



LEA Representative Council Minutes 05.23.05

Welcome (4:00PM)

Additions to Agenda (3 minutes)

No additions.

Seating of Alternates (2 minutes)

Introduction of Alternates

* Motion to approve alternates.

No alternates.

Approval of Rep Council Minutes (2 minutes)

* Motion to Approve Minutes from 05.12.05 Rep Council Meeting

Moved and seconded. Unanimously accepted.

Norms Keeper: Sharon Abri (1 minute)

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

• Assignment of Time-Keeper

No norms keeper

Site Issues: Terri Nighswonger (5 minutes)

• Elementary School Schedules – Update

Smith talked to Brenda about keeping stagger in grades one and two. We presented her with a letter asking for an MOU on a yearly basis for stagger.

Mendenhall and East were holding meetings about the schedule for next year. East has been told that they will continue this year's schedule for next year.

GHS was told that they have not had enough teachers to do the voluntary schedule before and after the regular day so teachers will now be assigned to these extra classes thus taking off their "prep" times.

Grievance on the part-time teachers behalf the district was willing to "back off" of this practice and bring it up at the negotiations table. We didn't want to take it to negotiations. District has now proposed grievance settlement to reflect your attendance at staff development by percent of the day you teach. (Fifty percent contract attends fifty percent of staff development day(s).)

This agreement will come in an MOU from the district.

Temps to Probationary: This grievance has been filed before the temps hear about their placement for next year. If they were to hear over the summer the temps have already finished their contract. We are working to ensure that as many teachers as possible return to the district next year as probationary rather than temporary.

Committees & Liaisons: – Update by Committee Chairs

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

May 25th CTA Rally in Sacramento – update

The bus will leave from Portola School parking lot at 2:30 and will return about 8 PM.

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

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)

[Please let Keith know by this Friday, May 28th.](#)

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.

[Moved and seconded. Unanimously passed.](#)

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) [Moved and seconded to adjourn. Unanimously passed.](#)

[Meeting was adjourned at 4:17 PM.](#)

Upcoming Rep Council Meetings:

September meeting - TBA