



LEA Representative Council Agenda 09.01.05

Welcome (3:45PM)

Additions to Agenda (3 minutes)

Seating of Alternates (5 minutes)

- Introduction of Alternates – Due to so many site elections happening this week and next, we may have a slightly larger number of alternates than usual. If you already know that you'll be attending as an alternate, please e-mail Keith at president@livermoreteachers.org ahead of time.

- * Motion to approve alternates.

Approval of Rep Council Minutes (2 minutes)

- * Motion to Approve Minutes from 05.23.05 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 (10 minutes)

- ? If you know of any site issues, please e-mail Terri Nighswonger at vicepresident@livermoreteachers.org

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Committees & Liaisons: – Update by Committee Chairs

- Elections: - Site Reps: How are things going?
- Communications:
- **Political Action** – Cate Sarraille (15 minutes) – Campaign 2005
- **Membership** – (5 minutes)
- Professional Development
- Contract Action
- Bylaws
- Grievance & Mediation
- Contract Development
- Human Rights Chairperson
- CTA State Council Representative
- Health Care
- Social

Negotiations: Terri Nighswonger (10 minutes)

- 04/05 negotiations finishing Sept 7/8, 2005. 05/06 negotiations begin Sept 27.

Reopeners include: Salary, Benefits and Work Day.

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

- Review Approved LEA 05/06 Budget for comment/question.
- Update of 04/05 Budget will be out for September 15, 2005 meeting.

Conferences: Keith Pickering-Walters (5 minutes)

- *CTA Summer Institute:* Cicero Reyes, Linda Garbutt, Keith PW, Maryam Adnani, Terri Nighswonger.
- *CTA President's Conference:* Ann Dowling, Cate Sarraille, Keith PW.
- *Region 1 Leadership Conference:* (5 Special Interest topics over a weekend. Friday evening through Sunday afternoon. Oct 14-16, 2005) – Seeking members to attend.
- *Nuts & Bolts of Negotiating Money in Schools:* – September 23, 2005
 - * Motion to approve up to 5 members to attend Region 1 and Nuts and Bolts Conference.

Adjournment: (1 minute)

Informational items that are attached:

- LEA 05/06 Approved Budget
- Rep Council Minutes 05.23.04 (to be approved. Please read prior to rep council)
- What's Going On: Update on the following topics by Keith Pickering-Walters:
 - Science Preparation at Elementary School
 - Grievance Status: Part-Time Staff Development Participation
 - Health Care: Forms due by September 9, 2005.

Materials to be received at Rep Council Meeting:

Upcoming Rep Council Meetings:

- Sept. 15, 2005 (Thursday) – LHS Library – 3:45-5:00PM
- Oct. 6, 2005 (Thursday) – LHS Library – 3:45-5:00PM
- Nov. 3, 2005 (Thursday) – LHS Library – 3:45-5:00PM
- Dec. 15, 2005 (Thursday) – Location TBD – 3:45-5:00PM
- Jan. 12, 2005 (Thursday) – LHS Library – 3:45-5:00PM
- Feb. 2, 2005 (Thursday) – LHS Library – 3:45-5:00PM
- Feb. 16, 2005 (Thursday) – LHS Library – 3:45-5:00PM (If needed for negotiations)
- March 9, 2005 (Thursday) – LHS Library – 3:45-5:00PM
- April 6, 2005 (Thursday) – LHS Library – 3:45-5:00PM
- May 4, 2005 (Thursday) – LHS Library – 3:45-5:00PM
- May 18, 2005 (Thursday) – LHS Library – 3:45-5:00PM