

New Haven Teachers Association/CTA/NEA

Representative Council Meeting

Wednesday, January 6th, 2010

I. Call to Order Charmaine Kawaguchi, president

4:02 pm

II. Additions to the Agenda

A. *Motion:* Adopt the Agenda. Moved: Vince Rosato, seconded: Rodana Breen, all in favor.

III. Approval of the Minutes Jennifer Carini

A. *Motion:* Approve the Minutes of December 2nd, 2009. Moved: Vince Rosato, seconded: Penny Johnson, all in favor.

IV. California Casualty Kimberlie Stow

Kimberlie will be coming to our sites soon to discuss home and auto insurance.

V. NHTA Executive Director Nicole Love

The governor did his state of the state address today - public education was not mentioned. RTTT has passed the assembly; it is now in the senate. New Haven has not applied for it which is good.

VI. Information/Action Items (10 minutes) Charmaine Kawaguchi

A. RTTT - will likely have profound affects on Ed. Code. We will have to figure out how to deal with this. Luckily New Haven has not applied for it. 70% of districts statewide have applied for it.

B. Upcoming Community Outreach Activities - we did CPR training with the local firefighters. We will do another series of trainings in the spring. We also hosted a toys for tots drive with a car show during winter break. The executive board has decided to sponsor some kids' sports teams. We are starting to build bridges with our community.

VII. School Reports

- AE: no issues today
- EAS: negotiated what the walk is going to look like with administration
- EM: the holiday boutique went very well for their students
- HVC: no new issues
- KIT: no issues today
- PIO: Derek will support the combining of the ILT and SBDM teams, had a successful
- SEA: teacher on bereavement leave came to help with Santa's workshop - it this OK? She probably should not come, a leave is a leave. Student email and server is still a problem.
- AMS: no issues today
- CCMS: what determines the cost of transportation costs from the district? The CSEA contract determines most of it. Will school groups have to pay to use the new theater? Yes, if tickets are being purchased to see the event. If it is free then there are still custodial costs. The heating is still not completely fixed, even after Charmaine's visit.
- LOG: they have consult with their principal this week. Generators are going to be purchased for schools so that the computers and phones never go down in a power outage.

VIII. Officer Reports (10 minutes)

- A. President Charmaine Kawaguchi
1. Grievance and arbitrations - are moving along in the process
 2. CTA Human Rights Award - Charmaine hopes some of us wrote some applications for these awards. The Fremont Teachers Association has kindly invited us to their conference, the cost is \$10.00. There is also a beige form in your packet about the NEA/RA assembly. This year it is in New Orleans in July. This document is to run for a state position.
- B. Vice-President Pace Lash
- Happy New Year!
- C. Treasurer Jeff Ustick

Motion: to accept the Treasurer's report. Moved: Jennifer Carini, seconded: Vince Rosato, all in favor.

IX. Committee Reports

A. Contract Tidbit Rodana Breen

Personal necessity - we are entitled to 7 days a year, they are for things you cannot do during your time off. When you fill out your absence certificate, just write down that the reason is for personal business. Do not lie about being sick when you are not sick. The CalPERS new rate starts in January, but we were given the same amount of money for January at the beginning of this school year.

X. CTA-Unconscious Bias Training (75 minutes) Gail Watts and David Hernandez

Implicit.harvard.edu - gender/race

XI. Announcements

XII. Adjournment

Motion to adjourn at 6:00pm. Moved: Pace Lash, seconded: Vince Rosato, all in favor.

Respectfully,

Jennifer Carini

NHTA Secretary