

**New Haven Teachers Association/CTA/NEA  
Representative Council Meeting  
Wednesday, January 9th, 2008  
Faultline RRC Office**

**I. Call to Order** Charmaine Kawaguchi, president  
4:05 pm

**II. Additions to the Agenda**  
A. *Motion:* Adopt the Agenda. Moved: Pace Lash, Seconded: Maria Spagle, all in favor.

**III. Approval of the Minutes** Jennifer Carini  
A. *Motion:* Approve the Minutes of December 12<sup>th</sup>, 2007. Moved: Pace Lash, Seconded: Jen Nemecek, all in favor.

**IV. NHTA Executive Director** Sam DeHaven  
CA – \$14 billion short for the next 18 months, public education takes up 40% of the state budget, we don't know yet what this will mean. Should not affect schools as much as state and county officials.  
Iowa and NH elections coming up – Feb. 5<sup>th</sup> election will be very interesting. (Super Tuesday)

**V. Information/Action Items** Charmaine Kawaguchi  
*Motion:* Approve bargaining concepts recommended by NHTA Executive Board.  
Moved: Jennifer Carini, Seconded: Paul Hornbrook. Discussion. All in favor.

**VI. School Reports**

AE: nothing  
EAS: nothing  
EM: nothing  
HVC: principal back, safety concerns  
KIT: meeting with principal: of lack of supervision at lunch – have a full-time campus monitor – a new position  
PIO: met with Joanne – safety concerns were discussed  
SEA: had meeting, went over safety procedures, 1 phone that doesn't work, needs a new cable but it hasn't been fixed yet  
AMS: nothing  
BWMS: Charmaine was at their Monday faculty meeting. Joni – late because Patsy organized an opportunity for students to share their pain, small groups so that kids can talk about it. The kids are scared and have safety concerns. Right now they have a lot of support – SRO, police reports, grief counseling center – drop in basis for staff and students, extra D.O personnel, extra patrols on yard duty  
CCMS: SSC meeting tomorrow night, looking at alternatives to the next year's move to the BW campus  
LOG: safety – concerns are mostly with the freshmen, vast majority of kids are pretty tranquil, things are lethargic this week. D.O. personnel have been around. Independently – Logan is looking at installing security cameras at the exits of the school. Logan teachers won't know until next Friday what their schedules what will be for 2<sup>nd</sup> semester.

**VII. Officer Reports**

A. President Charmaine Kawaguchi  
1. Grievance and arbitrations  
1 grievance going to committee, arbitration on 4/7

2. School Board/Community Outreach  
Youth Violence Prevention Coalition to go to City Council meeting on 1/29/08.  
1/18 – teachers at BWMS at dismissal, and then at Logan’s dismissal.
3. February Election information  
A chance to make a difference in the primary elections. CTA has not endorsed any presidential candidates for the primary. Propositions – casinos – CTA has no position on them. No on 92, Yes on 93.
4. State Council Election  
If you did not receive a letter from Charmaine at your home, please email or call Karen at 441-3074 or [ntakaren@aol.com](mailto:ntakaren@aol.com) with your updated address information.

Election: was overturned based on technicalities. We have now appointed a committee and a chair, and the CTA overseer will be in contact with the chair. We are on hold with this election until the overseer tells us what to do.

- B. Vice-President** Seth Horwitt  
Let Seth know if you would like to be on the Lightning committee, or if you have an idea for an article.
- C. Treasurer** Jeff Ustick  
*Motion:* Accept the Treasurer’s report. *Moved:* Danielle Aroner, *Seconded:* Maria Spagle, all in favor.

**IX. Committee Reports**

- A. Human Rights** Kimberly DeBono  
Flyers are ready to distribute about the Rights book group. The 1<sup>st</sup> meeting will be on 1/29. The main focus will be differentiated teaching for differentiated learners. BTSA teachers and BTSA partners can be reimbursed for the book purchase. Kim will inquire if master teachers could get this too.
- B. Bargaining Team** Rodana Breen  
The sunshine proposal that was brought and approved by Executive Board last month is in our packet.

**X. Announcements**

Free seminar in Fremont on 2/2 from 8 – 3pm, workshop on eliminating gang activity on your campus.

**XI. Adjournment**

*Moved:* Jennifer Carini, *seconded:* Pace Lash, all in favor at 6:00pm.

Respectfully submitted

Jennifer Carini  
NHTA Secretary