

**New Haven Teachers Association/CTA/NEA
Representative Council Meeting
Wednesday, December 4th, 2013**

I. Call to Order Paul Stickland, President

3:33 pm

II. Additions to the Agenda

A. *Motion:* Adopt the Agenda. Add IV. Moved: Vince Rosato, seconded: Amy Adelson, all in favor.

III. Approval of the Minutes Jennifer Carini

A. *Motion:* Approve the November 2013 Minutes. The schools with prep teachers using Zangle are Pioneer and Eastin. Moved: Bob McGinnis; seconded: Quyen Bullard, all in favor.

IV. Provident Representative – presentation

V. NHTA Executive Director David Hernandez

David passed out a flier about the Affordable Care Act that we are hosting here on Thursday, January 30th from 4:30pm – 7:00pm. Dinner will be provided. Please email to Kimberly by January 24th.

There will be an SSC training here on February 20th. It will deal with LCFF, as well as other SSC issues.

A special education teacher rights training will be offered as well. It is for all teachers, both special ed and regular ed.

There will be an Adult Bullying training as well. This training will probably be offered in Hayward.

A Member Benefits workshop will also be offered here.

Local Control Funding – the LCAP regulations haven't come out yet, but should come out next month. The LCAP requires getting input from parents.

Some parents, statewide, want state monies to follow their own child, rather than stay at the district level. CTA has been working with these parents to help educate these parents about why this would be a bad idea. The regulations will come out in March. The LCAP has to be formulated this summer, to use in the 2014-2015 school year.

VI. Information/Action Items

Paul Stickland

A. Unfair Labor Practice

A Level 2 grievance did not move forward to arbitration. However, the Exec Board felt that it should be forwarded to the CTA attorneys as an unfair labor practice.

B. Charter School Application

The charter school application was denied by the school board. There is a link on your December newsletter to see the reasons why. The school many choose to take it to the county.

C. Approval of Proposed Budget for 2013-2014

Motion: to adopt the budget. Moved: Mary McGinnis; seconded: Vince Rosato, all in favor.

VII. School Reports

AE - nothing to report

EAS – class sizes for media and science are over for 5th grade; what is our liability if our Chromebook is damaged or destroyed?; teachers could not print out report cards for students that came to Eastin on PI; a concern with prep teachers entering grades can changed the classroom teacher’s grades – could this be changed for the next cycle?

EM - nothing to report

HVC - there are safety issues with students. There is going to be a meeting at the site about this.

KIT - if a teacher has a special ed student 60% regular ed, and 40% special ed, but the student is only on the special ed roster, what is the liability?

of the regular ed teacher? Teachers are having to share Chromebooks with another teacher, but they can't split them with 15 in one classroom and 15 in the other classroom – they all have to stay in the same classroom. Teachers need an opportunity to give feedback about the Chromebook roll out.

PIO - progress reports – multiple measures were given to principals the same day that progress reports were supposed to sent home that day; if the multiple measure scores are not available, the progress reports should not be sent home.

SEA - nothing to report

AMS - there is still not wi-fi throughout the campus; the district servers have so many programs, they can't keep everything going – could the servers be expanded;

CCMS – nothing to report

CCHS – nothing to report

LOG - nothing to report

VIII. Officer Reports

A. President Paul Stickland

Paul brought lunch to CCMS. We are at about 95% of having all emails. Paul is going to Searles tomorrow.

B. Vice-President Pace Lash

Pace is not here today.

C. Treasurer Jeff Ustick

Motion: to approve the Treasurer's report. Moved: Brenda Moreno; seconded: Quyen Bullard, all in favor.

IX. Committee Reports

A. Contract/Bargaining Rodana Breen

The Bargaining Team is meeting next week to prepare for negotiations later this year. They attended a training, but unfortunately there was no training on LCFF at the training. Please find someone at your site who would be on the Organizing Team.

B. Organizing Team Pace Lash

Pace is not here today.

C. State Council Report Vince Rosato

State Council will be meeting in January.

D. Minority-At-Large Kimberly DeBono

Nothing to report

E. Human Rights Peggy Critz

AB1266 (becoming law in January) – however a student identifies themselves, the student can use the restroom that they identify with and what sport team they want to play on, etc.

F. School Board Liaisons Committee Members

Vince spoke with Michelle. The COR representative at the school board meetings spoke as if COR was in favor of the charter school, but it turns out that this is a new employee and COR did not actually approve of the charter school.

Jennifer – Mr. Ritchie called Jennifer and Paul to see if Paul wanted to meet with Mr. Singh, with Ellen Corbett as mediator. Paul told Mr. Ritchie that he was not interested because he is the sole NHTA spokesperson, and he didn't want to meet until after the vote in any case. Paul has not heard anything more since this conversation.

F. Women's Issues

(vacant)

This position is still vacant.

X. Announcements

XI. Adjournment

Moved and seconded at 5:08pm.

Respectfully submitted,

Jennifer Carini
NHTA Secretary