



LEA Representative Council Agenda 09.15.05

Welcome (3:45PM)

Additions to Agenda (3 minutes)

Seating of Alternates (5 minutes)

• Introduction of Alternates – If you already know that you'll be attending as an alternate, please e-mail president@livermoreteachers.org ahead of time.

* Motion to approve alternates.

Approval of Rep Council Minutes (2 minutes)

* Motion to Approve Minutes from 09.01.05 Rep Council Meeting

Norms Keeper: Sharon Abri (5 minute)

- Reminder of issues bin, silence cell phones, sidebar discussions, & timed agenda items.
- Assignment of Time-Keeper
- LEA Norms for 05/06 – Why do we need norms?

Site Issues: Terri Nighswonger (10 minutes)

- If you know of any site issues, please e-mail Terri Nighswonger at vicepresident@livermoreteachers.org
- Need a team to review Elementary Site minutes for last few years and report out what's changed. Possible Mandatory Subject of Bargaining.
- Grieving a Site Issue – A How To...

Committees & Liaisons: – Update by Committee Chairs

- **Elections**: - Site Reps: How are things going?
- **Communications** – Tim Connors (5 minutes) - Are you interested in working on the webpage or newsletter?
- **Political Action** – Cate Sarraille (15 minutes) – Campaign 2005
- **Membership** – Keith (10 minutes)
- Professional Development
- Contract Action
- Bylaws
- Grievance & Mediation
- Contract Development
- Human Rights Chairperson
- CTA State Council Representative
- **Health Care** – Terry Mastrantonio
- Social

Negotiations: Terri Nighswonger (10 minutes)

- New contract design.
- 05/06 negotiations begin Oct 25. Reopeners include: Salary, Benefits and Work Day.
- If you're interested on being on the Bargaining Team, please contact Terri Nighswonger at vicepresident@livermoreteachers.org

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

- Review Approved LEA 05/06 Budget for comment/question.
- Update of 04/05 Summer Months.
- LEA Budget Update – Sept 12, 2005

Conferences: Keith Pickering-Walters (5 minutes)

- *Region 1 Leadership Conference:* (5 Special Interest topics over a weekend. Friday evening through Sunday afternoon. Oct 14-16, 2005) – Still two spots left for members to attend. *Maryam Adnani, Anne Marie DeBoever, Sharon Abri
- *Nuts & Bolts of Negotiating Money in Schools:* – September 23, 2005
* Maryam Adnani, Brian Divizich, & Keith PW

Adjournment: (1 minute)

Informational items that are attached:

- LEA 05/06 Approved Budget
- Rep Council Minutes 09.01.04 (to be approved. Please read prior to rep council)

Materials to be received at Rep Council Meeting:

LEA Budget Update
CLAD Training Flyer
LEA/CTA/NEA Membership Cards

Upcoming Rep Council Meetings:

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