

**New Haven Teacher Association/CTA/NEA
Representative Council Meeting
Wednesday, April 13, 2016**

- I. Call to Order at 3:35 p.m. Paul Stickland
- II. Additions to the Agenda - Paul Stickland
 - A. Motion: Adopt the agenda: Moved: Michael, Seconded: David, All in favor
- III. Approval of the minutes Quyen Bullard
 - A. Motion: Approve the Minutes, Moved: Kathy, Seconded: Mark Guastovino, All in favor
- IV. NHTA Executive Director David Hernandez
 - Not present
- V. Alcosta Service Center Chair Robbie Kreitz
 - A. Not present
- VI. Information/Action Items Paul Stickland
 - A. Testing Opt Out/Teacher's Rights-tell parents but can't solicit
- VII. Officer reports:
 - A. President Paul Stickland
 - i. CSR Cte.-formed, meeting 4/14-focusing on hs/ms-plan to create multi year way to reduce numbers
 - ii. Petition Signatures-goal 368, we have 128% of goal, 73% of membership totaling 511
 - iii. Eric Heins (CTA President) is coming next month-announce at school site if they are interested in coming, let Paul know so he could order more food
 - B. Vice-President Vickie Jackson
 - i. No report
 - C. Treasurer Michael Gardner
 - i. Proposed budget by next month
 - ii. Motion to Approve: Gavin/Brenda, All in favor
- VIII. School Reports:
 - A. AES- no report
 - B. EAS-
 - i. last day of school-full day? Minimum day? Principal said that they got to pick the minimum days, and the opted to not use that. (Paul talked to Derek-he was surprised, conversation will continue, see if we can change it. Need to look at minutes)
 - ii. What happens to the money when people rent it out in the evenings? Custodial pay, Paul doesn't think there is anything else, but will check
 - iii. When there is an emergency in classroom and they call the office, no one picks up. Is there a way to have an "emergency" phone or ring? Safety Cte is looking in to that
 - iv. Principal/AP, 9 carts of chromebooks but more classes testing then that. What do we do?
 - v. New computers can't be hooked up to doc cams, can district pay for it? (Paul- other sites have bought it, some that you can check out through your media.)
 - vi. Open house?

1. AES told both, didn't know there was a choice (check with principal, have a vote)
 2. EAS-open house
 3. EML-writing celebration with science fair
 4. HVC-already had open house, planning writing celebration
 5. KIT-open house
 6. PIO-celebration, not opening up classrooms, but everyone expected to show up (idea is to have a family night)
 7. SEA-not doing it, APTT
- C. EML- Kathy (principal) is retiring. Looking for new one. Interview cte? Arlando said several Aps not ready. Assured that there will be a principal in place when school starts.
- D. HVC- no report
- E. KIT- Question: proposed calendar for next school year. Elementary grading day on Monday before break. Need to have the report card window open earlier
- F. PIO- no report
- G. SEA-
- i. water crisis. "Flint", check the water. Told kids not to drink the water. Bottled water to all classrooms, filters on water fountains, and cafeteria. Supposed to have for every classroom.
 - ii. Teacher asked rep to be at SRT, felt like he might be attacked by parent. Check with principal if they are ok with it.
- H. CCMS-
- i. not getting garbage emptied in classrooms, except for science room. Short custodial staff at site (HVC having same problem)-KIT, day and night custodial changes
 - ii. heard of talks to bringing APTT to CCMS next year to support ELD population. What it looks like in the middle school? Putting it on the radar.
- I. IVC- sink hold is fixed
- J. LOG- principal has been out and on honeymoon, no report yet
- K. CCHS- no report
- L. DEC- not present

IX. Committee Reports

- A. Contract Rodana Breen
- i. No report
- B. Human Rights/Minority-At-Large Joe K'ue Angeles/Kimberly DeBono
- i. No report
- C. State Council Report Rodana Breen
- i. Opt out-CAA (Ca Alternative Assessment) want to make sure those students don't opt out, it's a cut year, so they want them to test
 - ii. Address staff members who get attacked/assault/physical threat by student, Ed Code 44014-document that info and share
 - iii. Petitions, make sure it gets on the fall ballot
 - iv. Friedrichs case update-went in our favor, supreme court was tied, case reverted back to lower court decision, even though that was in our favor, there are still 27 cases up the pipes
 - v. Retirement Cte-automatic enrollment for retirement plan (deduction from paycheck), there are opt outs, it is being discussed
 - vi. When you retire, there is a window (180 days) you can't teach, with a teacher shortage, school board could do waiver to let them in. it is a case by case situation.
 - vii. Closing the school discipline gap forum (May 13th) restorative justice guideline

- viii. Political involvement cte-CTA grassroots lobbying program, survey if you are interested. Looking for people to meet up with state/federal reps to form relationships to discuss info.
- ix. Paul-Rodana's term is up, voting for state council rep, we share with Newark, they aren't running anyone, they already have a person. Really important that our members (NHTA) votes. Stress with our site members how important it is to have a voice at state council. Three year term, 4 meetings a year.

D. Membership Committee

Quyên Bullard

- i. Site Visits-Visited two elementary schools so far-Searles and Emanuele
- ii. Two more dates set for visits-three more elementary schools and both middle schools

E. Alameda Labor Council

Paul, Joe, Vickie, Robert

- i. Meeting tonight, school board planning interview meeting, Paul is attending. We have 3 seats coming up (Michelle, Jonas and Michael)

F. Women's Issues

(vacant)

X. Announcements-

XI. Adjournment- 4:27 p.m.

Respectfully submitted,
Quyên Bullard
NHTA Secretary