

New Haven Teachers Association/CTA/NEA

Representative Council Meeting

Wednesday, May 4th, 2011

I. Call to Order Charmaine Kawaguchi, President
4:00 pm

II. Additions to the Agenda

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

III. Approval of the Minutes Jennifer Carini

A. *Motion:* Approve the Minutes of April 13th, 2011. Moved: Paul Stickland, seconded: Penny Johnson, all in favor.

IV. NHTA Executive Director Nicole Love
Not today

V. Information/Action Items (15 minutes) Charmaine Kawaguchi

A. NHTA Election Colleen Conley

There are nomination forms on the back table and online at newhaventa.org. The forms are due to the NHTA office on Monday.

B. Upcoming State of Emergency Week activities Pace Lash and Jen Nemecek

Activities for the State of Emergency week were presented. Organizing team members should have this information as well.

Monday 5/9: postcards to our legislators

Tuesday 5/10: leafleting parents about the state budget crisis and BBQ. Please make your own sign-up sheet for your site.

Wednesday 5/11: Community BBQ

Thursday 5/12: letters to Republican legislators, educate members about tax reform

Friday 5/13: Rally in San Francisco at Civic Center. NHTA will pay for your BART ticket if you sign up in advance. Please make your own sign-up sheet for your site.

VI. School Reports

AE: nothing

EAS: nothing

EM: nothing

HVC: red phones, what can prep time be used for (can not be used for IEP meetings)

KIT: not here

PIO: are retention conferences being set up by district or by site principals; are all elementary schools having Open House on Tuesday 5/24

SEA: collecting pull tabs to give to the Shriners...please send to Annette Iwamoto at Searles; the ESEA representative from Pete Stark's office will be at Searles on 5/18 from 3:30 - 4:30pm

AMS: nothing

CCMS: unresolved copies issue

CCHS: not here

LOG: parking issue is a problem - parking will be looked at district-wide

CAB: nothing

VII. Officer Reports

A. President

Charmaine Kawaguchi

1. Grievance and arbitrations - same
2. Parcel Tax Results - we are .27% short of victory for Measure B. There are some irregularities because of ballots dropped off at the post office when it was closed. We are 83 votes short. We are asking the registrar to count ALL valid ballots. 40 ballots were set aside, and they say 40 ballots evidently had people voting twice or not at all. Right now, we are in a really bad place for next year. At this

point, we want all of the ballots counted. The registrar has 20 days to certify the election.

3. School Board/Community Outreach - same
4. State Budget - same
5. R & R - on May 20th, there are only 3 people that are retiring and 1 being honored for 25 years, Charmaine will re-send the flier on Friday to sites, please get names to Charmaine before Friday

B. Vice-President

Pace Lash

Remember: don't touch kids, watch what you are doing/saying, we only have 1 and ½ months left

C. Treasurer

Jeff Ustick

Please post the proposed NHTA budget on your site's NHTA bulletin board.

Motion: to approve the treasurer's report. Moved: Jennifer Carini, seconded: Penny Johnson, all in favor.

VII. Committee Reports

A. Human Rights

Patsy Lockhart

Nothing today

B. Contract Tidbit/Bargaining update

Rodana Breen

The Bargaining Team will be meeting on Friday 5/6, and will be coming to our sites to explain the situation to our members, and will have time for input. Please encourage ALL members to come to these meetings.

VIII. CTA-Unconscious Bias Training (75 minutes)

Gail Watts

IX. Announcements

Next Wednesday is CTA Day of the Teacher. Please get the State of Emergency poster for your site as well, and if you are definitely going to the rally in San Francisco you can get another poster.

X. Adjournment

Moved and seconded at 6:05pm.

Respectfully,

Jennifer Carini

NHTA Secretary