



## LEA Representative Council Agenda 01.12.06

Welcome (3:45PM)

Additions to Agenda (3 minutes)

Seating of Alternates (2 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 (2 minutes)

\* Motion to Approve Minutes from 12.01.05 Rep Council Meeting

Norms Keeper: Sharon Abri (2 minute)

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

Evaluations Committee Presentation (15 minutes)

• LEA/LVJUSD Joint Evaluation Committee presentation of committee recommendation by Debbie Burkle and Kaarin Green. Materials to be received at Rep Council.

Site Issues: (10 minutes)

• If you know of any site issues, please e-mail our Vice President at [vicepresident@livermoreteachers.org](mailto:vicepresident@livermoreteachers.org)

Committees & Liaisons: – Update by Committee Chairs

• **Elections** – LEA special Election to fill vacant seats of Vice President and Middle School Rep-at-Large. Will need assistance counting ballots on Mon. Feb. 6 @ 5:15PM

• **Communications**

New Website facelift over break.

\*Motion to send up to 3 members to train at the Livermore Adult School in Macromedia Dreamweaver – Class is \$120 + Book (\$35) which LEA could keep books in office after as resource.

• **Political Action**

• **Membership** – Keith Pickering-Walters: New Member lists included in site folder. Please reach out to new members. Many long term subs have become temps and new teachers have been hired. Please complete and turn in Personal e-mail collection sheets.

• **Professional Dev.** – Thelma Fones  
1<sup>st</sup> LEA-involved Prof. Dev. Day is Jan 23<sup>rd</sup>.  
Elementary Day.

• **Contract Action**

• **Bylaws**

\*Motion to change by-laws: See attached Bylaws Change: Pages 11 and 12.

• **Grievance & Mediation**

• **Contract Development** – Looking at expanding this committee in preparation for the upcoming negotiations for 06/07. Ideally, they'll bring a recommendation to Rep Council in January re: articles for re-openers.

• **Human Rights Chairperson**

• **CTA State Council Representative**

Please inform members about the CTA Scholarships available for members, dependents of members and Student CTA members. Info on LEA and CTA websites.

\*Motion that LEA concur with the Service Center Council Political Action Coordinating

Committee in recommending Ellen Taucher as friendly incumbent.

• **Health Care**

Next meeting: Mon. Jan. 23

• **Social**

Negotiations: (10 minutes)

• If you're interested on being on the Bargaining Team, please contact Keith Pickering-Walters at [president@livermoreteachers.org](mailto:president@livermoreteachers.org). We are especially looking for Elementary and Special Education/Support Personnel Members. The Bargaining Team will be trained in January/February on Interest-Based Bargaining

Treasurer's Report: Kathleen Real-Goucher (2 minutes)

• LEA Budget Update – January, 2006

Conferences: Keith Pickering-Walters (5 minutes)

• Good Teaching Conference (January 20-22 at Oakland Marriott) Approved 13 members attending. Nine members signed up in time.

• Human Rights and Equity Conference (March 3-5 in Newport Beach, CA)

\*Motion to approve Human Rights Chair to attend and one other member. Cost: Hotel: \$129/night x 2 nights, \$75.00 fee for Chair, \$150 fee for member + flight + possible rental car.

• CTA Summer Institute – July 30-Aug 4 – UCLA \*Motion to approve up to 12 members to attend (double rooms, transportation, etc.)

• CTA Presidents Conference – July 16-20 – Asilomar \*Motion to approve any new officers to attend (double rooms, transportation, etc.)

Adjournment: (1 minute)

Informational items that are attached:

- Rep Council Minutes 12.01.05 (to be approved. Please read prior to rep council)
- Adult Education Macromedia Dreamweaver Course information
- Human Rights and Equity Conference Brochure
- Copy of Proposed LEA Bylaws page 11 & 12 of 18. (Full Bylaws available on LEA website)
- LEA Budget Update for January

Materials to be received at Rep Council Meeting:

- Updated LEA Site Member Rosters

**Upcoming Rep Council Meetings:**

All meetings are on Thursdays in the Livermore High Library from 3:45-5:00PM

Feb. 2, 2006

March 9, 2006

May 4, 2006

Feb. 16, 2006

April 6, 2006

May 18, 2006