

**ASSOCIATED CHAFFEY TEACHERS
REP COUNCIL MEETING
TUESDAY, NOVEMBER 29, 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

Nov 21-25, 2011..... THANKSGIVING WEEK..... Schools/Dist Office Closed
Nov 29, 2011 Rep Council Meeting.....ACT Office / 3:45 p.m.
Dec 13, 2011 ACT Board Meeting.....ACT Office / 3:45 p.m
Dec 13, 2011 Dist Board MeetingDistrict BR / 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 24, 2012 Rep Council Meeting.....ACT Office / 3:45 p.m.

**ASSOCIATED CHAFFEY TEACHERS
MINUTES OF REP COUNCIL MEETING
TUESDAY, OCTOBER 25, 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	Christine Vanderbeck	Carlos Moreno
	Phil Okamoto	Bryant Walker	Barbara Shiffermiller
	Trevor Rogerson	Letty Ybanez-Rogerson	David McNott
	Sherry Grasso	Richard Ortiz	Steve Nagler
	Irene Castillo	Christopher Chang	Adrienne Pacheco
	Candace Curley	Michael Bachman	Jean-Charles Placide
	Tom Curley	Maria Glick	Tina Ramsey
	Tom Green	Kurt Burger	Melissa Stern
	Russ Kline	Jennifer Bales-Gutierrez	Bill McConnell
	Dave Masterson	Wes Batcheller	Elainne Edwards
	Michelle Aiken	John Everard	Don Schulteis
	Michelle Dolven	Brian Jeffrey	Pam Hines
	Gloria Garcia	Glenn Benham	Elizabeth Engelke
	Laura Garland	Camille Brunson	Daniel Greenberg
	Jennifer Hanlon	Jessica Hoffman	Chuck Kuhn
	Chauncey Mann	Pam Shew	Jenna Salcedo
	Jose Quintero	Julianne Kaney	Clara Manso

1.2 SEATING OF ALTERNATES: Vanessa Ressa for Christine Vanderbeck (CHS)
Approved w/o Objection.

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 Budget Update

- ❖ No new updates. Revenue is lower than expected.

4.1.2 New Legislation (AB1830)

- ❖ State graduation requirements of 1yr of CTE counts as foreign language.

4.1.3 SB1891

- ❖ Won't affect us because we have full-time nurses.

4.1.4 We have several scholarships available.

4.1.5 State's trying to take away rights.

4.2 Treasurer's Report – Trevor Rogerson

4.2.1 Motion to File & Report for Audit – Bill McConnell Second – Don Schulteis
Motion Approved

4.3 Standing Committees – Hank Mollet

4.3.1 Hank surveyed and getting responses.

4.4 Membership Report – Approved w/o Objection.

4.5 Special Committee –

❖ Looking to fight tax description.

4.6 State Council

5. OLD BUSINESS:

5.1 Thank you Kurt for board training.

7. NEW BUSINESS:

8. DIRECTORS CONCERNS:

9. ANNOUNCEMENTS:

10. ADJOURNMENT: 4:15 p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

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

1. **CALL TO ORDER:** Jan Thornhill, President, called the meeting to order at 3:43 P.M.

1.1 ROLL CALL:

Present:

Jan Thornhill	Sherry Grasso	Bill McConnell
Hank Mollet	Pam Hines	Richard Ortiz
Trevor Rogerson	Brian Jeffrey	Barbara Shiffermiller
Christopher Chang	Dave Masterson	Cynthia Slater

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 Holiday Calendars are in.

5.1.2 Good teaching conference - ? (pre-conference is evaluations info)

5.1.3 Went to luncheon for Tom Torlakson yesterday - New CBP report examines widening income GAP.

5.1.4 Governor's 12 pt. pension reform plan (cta.org)

5.1.5 Gary Thomas Strategic Plan for the county – Needs action teams.

5.1.6 Competing for the Virtual Student – (info provided by Lynne Ditfurth) = CJUHSD will be looking at ideas for competing for our own students who are leaving for charter schools.

5.1.7 Article on student-based tests evaluation lawsuit.

5.1.8 Cesar Chavez Awards pamphlet.

5.1.9 Teresa Gilarducci – Jan, Hank, and Barbara are going tomorrow @4:45 p.m.

5.1.10 Teacher & The Law meeting – Thursday, November 10th @ 3:30 p.m. – ACT office.

5.2 Treasurer's Report – Trevor Rogerson

Motion to Accept Report and Send to Rep Council – Sherry Grasso Second – Bill McConnell
Motion Approved.

5.3 Standing Committees – Hank Mollet

5.3.1 Technology

– Fifty (50) people responded to online survey @ committees – encourage members

5.3.2 Ethnic Minority Dinner Reception – Dec 5th, 6-9 p.m; Sheraton Fairplex Hotel 6-9 p.m.

5.3.3 Bargaining Committee – Meetings need to begin soon.

5.4 Membership Report - Approved w/o Objection

5.5 Special Committee - None

5.6 State Council – next meeting is in January.

- Report given at Rep Council.

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

7.1 Rep Council Members Attendance Report – Members Absent 3 consecutive meetings

- **COLONY HIGH** – Janine Houk, Paul Robinson
- **MONTCLAIR HIGH** – Monee Hauducouer
- **VALLEY VIEW** – Lionel Hauder
- **DIST/ASP/AD ED** – Gayle Fichtner, Monica McCort

Motion to declare vacancies for Reps who are absent 3 consecutive meetings - Approved w/o Objection

8. CAMPUS REPORTS & ANNOUNCEMENTS:

- ❖ **COHS** (Chris) – 3rd period assembly STAN, starting AVID next year.
- ❖ **OHS** (Bill) – RISE – Saturday make-up ADA days (had over 400 kids show up + 26 teachers).
ALHS, OHS, RCHS, MHS also do it activity based; teachers work as wanted.
 - We may need contract language about hours & activities.
- ❖ **LOHS** (Brian) Teacher’s not teaching bell to bell (conference summary).
 - Be careful what we all say. Rumors get started & misunderstandings happen.

9. ADJOURNMENT: 5:00 p.m.

Respectfully Submitted,

Cynthia Slater for Philip Okamoto, Secretary

11/07/11

**Associated Chaffey Teachers
Treasurer's Report
2011-2012**

	Sep 1 - Nov 7, 11	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
030 - Dues	219,514.72	1,064,200.00	-844,685.28
031 - CTA-NEA Dues	-172,295.52	-837,200.00	664,904.48
Total Income	47,219.20	227,000.00	-179,780.80
Expense			
1.1.1 Summer Salary	1,991.26	10,000.00	-8,008.74
1.1.2 STRS	51.98	500.00	-448.02
1.2 - Secretary's Salary	11,113.04	45,000.00	-33,886.96
1.5 - State - EDD	0.00	600.00	-600.00
1.8 - Payroll Taxes	-2,251.20	7,600.00	-9,851.20
1.9 - Worker's Comp	408.09	1,100.00	-691.91
1.10-Health Benefits Secretary	571.02	2,500.00	-1,928.98
1.12.1-President's Stipend	1,800.00	6,000.00	-4,200.00
1.12.2-Vice Pres. Stipend	1,575.00	5,250.00	-3,675.00
1.12.3-Secretary's Stipend	945.00	3,150.00	-2,205.00
1.12.4 - Treasurer's Stipend	1,218.30	4,000.00	-2,781.70
1.13 - Director's Stipend	0.00	10,000.00	-10,000.00
2.2 - Office Rent	8,115.00	49,000.00	-40,885.00
2.4 - Telephone	838.38	4,000.00	-3,161.62
2.6 - Office Equip. & Furn.	0.00	1,000.00	-1,000.00
2.7-Office Supplies/Maintenance	1,389.55	3,000.00	-1,610.45
2.8 - Postage	69.67	750.00	-680.33
2.9 - Copy Machine/Printer Main	-721.76	3,500.00	-4,221.76
2.10 - Office Insurance	0.00	1,100.00	-1,100.00
2.11 - Corporate Tax	0.00	50.00	-50.00
2.12 - Property Tax	25.00	300.00	-275.00
2.13 - Bookkeeping	0.00	2,000.00	-2,000.00
2.14 - Auditor	0.00	4,500.00	-4,500.00
2.15 - Internet	0.00	600.00	-600.00
2.16 - Bank Charges	36.27	50.00	-13.73
3.1 - Human Rights	0.00	1,000.00	-1,000.00
3.2 - Good Teaching Conf.	0.00	1,000.00	-1,000.00
3.3 - Region 3 Leadership Conf	0.00	4,000.00	-4,000.00
3.4 - Summer Institute	3,893.42	4,000.00	-106.58
3.5-NEA Pac. Region Conf.	0.00	1,500.00	-1,500.00
3.7 - NEA Convention	1,314.85	16,000.00	-14,685.15
3.8-Other Conf. & Workshops	0.00	5,000.00	-5,000.00
3.9 - CTA State Council	-96.56	1,500.00	-1,596.56
3.10-Serv. Cntr. Ldrship. Conf.	250.00	500.00	-250.00
3.12 President's Conference	59.96	2,000.00	-1,940.04
4.1 - Day of the Teacher	0.00	500.00	-500.00
4.2 - Officer's Expense	310.75	700.00	-389.25

	<u>Sep 1 - Nov 7, 11</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	478.00	500.00	-22.00
4.7 - Refreshments	44.55	1,500.00	-1,455.45
4.8 - Hospitality	0.00	500.00	-500.00
4.9 - Retirement & Installation	500.00	4,000.00	-3,500.00
4.10 - Joint Panel/PAR	49.52	250.00	-200.48
4.11 - Membership Promotion	0.00	2,000.00	-2,000.00
4.12 Community Organizing	0.00	1,000.00	-1,000.00
5.1-Escrow Account - Agency Fee	570.24	2,000.00	-1,429.76
5.4 - ACT/PAC	0.00	10,000.00	-10,000.00
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	34,549.33	227,000.00	-192,450.67
Net Ordinary Income	12,669.87	0.00	12,669.87
Other Income/Expense			
Other Income			
040 - Interest	3.31		
Total Other Income	3.31		
Net Other Income	3.31		
Net Income	12,673.18	0.00	12,673.18

**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%	0	1
9	Montclair	126	1	0	127	99%	3	0
9	Ontario	121	4	0	126	97%	3	0
8	R. Cucamonga	121	0	0	121	100%	5	0
2	Valley View	33	0	0	33	100%	0	0
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