

New Haven Teachers Association/CTA/NEA
Representative Council Meeting
Wednesday, April 9th, 2014

I. Call to Order Paul Stickland, President

3:40pm

II. Additions to the Agenda

A. *Motion:* Adopt the Agenda. Addition of VI. K. Moved: Pace Lash;
seconded: Vince Rosato. All in favor.

III. Approval of the Minutes Jennifer Carini

A. *Motion:* Approve the March 2014 minutes. Moved: Pace Lash;
seconded: Rodana Breen. All in favor.

IV. NHTA Executive Director David Hernandez

Assembly bill 215 – dealing with teacher discipline: going to Senate,
then Assembly; this is a bill that we need to support.

Member Benefits workshop on 5/1 at this office.

V. Needs Assessment Paul Stickland

A. *Motion:* Approve Membership and Activities Committees. Moved:
Pace Lash; seconded: Amy Adelson. Discussion. All in favor.

At your next site meeting, please ask your members to let you know of
1 or 2 things that could be changed to make NHTA stronger.

VI. Information/Action Items Paul Stickland

A. Alcosta A's Day – flier is in your packet; please post and let your
members know.

- B. R & R Dinner – at Massimo’s on Friday, May 30th. A flier is in your packet.
 - C. SBDM Steering Committee Additions – Kathy Wanzong and Pace Lash have been appointed to this committee.
 - D. The Standard Campaign – we have been extended until 4/15. We need 14 people to sign up in order to have the physical exam waived.
 - E. Staggered Day Waiver and SBDM Proposal approved - Eastin has gone to a staggered-day program for Kindergarten. Kitayama has also gone to the staggered day.
 - F. Provident Community Program - \$\$ to be directed towards NHTA Scholarships – information given
 - G. MOU’s – the MOU’s are in your packet that are currently in place with the district. These will also be placed on the www.newhaventia.org website.
 - H. UCN Little League and the UCG Softball Association Sponsorships – the Executive Board approved \$500 to each organization last week.
 - I. Faultline (NHTA) Workshops – in David Hernandez’s report.
 - J. Card from Kay Emanuele – Kay wrote a nice thank-you note for the NHTA contribution to Guy Emanuele’s scholarship.
 - K. Email lists – Paul gave lists of all teachers who still have not given us a personal email. Please ask these teachers if they will give a personal email.
- VII. School Reports
- AES - not here

- EAS – questions about new lice policy – this is a California Ed Code policy; progress reports – it is thought that they are redundant with the report card. The progress reports can be used at the default level for Proficient or better; and teachers will not need to print the reports themselves. NWEA now has norms.
- EM - not here
- HVC - will have another meeting with Paul and their admin at the end of the month
- KIT - progress reports; the only thing that is different about the multiple measures is that it gives teachers more work. Teachers having to sign the progress report, when it isn't generated by the teacher, doesn't seem right.
- PIO - nothing to report
- SEA - principal is advocating to get the Chromebooks rolled out – it looks like it will be taken care of next week; a typing program is supposed to come out this week, but it is almost the end of the year.
- AMS - have aggressive students – no one (admin) knows what to do; grading pressures to pass kids because some teachers are doing 50% F's; having to grade 8 times a year; field trips – right now middle schools are only supposed to be allowed to go on field trips that are for competitions, but a couple of field trips have occurred that are not competition-related;
- CCMS – SBAC testing – losing 3+ days of instruction, it takes a long time to look at the test, problems with availability of the Chromebooks – the expectations of us looking at this during Spring Break was unreasonable; math dept. and the math coach are not getting along – trying to meet but it's not working; - this is all NHTA related, we can't help from this end
- CCHS – nothing to report
- LOG - nothing to report
- DEC – nothing to report

VII. Officer Reports

A. President Paul Stickland

The April Newsletter went out today.

B. Vice-President Pace Lash

Take a deep breath; relax; don't go overboard.

C. Treasurer Jeff Ustick

Jeff will bring budget proposals for next year to next month's meeting.

Motion: to approve the April treasurer's report. Moved: Vince Rosato; seconded: Bob McGinnis; all in favor.

VIII. Committee Reports

A. Contract/Bargaining Rodana Breen

Bargaining Team will meet with the district on 4/28 and 4/29. The issues that they will start with will be non-monetary; money issues will not be brought up until after the May revise.

B. Organizing Team Pace Lash

Met on 3/19; first activity is wear purple on Monday April 28th. Your organizing team member at your site should be telling you about this as well.

C. State Council Report Vince Rosato

Included in our packet, and will be on the website tomorrow.

D. Minority-At-Large Kimberly DeBono

Nothing to report

E. Human Rights Peggy Critz

Not here today

F. School Board Liaison

Cte. Members

Nothing to report

G. Women's Issues

vacant

Nothing to report

IX. Announcements

X. Adjournment

Moved and adjourned at 5:20pm.

Respectfully submitted,

Jennifer Carini
NHTA Secretary