

**New Haven Teachers Association/CTA/NEA
Representative Council Meeting
Wednesday, May 7th, 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: Penny Johnson, all in favor.

III. Approval of the Minutes

Jennifer Carini

A. *Motion:* Approve the Minutes of April 2nd, 2008. Moved: Pace Lash, seconded: Melanie Packham, all in favor.

B. *Motion:* Approve the Minutes of April 3rd, 2008. Moved: Jen Nemecek, seconded: Pace Lash, all in favor.

IV. NHTA Executive Director

Sam DeHaven

Nothing to report

V. Information/Action Items

Charmaine Kawaguchi

- A. New Contract workshop
small group discussion, salary and benefits discussion
- B. State Budget upcoming activities
we need to turn out hundreds of people next Wednesday in Hayward. We need at least ten teachers from each site.
after this – postcards and petitions
right now...the focus is on the rally
- C. CTA Dues
voluntary \$20 per year deduction, \$10 for scholarships, \$10 for contingency fund – we need to check this out at our sites

VI. School Reports

AE: nothing
EAS: presents for the bargaining team
EM: temp teachers want to know about rehires
HVC: temp teachers again
KIT: have a new principal
PIO: mandatory collaboration, but got that cleared up
SEA: survey about staff meetings and parking, principal says she got good information from teachers' comments, make cards for the VA hospital for memorial day – send to Debbie Wilson or Vince Rosato by May 21st

AMS: nothing
BWMS: temp questions
CCMS: nothing
LOG: trading administrators, there are 4 possible candidates for principal after going through around 50 applications
CCHS: not here

VII. Officer Reports

A. President Charmaine Kawaguchi
1. Grievance and arbitrations

2. School board/Community Outreach
a new bond for Astroturf for sanitary places to play, solar panels, and work force housing – there is a survey coming out about the housing
Charmaine has been to all open houses and had parents fill out postcards to the governor
3. Temps and Probationary
job offers for temps at the same site will be this week. If they haven't heard anything by Monday 5/12, they should consider themselves "free agents." They should take time to introduce themselves to principals at other sites. They need to apply for the position, they need to let Jennifer Moore know.
4. Retiree Trust
Jeff and Charmaine hope to have information about this next month
5. R & R
it is not too late to get your reservation in

B. Vice-President Seth Horwitt
went to a GATE meeting – the district is working for GATE compliance.

C. Treasurer Jeff Ustick

A. NHTA Budget 2008-2009

Motion: Present to sites the NHTA budget for 2008-2009 with a \$1 per month increase.

Budget will be voted upon in June meeting. Moved: Seth Horwitt, seconded: Pace Lash, all in favor.

VIII. Committee Reports

A. Human Rights Kimberly DeBono

IX. State Council Report Charmaine Kawaguchi and Paul Stickland

A. Ask members about reverse dues check off.

X. Announcements

XI. Adjournment

Respectfully submitted,

Jennifer Carini
NHTA Secretary