



LEA Representative Council Agenda 05.25.06

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 05.04.06 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

Site Issues: (15 minutes)

- Any site issues, please e-mail vicepresident@livermoreteachers.org
- GHS and LHS Schedule Update.
- Middle School Schedules (Homeroom, uniform schedules and minutes, guarding your prep, etc.)

Committees & Liaisons: – Update by Committee Chairs (20 minutes)

- Elections
- Communications
- Political Action
- **Membership** – Keith Pickering-Walters:
Updated contact info sheets for summer to stay in contact with members. Must return to LEA before June 5, 2006.
- **Professional Development**
Still have not found any volunteers from Middle School or High School to help with the committee.
- **Grievance & Mediation**
Committee is tracking the 5 grievances currently active.
- **Contract Development**
- **Health Care**
Report on Committee's Recommendation.
*Motion to approve Committee's Recommendation.

- **Contract Action**

With negotiations beginning again, we'll be bringing together our organizing team as soon as school begins in the Fall.

- **Bylaws** –

- *Bylaw revision 1. adding in the ability to pay a stipend rather than a sub day for release time in Association and 2. Dues setting by Rep Council earlier than last Council meeting. Post at site – vote at next Rep Council.

- *Motion to formalize the bylaw change. They have been posted at school sites since the last Rep Council Meeting.

- **Human Rights Chair**

- **CTA State Council Representative**

- **Social** –

- The LVJUSD Retirement Celebration was held on Wednesday, May 24th. Feedback?

Negotiations: (5 minutes)

- Update from Bargaining Team
- Q&A
- CLAD Update

Treasurer's Report: Tom Anderson (10 minutes)

- LEA Budget Update May 2006
- * Motion to accept Budget update for May, 2006

Conferences: Keith Pickering-Walters (10 minutes)

- The Alcosta Leadership Conference (Leadership for our Future) Adam Morrison and Maryam Adnani attended.
- CTA Summer Institute – July 30-Aug 4 – UCLA
LEA approved up to 12 members to attend (double rooms, transportation, etc.)
[\$415/person – 2006 rate] 10 members are currently signed up. Two spots left – would like members interested in communication.
- CTA Presidents Conference – July 16-20 – Asilomar
LEA approved any new officers to attend (double rooms, transportation, etc.)
[\$480/person – 2006 rate]

Adjournment: (1 minute)

Informational items that are attached:

- Rep Council Minutes 05.04.06 (to be approved. Please read prior to rep council)
- LEA Budget Update. May, 2006

Materials to be received at Rep Council Meeting:

- Membership Contact Update Sheet
- NEA Association Survey (possibly)
- Approved 06/07 LEA Budget

Upcoming Rep Council Meetings:

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