

NHTA Rep Council Minutes
Wednesday, May 5, 2015

- I. Call to order @ 3:40 Paul Stickland, President

- II. Additions to the Agenda Paul Stickland
 - Under 5c. David Hernandez will discuss a Charter school in Oakland.
 - A. Motion to Approve Addition: Moved: Rodana , Seconded: Brenda , all in favor.

- III. Approval of Minutes
 - Joe Angeles has an addition to the minutes: There were more comments made under Section IX Committee Reports @ the April 1, 2015 Meeting that the minutes did not reflect. Joe submitted the omitted comments in writing.
 - Motion to amend minutes: Moved: Joni, Seconded: Kimberly, all in favor.

- IV. NHTA Executive Director David Hernandez
 - 403b and Retirement workshop flyer handed out to reps to take back to sites.
 - Budget Law Prop 98 – more money will be provided for education. CTA needs to secure the monies.
 - CTA wants to appeal the Vargas case.

- V. Information / Action Items Paul Stickland. President
 - A. By-Laws revision – were taken back to sites and revised. Motion to Adopt: Moved: Mary, Seconded: Diane, all approved.
 - B. NHTA Budget – Motion to Approve: Joe, Seconded: Joni, all approved.
 - C. Resolution: David brought up that NAU Charter school in Oakland where the teachers would like to organize a union, they are CTA members now and if they strike for the right to organize, they would become the first Charter school in the nation to strike.
 - Resolution: to support NAU with a \$500 donation. Motion: Rodana, Seconded: Teri, approved: 2 no votes, 3 abstentions.

- VI. School Reports
 - AES – nothing

 - EAS – wants to wait until next meeting.

 - EM - nothing

 - HVC – wants update on tablets

 - KIT – Wants an update to know if summer PD is mandatory for all staff. They feel as if they are being required to go, especially the temps. Paul’s response was that all job openings will require that applicants have the training, but that it should also be offered during the school year.

 - PIO- nothing

 - SEA – nothing

AMS – nothing at this time

CCM – nothing

CON- report card problem with computers and input.

DEC- nothing

LOG- nothing

VII Officer Reports:

A. Treasure still vacant

- Motion to give \$1, 000 to the food bank in honor of Day of the Teacher, Moved: Vickie, Seconded: Brenda.
- Friendly amenda to split the donation with SAVE, submitted by Darlene.
- Amended Motion: to give \$500 donation to SAVE and \$500 donation to the food bank for Day of the Teacher, approved.

B. Budget – Motion to approve budget: Moved, Vicki, Seconded: Joni, passed.

VIII. Committee Reports

A. Organizing team would like to find a way to thank those people who came to meetings and board meeting during negotiations, suggestions? Suggestions made were: Dinner celebration (Taco Truck) : \$5 Starbucks thank you cards.

B Contract/ Bargaining

Rodana Breen

- Bargaining team will go through the contract agreement line by line to make sure the language is correct.

C. State Council

Rodana Breen

- CalStrs unfunded contributions will change from 8% to 10.25% in the next two years. For new teacher – 19.1% employer over 7yrs.
- Reauthorization: call state representatives for more time to teach: cut back on state testing.
- CTA elections results shared
- District 7 race: remember to contact those members at your site for 1-1 talk and support.

D. Minority–At-Large

Kimberly DeBono

- Spent \$300 of the \$500 grant. Will put together a list for all of the books purchased for schools to borrow from.

E. Human Rights

Joe Angeles

- Ethnic Committee recruitment (ALCOSTA) May 30.

D. Women’s Rights

Vacant

- Still looking for Women’s Rights representative.

IX Questions

Bob – computers students receiving fines are preventing them from walking

X Adjourned @ 5:10 : Motion: Paul, Seconded: Diane

