



LEA Representative Council Agenda 04.14.05

Welcome (3:45PM)

Additions to Agenda (3 minutes)

Seating of Alternates (2 minutes)

Introduction of Alternates

* Motion to approve alternates.

Approval of Rep Council Minutes (2 minutes)

* Motion to Approve Minutes from 03.03.04 Rep Council Meeting

Norms Keeper: Sharon Abri (1 minute)

Reminder of issues bin, silence cell phones, sidebar discussions, & timed agenda items.

• Assignment of Time-Keeper

Site Issues: Terri Nighswonger (10 minutes)

• *District Efforts to Set Site Schedules – How has the process for setting next year's schedules been going at the sites? – Update from Site Reps with issues*

• Principals will be discussing the concept of a district-wide standard elementary schedule with each grade level teaching the same number of minutes school to school. (This is not K-5 all teaching the same number of minutes. It is all Ks teaching the same number of minutes, all 1st teaching the same number, etc.)

Committees & Liaisons: – Update by Committee Chairs

• **Elections** – (10 minutes) State Council seat for Multiple A-2 and alternate(s) – election will be going April 18-May 4. All site ballots MUST be completed, tallied and returned to the LEA office by May 4 at 4:00PM. Ballot Counting by Election Committee Thursday, May 5: 4:30-5:30PM.

Local elections for Secretary, Treasurer, Elementary Rep-at-Large, High School Rep-at-Large and Special Education Rep-at-Large will be happening.

With the change in bylaws, the Vice President will be up for election at the end of this term (June, 2006) and there be a special election for a 1-year term for VP at that time.

• Communications:

• **Political Action** – Cate Sarraille (15 minutes)

Save these dates: May 10, May 11, May 25

Action Committee Meetings

May 10th Alcosta Lobby Day in Sacramento

* Motion

May 11th Day of the Teacher (4:30 get-together at Beeb's)

* Motion

May 25th CTA Rally in Sacramento

* Motion

- **Membership** – (3 minutes) Need Chair – Need someone for end of year and next year. Should go to training at Summer Institute/Presidents Conference if possible.
- Professional Development:
- Contract Action Committee:
- **Bylaws Committee:** Sylvia Rath (10 minutes) Second Reading and adoption of Proposed Bylaws
- Grievance & Mediation:
- Contract Development Committee:
- **Human Rights Chairperson:** Shelly Fields (5 minutes) Martin Luther King Jr. and Cesar Chavez Scholarship donation information.
- **CTA State Council Representative:** Keith Pickering-Walters (10 minutes) Please see and distribute written report, Special Assessment, activities, etc.
- Health Care Committee:
- Evaluations Joint Committee:
- Transfers Joint Committee
- Extra Curricular Stipend Joint Committee:
- **PAR Joint Committee:** (3 minutes) Due to an evaluation of Ed Code, we need a High School Joint Committee Member *\$300/month stipend for this position.

Negotiations: Terri Nighswonger (10 minutes)

- In the process of cleaning up language and clarifying intent with District Negotiation Team
- Update and Questions
- Seeking members interested in training to be on the Negotiations Team (Should also attend CTA Summer Institute this summer)

Treasurer's Report: Kathleen Real-Goucher (5 minutes)

- Review and update of Current 04/05 Budgets – March 23, 2005 Report.
- First viewing of Proposed LEA 05/06 budget for comment (voting in May)
- *Motion to approve the proposed LEA Budget Update and supporting documents.

Conferences: Keith Pickering-Walters (5 minutes)

- CTA Summer Institute (Training in Bargaining, Communications, Health Care, Member Benefits & Professional Development) is happening this summer – July 31 through August 5.
 - * Motion to send ten LEA members to be trained over the summer. Cost is approximately \$7,000 total. UCLA
- CTA President's Conference (Intensive Training for Presidents and "Up and Coming Leadership" about "everything") is also happening this summer – July 17 through July 22.
 - * Motion to send President and up to three others (ideally Reps-at-Large) to the President's Conference. Cost is approximately \$1,500 total. Asilomar

- Region 1 Leadership Conference (5 Special Interest topics over a weekend. Friday evening through Sunday afternoon. Oct 14-16, 2005)

- * Motion to send ten members seen as “up and coming leaders” in the fall. Cost is approximately \$3,500 for conference, hotel, Saturday dinner and mileage. San Francisco Hyatt. Minority grants available and CTA will reimburse locals for up to 4 “first-time” attendees after conference.

Adjournment: (1 minute)

Informational items that are attached:

- March 23, 2005 Budget Report
- LEA Budget Update 03.23.05
- Rep Council Minutes 03.03.04 (to be approved. Please read prior to rep council)
- Copy of Proposed Bylaws

Materials to be received at Rep Council Meeting:

- State Council Newsletter/Report
- Information on Initiatives
- Talking Points from CTA
- “first look” LEA Proposed 05/06 Budget

Upcoming Rep Council Meetings:

May 12, 2005 (Thursday) – Second Reading of Proposed 05/06 LEA Budget and motion to approve.

May 23, 2005 (Monday) – At Beebs – Rep Council Meeting (3:45-4:15PM) /Retirement Party (4:30-6:00PM). Please RSVP for Retirement Party