



LEA Representative Council Minutes 12.01.05

Welcome (4:00PM)

Additions to Agenda (3 minutes)

State Council info on a Friendly Incumbent amendment:
Additions to Good Teaching Conference

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 ahead of time.
- * Motion to approve alternates.

Approval of Rep Council Minutes (2 minutes)

- * Motion to Approve Minutes from 11.03.05 Rep Council Meeting with the following change:
Under "Social Committee" on Page 1: "The December Rep Council Meeting will have a dinner following the dinner."
Minutes accepted as corrected.

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)

- If you know of any site issues, please e-mail Terri Nighswonger at vicepresident@livermoreteachers.org
- *Concern about additional site committee meetings. We would like a contact person that you can report to if your site administrator is piling on the meetings. Keith will find a person to take on this responsibility.

We are going to ask site reps for their personal e-mail addresses so that Keith can contact reps with confidential information such as information about possible picketing, negotiating, contract information, etc.

The association accepted the current contract offer from the district. We thank Terri Nighswonger and the negotiating team for all that they have done.

If you are interested in being on the bargaining or negotiating team please contact Keith at (president@livermoreteachers.org) so that you can attend an upcoming training session.

A general discussion followed on how the 1% one-time money for health care benefits may be implemented.

Committees & Liaisons: – Update by Committee Chairs

- Elections
- Communications
- 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 Personal e-mail collection sheets.
- Professional Development
- Contract Action
- Bylaws
- 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
Friendly Incumbents: From the Council floor a motion was made to have Jack O'Connell accepted as a friendly incumbent. Oakland spoke against this as Mr. O'Connell has been supporting Charter Schools. ALCOSTA would like to send in a recommendation to accept Ellen Taucher as a friendly incumbent. Rep Council decided to discuss this with our school sites and then we will let Keith know our vote for the January Rep Council Meeting.
- Health Care
- **Social** - Thank you to the Social Committee Chairs: Sally Greenfield and Kathy Scarborough for setting up this meeting location and preparations.

Negotiations: Terri Nighswonger (10 minutes)

- Results of 11.29.05 Ratification Vote.
- If you're interested on being on the Bargaining Team, please contact Terri Nighswonger at vicepresident@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 – November 29, 2005

The Audit was completed and delivered.

The monthly budget will be sent out by Keith after Kathleen updates it next week.

Conferences: Keith Pickering-Walters (5 minutes)

- Good Teaching Conference (January 20-22 at Oakland Marriott) Approved 10 members attending. Nine members signed up in time.

- Human Rights and Equity Conference (coming soon...)

A motion was made from the floor to add three additional people to the Good Teaching Conference. The motion passed unanimously.

Adjournment: (1 minute)

The meeting was adjourned at 4:35.

Informational items that are attached:

- Rep Council Minutes 11.03.05 (to be approved. Please read prior to rep council)
- Map to Garre Winery – location for Dec 1 Rep Council Meeting

Materials to be received at Rep Council Meeting:

- ~~LEA Budget Update~~
- Updated LEA Site Member Rosters
- Member Private E-mail Collection Sheets

Upcoming Rep Council Meetings:

Jan. 12, 2006 (Thursday) – LHS Library – 3:45-5:00PM

Feb. 2, 2006 (Thursday) – LHS Library – 3:45-5:00PM

Feb. 16, 2006 (Thursday) – LHS Library – 3:45-5:00PM (If needed for negotiations)

March 9, 2006 (Thursday) – LHS Library – 3:45-5:00PM

April 6, 2006 (Thursday) – LHS Library – 3:45-5:00PM

May 4, 2006 (Thursday) – LHS Library – 3:45-5:00PM

May 18, 2006 (Thursday) – LHS Library – 3:45-5:00PM