



## LEA Representative Council Agenda 10.06.05

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](mailto:president@livermoreteachers.org) ahead of time.

\* Motion to approve alternates.

Approval of Rep Council Minutes (5 minutes)

\* Motion to Approve Minutes from 09.25.05 Rep Council Meeting

\* Motion to move Rep Council time from 3:45-5:00PM to 4:00-5:15PM for future meetings.

Norms Keeper: Sharon Abri (2 minute)

- Reminder of issues bin, silence cell phones, sidebar discussions, & timed agenda items.
- Assignment of Time-Keeper

Site Issues: Terri Nighswonger (10 minutes)

- Evaluation Goals tied to Student Test Scores or other abnormal goals.
- If you know of any site issues, please e-mail Terri Nighswonger at

[vicepresident@livermoreteachers.org](mailto:vicepresident@livermoreteachers.org)

Committees & Liaisons: – Update by Committee Chairs

- **Elections**: - Elementary Rep-at-Large. Only one candidate. \* Motion to suspend by-laws and elect Lisa Wilson as Elementary Rep-at-Large.
- Communications
- **Political Action** – Cate Sarraille (15 minutes) – Campaign 2005 Update
- Membership
- **Professional Development**
- Contract Action
- Bylaws

- Grievance & Mediation
- Contract Development
- Human Rights Chairperson
- CTA State Council Representative
- **Health Care**
- **Social** - \* Motion to work with other bargaining units on the End-of-the-Year Retirement Party

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](mailto:vicepresident@livermoreteachers.org)

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

- LEA Budget Update – Sept. 29, 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) –\*Maryam Adnani, Anne Marie DeBoever, Sharon Abri
- *Nuts & Bolts of Negotiating Money in Schools:* – September 23, 2005  
\* Maryam Adnani & Keith PW
- Good Teaching Conference (January 20-22 at Oakland Marriott) \$150/member registration fee + hotel/mileage
- Human Rights and Equity Conference (coming soon...)

Adjournment: (1 minute)

Informational items that are attached:

- Rep Council Minutes 09.15.04 (to be approved. Please read prior to rep council)
- Pre-Rep Council Informational Update – 10.04.05

Materials to be received at Rep Council Meeting:

- CTA Pocket Calendars for Members

**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