



LEA Representative Council Agenda 02.02.06

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 ahead of time.

- * Motion to approve alternates.

Approval of Rep Council Minutes (2 minutes)

- * Motion to Approve Minutes from 01.12.06 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

Contract Development Committee Presentation (15 minutes)

- Contract Development Committee members will explain their rationale for the recommendation below:

- * The Contract Development Committee moves that Rep Council direct the LEA Executive Board and Bargaining Team to sunshine “New Article: Special Education” as the 2006/07 Contract Re-opener.

- * The Contract Development Committee also moves that Rep Council approve up to 3 days of release time for volunteer Contract Development Committee and Bargaining Team members to prepare this new article language for negotiations.

The budget item is Bargaining and release time is budgeted. Also, under “mandated costs”, the District may have to pay for this release time.

Site Issues: (10 minutes)

- Any site issues, please e-mail vicepresident@livermoreteachers.org
- Information about Non-Re-elections of our members...

Committees & Liaisons: – Update by Committee Chairs

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

- **Communications**

- * Motion to purchase a training DVD for Dreamweaver (\$125) since no one was available to attend the Adult Education class that was approved at the last Rep Council.

- **Political Action** – Cate Sarraille
 - * Motion to approve substitutes and related costs to send 10 members to the April 4, 2006 CTA Alcosta Lobby Day in Sacramento to participate in the political process.
 - * Motion to approve substitutes and related costs to send 10 members to the April 26, 2006 Livermore Legislative Education Group's Advocacy Day in Sacramento to participate in the political process.
- **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 Development** Thank you to all of the Professional Development Committee members and volunteers who made our Elementary Professional Development Day a huge success. The committee needs middle school and high school members to be able to help plan and organize a middle school and high school staff development day for next year.
- **Contract Action**

- **Bylaws**
 - *Motion to change by-laws: See attached Bylaws Change: Pages 11 and 12.
- **Grievance & Mediation**
- **Contract Development** – *Motion was made above as a special item.
- **Human Rights Chairperson**
- **CTA State Council Representative**
 - *Motion that LEA concur with the Service Center Council Political Action Coordinating Committee in recommending Terry Coleman for Assembly District 15 seat (currently held by Guy Houston). See additional information regarding Houston and Coleman in attachment)
- **Health Care**
 - The Healthcare Committee met on Monday, January 23, 2006. Subcommittees are working on projects such as gathering information about benefits in surrounding districts, securing discounts at fitness clubs in the area, and launching an informational program to inform members of important issues regarding healthcare. The committee discussed a potential "Wellness Program" that may involve some business partnerships and be designed to promote wellness amongst our members. Next meeting: February 27.
- **Social**

Negotiations: (10 minutes)

- If you're interested on being on the Bargaining Team, please contact Keith Pickering-Walters at president@livermoreteachers.org. We are especially looking for Elementary and Special Education/Support Personnel Members. The Bargaining Team will be trained March 13-15th on Interest-Based Bargaining

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

- No Report until Feb. 16 Rep Council

Conferences: Keith Pickering-Walters (5 minutes)

- Good Teaching Conference (January 20-22 at Oakland Marriott) Went well. A total of 11 members attended. CTA Alcosta is reimbursing us for the cost of one up to \$200.00.
- Human Rights and Equity Conference (March 3-5 in Newport Beach, CA) Human Rights Chair, Shelly Fields and Suzi Ze (teacher at East Ave) will be attending. CTA Alcosta will reimburse us for the cost of one up to \$200.00

- The Alcosta Leadership Conference (Leadership for our Future) will be March 17-18th, 2006. (Afterschool Friday and all day Saturday) It is at the Hayes Mansion in San Jose – members spend the night 2 to a room and CTA Alcosta will pay for the full cost of 2 new members and half the cost of two other new members.

Additional members will be \$180 each.

*Motion to approve the use of the four Alcosta Scholarships to send up to 4 new members (approximate cost to Association - \$180) Registration must be made by March 1, 2006.

- CTA Summer Institute – July 30-Aug 4 – UCLA

*Motion to approve up to 12 members to attend (double rooms, transportation, etc.) [\$415/person – 2005 rate]

- CTA Presidents Conference – July 16-20 – Asilomar

*Motion to approve any new officers to attend (double rooms, transportation, etc.) [\$480/person – 2005 rate]

Adjournment: (1 minute)

Informational items that are attached:

- Rep Council Minutes 1.12.05 (to be approved. Please read prior to rep council)
- Information regarding the Dreamweaver DVD course (communications committee)
- Copy of Proposed LEA Bylaws page 11 & 12 of 18. (Full Bylaws available on LEA website)

Materials to be received at Rep Council Meeting:

- Updated LEA Site Member Rosters
- CTA Alcosta Leadership Conference information

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