

TALB Representative Council Meeting Agenda

UAW Local 148 Hall

October 27th, 2009

- I. Call to Order- 4:15 PM
- II. 10 Minute Meetings in Board Areas
- III. Approval of September 29th, 2009 Minutes
- IV. Adoption of Agenda
- V. Larry Acterman Award
- VI. Discussion Items
 - a. Measure T Precinct Walk Sign Ups
 - b. District Request for Seniority and Credential Data
- VII. Action Items
 - a. Survey Results and Approval of TALB Bargaining Proposals '09-'10
 - b. Ratification of Early Endorsement of David Barton for Board of Education
 - c. Finance Committee Elections
- 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- Michelle Shipp
 - i. Librarian Task Force
- X. Parking Lot Questions
- XI. Door Prizes
- XII. Adjournment

TALB Representative Council Minutes

UAW Local 148 Hall

September 29th, 2009

- I. Meeting was called to order at 4:30 PM.
- II. Board Area directors met with their area reps for a 10 minute meeting.
- III. Monica Rogerson and Debra Belcher moved to approve the August 29th Minutes. Motion approved.
- IV. Debra Belcher moved and Lucinda Welsch seconded to adopt agenda. Motion passed.
- V. Discussion Items
 - a. Organizing for Measure T: Kevin Quinn talked to reps about the plan for getting Measure T passed. Afterward Joe Boyd spoke. He said they have a great organizing team that will work on Measure T. The main focus of October will be to get plenty of volunteers to walk the precinct and get the YES vote out. Several volunteers will be needed, especially for the last days of October and beginning of November. It is important to let members know that Measure T will save jobs, as well as take the pressure off the bargaining table. He said that we will collaborate with other groups such as CSEA and PTA.
 - b. District 3 Board of Education election update: Joe announced that there will be a Board of Education election on December 29th. There are three candidates, and TALB will interview and possibly endorse one of them. TALB is looking for a good community based person, who is willing to work with teachers. The TALB BOD will interview the candidates and submit their recommendation to Rep Council for approval.
- VI. Action Items; no action items for this meeting.

Larry Acterman awarded to Vickie Clanton.
- VII. Reports
 - a. President's Report: Mike thanked the Awards Committee for organizing our picnic this weekend, and announced that the Coalition for Good Jobs is hosting an event tomorrow. He talked about Warren's Furatani visit at rep training last month. He said that TALB is non-partisan, that it favors people who support education. He mentioned that CTA is working with the legislature and is committed to protecting teachers and not allowing students grades to be tied to teacher's evaluations.
 - b. Treasurer's Report: Davina went over financial statements. She announced there are only four more payments for the CTA loan. Monica Rogerson and Gina Bonetati motioned to receive and file. Motion approved.
 - c. Executive Director's Report: Joe thanked everyone for returning the surveys, and advised that TALB will tally the results and have them ready when bargaining meets.

VIII. Committee Reports

- a. Special Education Task Force- Sherry Geller-Vogeli and Monica Rogerson: their first meeting will be on Monday the 5th at 3:15pm. They will meet with Steinhauser and Connie Jensen to talk about Special Ed issues, and that it is O.K. to use district email to send their questions and concerns. After their meeting they will send an email to let teachers know what came out of it. Monica and Sherry went over the Mandatory Minutes form and advised they can be used for IEP and Special Ed duties but not for adjunct duties. This form can be submitted to the district to get paid for mandatory minutes.
- b. Awards/Events- Pam Oehlman thanked Vonnie, Judith, and Tony for their hard work in organizing the picnic. She said it was a success that over 130 people attended.
- c. Membership- Michelle Shipp said to inform new teachers that they need to make their choice regarding the \$20 CTA Voluntary contribution. She also said that Chris Callopy is keeping track of Temporary Contract and Special contract teachers, to please help him with this. She advised reps to talk to her regarding any concerns or questions about State council.
- d. EMAC- Caridad reminded everyone of the Manzanar training on October 26th at the TALB office. She announced that they're putting together a task force to focus on 4th and 5th grade issues.
- e. National Board- Laura Kusaba- she encouraged everyone to apply for the National Board pre-candidacy, and announced that they are meeting on October 21st, at 4pm, at the TRC. For those who are interested the district will fund it.
- f. Elections-Wendy Orkin announced that they will take floor nominations for Minority at Large position. No nominations were made.
- g. Advocates- Sharon Iverson announced that their first meeting is on October 20th, at 4pm. They'll be talking about the School and Administrators surveys.
- h. State Council Report- Tony Diaz advised that the focus for the next State council will be the federal Race To The Top grants. The State Council will meet the weekend of Friday, October 23rd.

Sandy Patton announced that the Librarians Task Force met yesterday. She announced that there has been instances in which the district has asked Librarians to teach subjects outside the library, to please contact TALB if this happens.

- IX. Parking Lot Questions- A question was made about how CTA is going to draw the line regarding test scores. Mike said the CTA's state council will be discussing this issue at their meeting, so they will report on it at the next TALB rep council.
- X. Door Prizes: Sherry Geller-Vogeli, John Solomon, Romina Trutanich, Linda Merrill, Susan Garcia.
- XI. Gina Bonetati and John Solomon moved to adjourn. Adjourned at 5:45pm.

Respectfully Submitted by:
Ingrid E. Perez Field Services Specialist