (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 New Rep and Rep Instructions

4.1.2 NEA RA Report – Awesome experience - 10,000 voting members.

4.1.3 President Conference – Attended by Jan

❖ A presentation of state budget

- flat funded same as last year
- flexible funds extended to 2014-2015
- Mid-year cut triggers

4.1.4 HR 2797 was introduced Aug 5th in DC. New Bill to be allowed to keep our social security.

4.1.5 News release from Torlakson. Our Superintendent was a part of his committee (Advisory Transition Team).

4.1.6 NEW COMMON CORE STANDARDS

- There is a committee working on common assessment?

4.1.7 SB 810 re-introduced –

- California Health Care – Universal Health Care – Labor United for Universal Health Care

4.2 Treasurer’s Report – Trevor Rogerson

4.2.1 Motion to File & Report for Audit – Jose Quintero Second – Don Schulteis
Board Motion Passes

4.2.2 2011-2012 Budget Proposal

Motion from the Board.
Board Motion Passes

4.2.3 New dues deductions from CTA & NEA are shown in this budget. State dues went up \$8 a year.

4.3 Standing Committees – Hank Mollet

4.3.1 We need committees and members

4.3.2 Rep and Contract training for our members – no date set yet.

4.3.3 Tech Committee Member - New

- Lee Olivas
- Wes Batcheller

4.4 Membership Report – Approved w/o Objection.

4.5 State Council – Report next meeting

5. OLD BUSINESS: NONE

6. NEW BUSINESS:

Motion to Support Food Workers (UFCW) and send delegates to support a local store; write a letter to the store to let them know that we support the workers. (Adopt a store near each school?, i.e. Ralphs, Vons or Albertsons) – Hank Mollet 2nd – Barbara Shiffermiller
Motion Passed

7. DIRECTOR’S CONCERNS:

7.1 Campuses are overloaded with students

7.2 Valley View Phone problem (not working)

7.3 Formative Assessments Training – 2 days- Los Osos

Q. Can it be one day – during workday?

A. Must comply – Management can direct work during the workday.

8. ANNOUNCEMENTS: Retirement Party – Date not set yet.

9. ADJOURNMENT: 4:57p.m.

Respectfully Submitted,

Kurt Burger for Philip Okamoto, Secretary

**ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 13, 2011**

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

1.1 ROLL CALL:

Present:

Jan Thornhill	Christopher Chang	Richard Ortiz
Hank Mollet	Sherry Grasso	Judy Peterson
Philip Okamoto	Pam Hines	Cynthia Slater
Trevor Rogerson	Brian Jeffrey	Barbara Shiffermiller
Kurt Burger	Bill McConnell	

- 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 Nurse's Union

5.1.2 Sunday, Sept 25th is a nationwide grade-in.

5.1.3 Online interaction with students at work.

5.1.4 Labor United for Health Care (SB-810).

5.2 Treasurer's Report – Trevor Rogerson

Motion to Accept Report and Send to Rep Council – Bill McConnell Second – Judy Peterson
Motion Approved.

5.3 Standing Committees – Hank Mollet

- Need someone for IPD.

5.3.1 Technology Committee

- School Loop
- New Phone System

5.3.2 Organizing Committee

- Pensions and Leadership Conferences Coming Up.

5.3.3 Bargaining

Motion to Recommend Proposal to Rep Council – Bill McConnell Second – Judy Peterson
Motion Approved

- 5.4 Membership Report** – Accepted into Minutes

- 5.5 Special Committees** – None

- 5.6 State Council** – Haven't met.

6. OLD BUSINESS:

- 6.1 Certification for teaching autistic kids.
- 6.2. Adrienne Pacheco is being sent to Leadership Conference.
- 6.3 Substitute Program
 - can classify subs as qualified if teacher requests.

Approve Members to go to Conferences w/o Objection.

7. NEW BUSINESS – NONE

8. CAMPUS REPORTS & ANNOUNCEMENTS:

- VVHS – CSOP wants block scheduling.
- OHS – When school wants to change a bell schedule, need to check with Campus Director.

9. ADJOURNMENT: 5:11 p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

09/12/11

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

	<u>Sep '10 - Aug 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
030 - Dues	1,067,661.28	1,061,840.00	5,821.28
031 - CTA-NEA Dues	-839,205.10	-837,200.00	-2,005.10
Total Income	228,456.18	224,640.00	3,816.18
Expense			
1.1.1 Summer Salary	9,966.50	10,000.00	-33.50
1.1.2 STRS	171.50	500.00	-328.50
1.2 - Secretary's Salary	41,348.50	45,000.00	-3,651.50
1.5 - State - EDD	0.00	600.00	-600.00
1.8 - Payroll Taxes	4,193.25	7,600.00	-3,406.75
1.9 - Worker's Comp	1,036.08	400.00	636.08
1.10-Health Benefits Secretary	1,983.90	2,300.00	-316.10
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	10,000.00	8,000.00	2,000.00
2.2 - Office Rent	43,144.00	77,400.00	-34,256.00
2.4 - Telephone	2,484.31	4,000.00	-1,515.69
2.6 - Office Equip. & Furn.	15.00	500.00	-485.00
2.7-Office Supplies/Maintenance	2,705.69	3,000.00	-294.31
2.8 - Postage	470.96	750.00	-279.04
2.9 - Copy Machine/Printer Main	3,385.07	4,700.00	-1,314.93
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	1,670.00	1,800.00	-130.00
2.14 - Auditor	4,225.00	4,225.00	0.00
2.15 - Internet	309.98	600.00	-290.02

	<u>Sep '10 - Aug 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>
2.16 - Bank Charges	81.63	50.00	31.63
3.2 - Good Teaching Conf.	707.46		
3.3 - Region 3 Leadership Conf	4,166.35	4,000.00	166.35
3.4 - Summer Institute	0.00	4,000.00	-4,000.00
3.7 - NEA Convention	10,847.98	13,500.00	-2,652.02
3.8-Other Conf. & Workshops	5,303.58	2,900.00	2,403.58
3.9 - CTA State Council	169.88	1,500.00	-1,330.12
3.10-Serv. Cntr. Ldrship. Conf.	475.00	200.00	275.00
3.12 President's Conference	495.00	2,000.00	-1,505.00
4.1 - Day of the Teacher	100.00	500.00	-400.00
4.2 - Officer's Expense	509.26	500.00	9.26
4.3 - Release Time	220.00	500.00	-280.00
4.4 - Bargaining	22.44	500.00	-477.56
4.5 - NCUEA & CCUEA Dues	474.00	465.00	9.00
4.7 - Refreshments	871.27	1,000.00	-128.73
4.8 - Hospitality	459.54	500.00	-40.46
4.9 - Retirement & Installation	3,742.12	4,000.00	-257.88
4.10 - Joint Panel/PAR	170.04	200.00	-29.96
4.11 - Membership Promotion	1,220.45	2,000.00	-779.55
5.1-Escrow Account - Agency Fee	1,176.12	2,000.00	-823.88
5.4 - ACT/PAC	9,000.00	9,000.00	0.00
5.5.1 Bill Pitts Scholarship	500.00	500.00	0.00
5.5.2 - Maryellen Hill Schlrshi	500.00	500.00	0.00
Total Expense	<u>187,737.17</u>	<u>241,440.00</u>	<u>-53,702.83</u>
Net Ordinary Income	40,719.01	-16,800.00	57,519.01

	<u>Sep '10 - Aug 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Other Income/Expense			
Other Income			
040 - Interest	<u>96.32</u>		
Total Other Income	<u>96.32</u>		
Net Other Income	<u>96.32</u>		
Net Income	<u><u>40,815.33</u></u>	<u><u>-16,800.00</u></u>	<u><u>57,615.33</u></u>

**ACT MEMBERSHIP REPORT
MONTH ENDING AUGUST 31, 2011**

#REPS	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2011-2012 NEW TEACHERS	
ALLOWED							MEMBERS	AGENCY FEE
7	Alta Loma	108	0	0	108	100%	5	0
11	Chaffey	155	2	0	157	99%	5	1
7	Colony	93	1	0	94	99%	3	0
1	District/Comm/ASP	19	1	0	20	95%	1	0
9	Etiwanda	128	1	0	129	99%	0	1
8	Los Osos	123	2	0	125	98%	0	1
9	Montclair	127	1	0	128	99%	3	0
9	Ontario	122	4	0	126	97%	3	0
8	R. Cucamonga	122	0	0	122	100%	5	0
2	Valley View	33	0	0	33	100%	0	0
71	SUB-TOTAL	1030	12	0	1042	99%	25	3
3	Adult Ed	31	18		49	63%	0	2
74	TOTAL	1061	30	0	1091	97%	25	5