

**ASSOCIATED CHAFFEY TEACHERS
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 8, 2011**

1. Call to order 3:30 p.m.
 - 1.1 Roll Call
2. Executive Session
3. Approval of Agenda
4. Presentation and Approval of Minutes
5. Reports and Announcements
 - 5.1 President
 - 5.2 Treasurer
 - 5.3 Standing Committees
 - 5.4 Membership Report
 - 5.5 Special Committees
 - 5.6 State Council
6. Old Business
7. New Business
8. Campus Reports & Announcements
9. Adjournment – 4:45 p.m.

CALENDAR OF UPCOMING EVENTS

Nov 8, 2011..... ACT Board Meeting.....ACT Office – 3:45 p.m.
Nov 15, 2011.....Dist Board Meeting.....MHS Library - 6:30 p.m.
Nov 29, 2011.....Rep Council Meeting.....ACT Office – 3:45 p.m.
Dec 13, 2011..... ACT Board Meeting.....TBD – 3:45 p.m.
Dec 13, 2011.....Dist Board Meeting.....Dist Office B/R - 6:30 p.m.
Dec 20, 2011.....Rep Council Meeting.....ACT Office – 3:45 p.m.
Jan 10, 2012..... ACT Board Meeting.....ACT Office – 3:45 p.m.
Jan 17, 2012.....Dist Board Meeting.....OHS Library - 6:30 p.m.
Jan 24, 2012.....Rep Council Meeting.....ACT Office – 3:45 p.m.

**ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 11, 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	Cynthia Slater
Philip Okamoto	Pam Hines	Barbara Shiffermiller
Trevor Rogerson	Brian Jeffrey	
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 Charter Oak is having a meeting. Would like to know what schools have a GLBT Club.

5.1.2 CTA – Human Rights Award

5.1.3 Could be facing more initiatives on Pensions in the 2012 election.

5.1.4 CTA's next push is going to be on taxes, more even funding.

5.2 Treasurer's Report – Trevor Rogerson

Motion to Accept Report and Send to Rep Council – Barb Shiffermiller Second – Bill McConnell
Motion Approved.

5.3 Standing Committees – Hank Mollet

5.3.1 Technology Committee

– Technology Oversight Online

– Fill out survey.

5.4 Membership Report - Approved w/o Objection

5.5 Special Committee

5.6 State Council – in 2 weeks.

- 6. OLD BUSINESS:**

6.1 Retreat 10/14 – 10/16. Our Leadership.

6.2. Special Ed issues

7. NEW BUSINESS:

Approved Conference Attendees w/o Objection (see attached sign-up lists).

7.1 Motion to send people to conference.

Motion Approved.

- Region 3 Conference – Brian Jeffrey, Jan Thornhill
- GLBT Conference – Kurt Burger, Dennis Thompson (EHS rep)
- Issues Conference – Barbara Shiffermiller, Bill McConnell & Addie Pacheco

8. CAMPUS REPORTS & ANNOUNCEMENTS:

- Librarians share sites. Need to put on the correct lists for voting.
- Can be legally liable if you confiscate phone and lose it.
- Average is \$15,000 per employee spent by district for health care.
- Contract was ratified: **393 YES Votes / 46 NO Votes**

9. ADJOURNMENT: 5:00 p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

MEMBERSHIP REPORT – PERIOD ENDING OCTOBER 31, 2011

#REPS ALLOWED	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2011-2012 NEW TEACHERS	
							MEMBERS	AGENCY FEE
7	Alta Loma	108	0	0	108	100%	5	0
11	Chaffey	155	3	0	158	98%	5	2
7	Colony	93	1	0	94	99%	3	0
1	District/Comm/ASP	18	1	0	19	95%	1	0
9	Etiwanda	128	1	0	129	99%	0	1
8	Los Osos	125	1	0	126	99%	1	1
9	Montclair	126	1	0	127	99%	3	0
9	Ontario	121	4	0	125	97%	3	0
8	R. Cucamonga	121	0	0	121	100%	5	0
2	Valley View	34	1	0	35	97%	0	1
71	SUB-TOTAL	1029	13	0	1042	99%	26	5
3	Adult Ed	29	18		47	62%	0	2
74	TOTAL	1058	31	0	1089	97%	26	7