NHTA/CTA/NEA Rep Council Meeting Wednesday, September 3, 2014 3:30pm at Faultine Office (CTA/NEA office)

I. Call to Order

Called to order at 3:47pm

II. Additions to Agenda

A. Motion: Adopt the Agenda. Jenny C./Quyen

III. Approval of minutes Pace/Quyen

IV. November elections - supporting Torlakson Surveys going out to members, due by the 18th Call your representatives about mandatory kindergarten, AB1444

V. A. Donors choose/Chevron Advisory Statement

Motion: that NHTA advises its members to carefully consider using the Chevron/Donors Choose campaign for September, as it is primarily a PR campaign. Moved: Pace/ Jennifer, discussion. 28 in favor; 4 opposed. The motion passes.

- B. NHTA scholarship drive proposal a retired teacher will match up to \$10,000 in donations. Asking for \$1 per month for the Polly Tung and Joanne Stevens scholarships. It is easy to contribute through the NHTA website or the NHUSD website. The drive will end on December 31st. Debra Collins will make a flier for it.
- C. School Board Election we need to get our endorsements in ASAP. There are 4 candidates for 2 spots: Sarabjit, Linda, Lance Ishihara, and Gwen Estes. Paul sent out interview questions to them and asked them to come to the interview committee. Three teachers will be on the interview committee. Interviews will be on September 16th, and then make their recommendation to Executive Board. Motion: to allow the Executive Board to vote on the recommendations of the Interview Committee. Moved: Pace/Jenny. Discussion. All in favor.

VI. School reports

AES: APTT questions - we have advised our teachers to not participate until we have a contract. Ad the district knows that we are doing this.

EAS: Curriculum Development Committee - should people participate, or not? The Organizing Team has not yet determined an opinion on this. They will let us know. CELDT testing - why does K/1 teachers have to do the test, when 2 - 12 have the A-team testing? They have a new principal and a new AP.

EML: upper grades are opting out of APTT; lower grades are buying in more. Teachers have their choice about it.

HVC: 2 new principals, things are going well.

KIT: meetings being scheduled on Wednesday nights. Only the 1st and last Wewdnesdays of the month have to be avoided, and just the afternoons. They are being told what to do at collaboration. They need to tell their principal "no." Collaboration is not to be directed.

PIO: the 4/5 recess and supervision issues;

SEA: no one here

AMS: are we training kids to just enter things on the computer and forgetting to teach social skills? The wifi in the gym only goes to 100 students.

CCMS: where are the Chromebooks? We are off to a great start.

LOG: had a meeting to vote on a special schedule due to testing for one week. Tech issues with other computers than the Chromebooks.

CCHS: had a snake on campus, but all is good

VII. Officer reports

- A. 1. Robert's rules I your packet
- 2. State Council Election should have gotten the timeline from Colleen; it is due no later than 5pm on Sept. 9th; it will be electronic voting; results announced 10/2
 - 3. Back to School night (elem) 9/17
 - 4. Site rep allocations and elections the numbers are included in your packet
- 5. Personal email update we will be given the emails, check for accuracy with your members
 - 6. Site visits October? invite Paul to visit your site during a meeting or lunch
- B. Vice-President please find some new faces at your school to be on rep council; there are vacancies on human rights and women's issues committees if anyone is interested. The Literacy and Math coaches are our members. It would to be great to have one of them here so we can guide them as to what they should and should not be doing.
- C. Treasurer Joe Watson: the green Treasurer's report is in your packet. Pace/Shareen
- VIII. Committee Reports

- A. Contract/Bargaining the summer dates were cancelled. They have tentative dates for September 16, 23, and 30 to meet with the district.
- B. Organizing we are advising not to do APTT until we have a contract. The team is meeting on September 10th. Swear purple every Friday. The organizing team member needs to update the phone trees.
- C. State Council vacant
- D. Minority-at-large Kimberly wants to do a book club and will put out a survey about it, after the contract is settled; she would also like to spend money on books that we can share around the district and put in classrooms.
- E. Human Rights vacant
- F. School Board Liason haven't met yet
- G. Women's Issues vacant
- IX. Announcements online and charter schools are starting to unionize. David plans to organize more workshops this year; if you have ideas let Paul know. Do not use social media to talk with former students or colleagues.
- X. Adjournment moved and seconded at 5:37pm