

TALB Representative Council Meeting Agenda

UAW Local 148 Hall

January 26th, 2010

- I. Call to Order- 4:15 PM
- II. 10 Minute Meetings in Board Areas
- III. Approval of Minutes for November 24th, 2009
- IV. Adoption of Agenda
- V. Larry Acterman Award
- VI. Discussion Items
 - a. Bargaining Update
 - b. State/District Budget Update
 - c. March 4th Action Day
 - d. Board of Education Results/Interviews
 - e. "Nurse of the Year" Nominations- Lynette Talbott
- VII. Action Items
- VIII. Reports
 - a. President's Report
 - b. Treasurer's Report
 - c. Executive Director's Report
- IX. Committee Reports
 - a. Special Education Task Force- Sherry Geller-Vogeli, Monica Rogerson
 - b. Awards/Events- Pam Oehlman
 - c. Membership- Michelle Shipp
 - d. EMAC- Virginia Torres
 - e. National Board- Laura Kusaba
 - f. Elections- Susan Hubbs, Wendy Orkin
 - g. Advocates- Sharon Iverson
 - h. State Council Report
 - i. Librarian Task Force
- X. Parking Lot Questions
- XI. Door Prizes
- XII. Adjournment

TALB Representative Council Meeting Agenda

UAW Local 148 Hall

November 24th, 2009

- I. Meeting was called to Order at 4:35 PM.
- II. Board held 10 Minute Meetings with their Board Area reps.
- III. Gina and Lisa moved to approve Minutes of October 27th, 2009. Minutes approved.
- IV. Lucinda Welch and Robin Creason moved to adopt Agenda. Passed.
- V. Larry Acterman Awarded to Gerald Kuehn and Pauline Klein.
- VI. Discussion Items
 - a. District Early Retirement Survey –Barry advised that the District is moving forward with the Survey. They met with the District on Thursday, but the District was not interested in their input. This is outside of our control. The incentive will be based on 60% of the member’s last year’s annual salary. They will purchase and annuity and they will provide a variety of choices for distribution of this incentive. Employees have to signup before January 29th, and must be eligible to retire under STRS. All eligible employees will received a form from PARS. TALB requested them to give members more time to learn more about it.
 - b. District Seniority and Credential Survey-Joe advised that the District was having problems with their Survey software. So, they had to shut it down on Friday but they’re extending the deadline. He then talked about possible layoffs but said we don’t know how many members they will layoff (the District has not been maintaining a layoff list). However, they must follow Education Code and the contract. If the retirement incentive is successful it may affect the outcome of the layoff. There will be an FAQ about this on the UPDATE. Monica Rogerson informed the Council that Chris Steinhauser will be holding a QA, to submit questions before Dec 9 and he will answer them before they go off tract.
- VII. Action Items
 - a. Ratification of Endorsement of Richard Lewis for BOE District 3 Seat-Mike provided reps with an interview process summary sheet for the District 3 candidate. He advised that the BOD is recommending Richard Lewis for School BOD. He is a local leader and is highly involved with the downtown area. He is well positioned to ask the tough questions from the district. Mike called the vote for endorsement to be approved. Motion passed.
 - b. Rescheduling of March 2010 Rep Council Date- Mike advised that the March Rep council meeting date needs to be changed since they have Open house that week, and Passover is on Monday the 22nd. Reps decided to move the council meeting to the 30th. Motion passed.

VIII. Candidate Speeches for Minority At Large Position- Susan Hubbs informed reps ballots are due on Dec 11 at 4:30PM . She invited Candidates to give their speeches. George Garcia and Anselmo Feliciano provided their speeches.

IX. Reports

- a. President's Report- Mike informed Rep Council that he had a meeting with CSULB and the LBCC leaders. They're working with other education locals to focus on the betterment of K-18 education. He also gave a report on Raise to the Top- ESEA-Reauthorization. Evaluations will be by multiple measures. No recognition of Collective Bargaining Agreements. The Feds want the ability of matching up teachers with students. NEA worked very hard but there are some bad things on it. He advised to contact legislators to tell them to respect our contract. There is more information regarding this at cta.org. Mike recognized Eric Leocadio for making our Website a great website and all his hard work.
- b. Treasurer's Report- Davina went over financial statements and announced that there are only 2 more CTA payments. Barry Welsch and Gerald Kuehn moved to receive and file financial statements. Motion passed.
- c. Executive Director's Report-no report

X. Committee Reports

- a. Special Education Task Force- Sherry Geller-Vogeli, Monica Rogerson reported that they met yesterday with Chris Steinhauser and Connie Jensen. The minutes should be out soon. Email her at Cubberley for questions or the minutes. Also CTA has declared Dec 3rd "The Special Educator's Day".
- b. Awards/Events- Pam Oehlman advised to start looking at nominations for TALB awards and memberships, and invited everyone to join them for the MLK parade on January 16th.
- c. Membership- Michelle Shipp- She reminded everyone to pick up their ballots and UPDATES, and to please count their ballots right now, so we can give them extras if needed.
- d. EMAC- Virginia invited everyone to join TALB for the MLK parade (on Sat, Jan 16) to please talk to other teachers. This will be a good opportunity to connect with our community. Also Bay Valley is having a Minority Reception on Thursday, January 14th. Please RSVP to TALB by the 7th.
- e. National Board- Laura Kusaba reported that last Friday they released the scores for the teachers that completed their pre-candidacy. Also, this year 40 teachers were accepted for pre-candidacy.
- f. Elections- Susan Hubbs, Wendy Orkin-Susan reminded everyone that ballots are due on Friday Dec 11th at 4:30 pm.

- g. Advocates- Sharon Iverson advised to visit cta.org to keep updated on what is going on, and she announced that the administrators' surveys will be coming out in January.
- h. State Council Report- Cliff Kusaba- gave report regarding Race to the Top. He also advised that CTA is doing focus groups to make sure CTA connects with teachers.
- i. Librarian Task Force- Sandy Patton reported the task force has been very active. They're working in developing standards for library education for students. She advised there is more information on the TALB website, to please give them your input.

XI. Parking Lot Questions

XII. Door Prizes- Damien Fakes, Pam Hanley, Brenda Martinez, Pam Oehlman, Gary Jenkins, and Paloma Kato.

XIII. Adjournment- Joe Tucciarone, Pam Oehlman. 6:00 pm.

Respectfully Submitted by:
Ingrid E. Perez