



## LEA Representative Council Agenda 05.23.05

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 05.12.05 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 (5 minutes)

• Elementary School Schedules – Update

Committees & Liaisons: – Update by Committee Chairs

• Elections:

• Communications:

• **Political Action** – Cate Sarraille (2 minutes)

May 25<sup>th</sup> CTA Rally in Sacramento - update

• **Membership** – (3 minutes) Need Chair – Need someone next year. Should go to training at Summer Institute/Presidents Conference if possible.

• Professional Development:

• Contract Action Committee:

• Bylaws Committee:

• Grievance & Mediation:

• Contract Development Committee:

• Human Rights Chairperson:

• CTA State Council Representative:

• Health Care Committee:

• Evaluations Joint Committee:

• Transfers Joint Committee

• Extra Curricular Stipend Joint Committee:

• PAR Joint Committee:

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 (10 minutes)

- Review and update of Current 04/05 Budgets – May 18, 2005 Report.
- \*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. – Still seeking members to attend.
- 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. – Still seeking members to attend.
- Region 1 Leadership Conference (5 Special Interest topics over a weekend. Friday evening through Sunday afternoon. Oct 14-16, 2005) – Seeking members to attend.

Adjournment: (1 minute)

Informational items that are attached:

- Rep Council Minutes 05.12.04 (to be approved. Please read prior to rep council)

Materials to be received at Rep Council Meeting:

- LEA Budget Update 05.18.05

**Upcoming Rep Council Meetings:**

September meeting - TBA