

New Haven Teachers Association/CTA/NEA  
Representative Council Meeting  
Wednesday, February 5<sup>th</sup>, 2014

I. Call to Order Paul Stickland, President

3:38pm

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 January 9<sup>th</sup>, 2014. Moved: Jeff Ustick, seconded: Pace Lash, all in favor.

IV. NHTA Executive Director David Hernandez

In Sacramento

V. Information/Action Items Paul Stickland

A. CTA Teacher Leadership Cohort – if anyone is interested or knows someone who would be a good person to go through leadership training, there is information in your packet.

B. Read Across America – these are in your packet and can be distributed at our site.

C. Faultline (NHTA) Workshops – there is a list of workshops in your packet. Put the SSC training flier on your principal's desk.

D. Governor's Proposed Budget – with the LCFF, things are in flux and no one really knows the answers right now.

- E. Committee Assignments Update – Vince Rosato was appointed to the PAR Panel, and Quyen Bullard was appointed to the Bargaining Team.
- F. LCAP – Local Control Accountability Plan – districts have to come with a plan how to spend the money that comes into the school budget. All stakeholders need to be **significantly involved**, including unions, students, parents, SSC's, community, etc. Encourage people to go to the district meetings and see what the district is saying.

## VI. School Reports

- AES - they have an Organizing person;
- EAS – Eastin teachers went to a walk-through at Searles for only ½ day, but some of them got back to school and didn't get a lunch break;
- EM - major concerns with APTT;
- HVC - SDC teacher meeting/field trip issues; teachers still disgruntled with discipline and restorative justice;
- KIT - nothing to report
- PIO - there has been no change in prep class sizes of 37/38, even though Derek agreed that this is too large;
- SEA - nothing to report
- AMS - 6/5ths situation; vapor pens are a problem;
- CCMS – technology issues – students emails disabled today; students are starting to get disillusioned; changing student passwords without telling anybody at all; some students still don't have one, but teachers have not been given loaners; some students with attendance issues are not being given the Chromebook at all; don't have a real discipline plan in effect; Kidz Zone – kids have been misbehaving – what is the purpose of it? There doesn't seem to be any real structure, there doesn't seem to be a huge amount of accountability;
- CCHS – working with students filling out scholarship forms; planning advisory with kids on Wednesday; helping kids with cover letters
- LOG - dealing with changes in testing and trying to figure out how to administer these tests to the few students who need them;

## VII. Officer Reports

### A. President Paul Stickland

Was interviewing 3 people for the Alameda County Superintendent position on Saturday; none were very impressive so no decision was made yet

6/5ths position issue: district is operating under MOU's that have sunshined, but the district is still acting as though they are still valid. Exec Board will look at these MOU's at their next meeting and see which are still valid and which are not.

Colleen Conley, elections chair, and Paul went to a training about Electronic Voting. Luckily, since we have collected just about everyone's home emails, this will not be difficult for us.

Paul went to the Issues Conference and learned a lot.

Went to AMS for lunch and had fun! Paul still owes lunch to 5 more schools.

Had a call for trainers for technology training – the district seems ok with this. If you have teachers who are tech savvy, have them contact Paul.

### B. Vice-President Pace Lash

Nothing to report

### C. Treasurer Jeff Ustick

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

## VIII. Committee Reports

### A. Contract/Bargaining Rodana Breen

The survey results are back. The team is working on their Sunshine Proposal to present to the district in March. The Bargaining Team will

be visiting schools; a revised list will be sent out Thursday or Friday.  
Spent a lot of time listening to a webinar about LCFF.

B. Organizing Team Pace Lash

Today we should be turning in our phone trees and the name of our Organizing Team representative. March 19<sup>th</sup> is the first Organizing Team meeting at 3:45pm here.

C. State Council Report Vince Rosato

The State Council Report can be found at the following web address:

<http://newhaventia.org/state-council-report/the-cta-state-council-of.pdf>

D. Minority-At-Large Kimberly DeBono

Read Across America – it is also in different languages, so if your members need other languages it is on cta.org

Equity and Human Rights Conferences 2/28 – 3/2 in Irvine – if interested, sign up online

E. Human Rights Peggy Critz

Nothing to report

F. School Board Liaison Cte. Members

Mr. Ritchie would like to meet with Jen Carini to discuss how CTA is organized. Jen will set this up.

G. Women's Issues vacant

Nothing to report

IX. Announcements

Sophie from The Standard is visiting – open enrollment in March. We will need 35 people district-wide. If we get this many people, then there won't be a health screening for those teachers. A representative will come to our schools to speak with teachers.

X. Adjournment

Moved and adjourned at 5:23pm.

Respectfully submitted,

Jennifer Carini  
NHTA Secretary