

**New Haven Teacher Association/CTA/NEA
Representative Council Meeting
Wednesday, January 8, 2014**

I. Call to order @ 3:38 pm Paul Stickland, President

II. Additions to the Agenda (none)

A. Corrections: move prep to school reports

B. Motion: Adopt the Agenda. Moved: Vince Rosato, Seconded: Pace Lash, all in favor.

III. Approval of the Minutes

A. Motion to approve the minutes: Moved: Vince Rosato, Seconded: Pace Lash, all in favor.

IV. NHTA Executive Director

David Hernandez

No one has signed up yet for the Affordable Care Act seminar. Remind site members to sign up.

LCAP – CTA working closely with ACLU and public advocates to ensure money to districts general fund, not to specific school sites.. Administrative groups are against this.

Governor's budget looks favorable to education. Pre-kinder program could take money away from other education budgets.

V. Information/ActionItems

Paul Stickland

A. Ten temporary teachers promoted to probationary.

VI. School Reports

AE- nothing to report

EAS – Asked if Aesop could let staff members know why they are going to be out of the classroom.

EM- nothing to report

HVC- letting site members know what is going on at site consult, thinks

the principal is listening to what the reps are saying, teachers are asking to get the Thursday envelopes back.

KIT- nothing to report

PIO- nothing to report

SEA- Thanked Mr. Stickland for the delicious luncheon. Two items to report: 1. Paycheck- wondering where stipends were coming from. Answered by business office. (Salary minus healthcare cost divided by 175 workdays.) 2. Substitute teachers- If a substitute in your classroom doesn't work out, how can you request that they not be sent to your classroom again?

AMS- 1. Wi-fi (addressed in NHTA Newsletter), Cost of wi-fi in fields for PE teachers is prohibitively expensive. 2. Goose droppings – Mr. Richie visiting site on January 9 to check out field.

CCMS-Chrome books- ladybug projectors to project and put on internet- not everyone who is supposed to have one have them yet. Got a shipment and half of them were bad. Asked for time to get lessons going and to date have not been given any. Student passwords are changing on the kids, happening all over, they don't know what they are and can't get into their accounts. Due date for grades- there is a furlough day and then a holiday then closes at midnight. Would like to see it Thursday at midnight instead.

CCHS-Same problem with the passwords.

LOG- cancelled most recent consult. Problems are fixed and it is working. Books have been received.

Dacoto- nothing to report

VII. Officer Reports

A. President

Paul Stickland

1. ACA workshop

2. Upcoming workshops posted on NHTA website

3. Teacher Evaluations- information on NHTA website and in newsletter. Teachers need to understand what CTA believes teacher evaluations should look like and recommends.

4. Met with HVC staff at their site meeting. Would like be invited to come out to other site meetings.

B. Vice-President Pace Lash
Executive board discussed possibility of having workshops at NHTA office for teachers on common core.

C. Treasurer Jeff Ustick
Treasurer noted error – money for release time should be under President Release. NHTA had a clean audit.

Motion: to approve treasurer's report. Moved: Pace. Seconded: Brenda. All in favor.

Jeff Ustick explained PAC. Flyers are to go into unit members mailboxes. Email Jeff if there are any questions.

VIII. Committee Reports

A. Contract/Bargaining Paul Stickland
Post bargaining timeline. The bargaining survey to come soon, due back to bargaining team by January 21st, and will be followed up with site visits to answer any questions.

B. Organizing Team Pace Lash
So far the organizing team only has two members. Reps will have to act as organizing team if they can't get someone to do it. Discussed and passed out phone trees. Need a contact person to start phone tree. This is crucial if we need to notify members quickly. Phone trees are to be turned in at next month's meeting along with name of organizing team members for each site.

C. NEA Rep Council Report/State Council Report Vince Rosato
ALCOSTA on January 9, 2014. Will be bringing forward Adrianna's resolutions for a superintendent's salary schedule.

D. Human Rights- no report

E. Board Member Liaisons- note they are meeting with/talking to their board members.

IX. What is NHTA going to do regarding Guy Emmanuel's passing? Recommended a donation of \$1 per unit member to Guy Emmanuel Scholarship Fund. Moved: Jeff Ustick. Seconded: Baker. All in favor.

Vince Rosato asked about setting up a Bylaw committee to review bylaws.

Race to Nowhere Group- Should NHTA sponsor a showing for parents? Mr. Stickland said he would need to see more information before bringing it to the group.

X. Adjournment

Moved: Pace Lash, Seconded: Vince Rosato at 4:40 pm.

Respectfully submitted,
Kathy Wanzong
Eastin Site Rep