

**New Haven Teachers Association/CTA/NEA**

**Representative Council Meeting**

**Wednesday, April 13th, 2011**

**I. Call to Order**

Charmaine Kawaguchi, President

4:03 pm

**II. Additions to the Agenda**

A. *Motion:* Adopt the agenda. Moved: Pace Lash, seconded: Rodana Breen, all in favor.

**III. Approval of the Minutes**

Jennifer Carini

A. *Motion:* Approve the Minutes of March 2nd, 2011. Moved: Pace Lash, seconded: Penny Johnson, all in favor.

**IV. NHTA Executive Director**

Nicole Love

Nicole presented STRS and pension information from CTA. CTA has declared a state of emergency from May 9th - 13th. The Organizing Team will have more information for us about this.

**V. Information/Action Items (20 minutes)**

Charmaine Kawaguchi

A. Parcel Tax Activities

We need precinct captains from each school site to be responsible for the YES voters in their precinct. The calling can be done from home.

**VI. School Reports**

AE: nothing

EAS: heating/air conditioning is turning off at 1pm; the units are off by an hour district-wide; new math adoption for K-2 is a terrible program - Kari said she had not heard of this before; all of the choices were not good;

EM: new GATE protocol; what will happen with NWEA at K/1 next year

HVC: admin help for their principal who is getting pulled away - teachers should not be admins; the red phone

KIT: not here

PIO: K-2 math program concerns as well

SEA: collecting Memorial Day cards, by Thursday May 26th to Debbie Wilson; a 1st grade student was hit by a car and she broke her ankle

AMS: nothing

CCMS: copies and copy machine issues: has gone to 2 consults and there is still no ink; discipline issues: lack of consistency of rules and consequences, lack of dealing with repeat offenders; admin does not consistently respond to emails; projector bulbs issues

CCHS: not here

LOG: parking spots issues for clerical staff in particular at Logan are causing discussion; since Docutech is going to be closed down, how are we going to function next year?

CAB: teachers are working out of ratios during lunch and other times of the work day; do not have an admin there all of the time

## **VII. Officer Reports**

### **A. President**

Charmaine Kawaguchi

1. Grievance and arbitrations - in the same place as last month.
2. School Board/Community Outreach - School Supply/Backpack drive/Car Show on Sunday May 1st at the Logan Parking Lot from 10:00am - 2:00pm. Please support your Organizing team member when they are organizing upcoming activities for May. We have done a lot of community outreach with Measure B.
3. State Budget - it is looking really grim right now because the Republicans will not let the people of California vote. We will losing between \$300 and \$1000 per student next year. The Governor has been throwing around that we will be taking the first 30 days of school off statewide.
4. R & R - it is coming up, Charmaine needs to know this week if you can attend the WHO luncheon on Saturday May 14th
5. Retiree Trust Update - the fund has done very well this year, it is over 3 million this year
6. RIF Update - Derek and Charmaine were hoping to bring some people off the top of the list this week, but she is hoping this will be done by next Tuesday
7. PAC Update - we have spent all of our PAC money on Measure B

### **B. Vice-President**

Pace Lash

We need our members to help for Measure B.

C. Treasurer

Jeff Ustick

*Motion: to approve the treasurer's report.* Moved: Vince Rosato, seconded: Pace Lash, all in favor.

## **VII. Committee Reports**

A. Human Rights

Patsy Lockhart

Nothing to report

B. Contract Tidbit/Bargaining update

Rodana Breen

If we don't pass Measure B and the state doesn't come through, we will need to go back to the bargaining table. Encourage your members to do whatever they can to support Measure B.

C. State Council Report

Vince Rosato and Charmaine Kawaguchi

State of Emergency from May 9th - 13th - more information from CTA is forthcoming

## **VIII. Announcements**

## **IX. Adjournment**

Moved and seconded at 5:45pm.

Respectfully,

Jennifer Carini

NHTA Secretary