

**New Haven Teachers Association/CTA/NEA**

**Executive Board Meeting**

**Wednesday, September 28th, 2011**

**Members Present**

Gerri Bodine

Rodana Breen

Jennifer Carini

Doris Gallagher

Vickie Jackson

Charmaine Kawaguchi

Pace Lash

Jen Nemecek

Vince Rosato

Paul Stickland

Jeff Ustick

**I. Call to Order**

Charmaine Kawaguchi, president

3:30 pm

**II. Additions to the Agenda**

A. *Motion:* Adopt the Agenda. Moved: Jeff Ustick, seconded: Pace Lash, all in favor.

**III. Approval of the Minutes**

Jennifer Carini

A. *Motion:* Approve the Minutes of August 31st, 2011. Moved: Paul Stickland, seconded: Pace Lash, all in favor.

**IV. NHTA Executive Director**

Nicole Love

At a meeting today

**V. Officer Reports**

**A. President**

Charmaine Kawaguchi

1. Grievance and Arbitrations - Grievance committee meeting next month before exec. Board, one that Charmaine will file on Friday about the pay decrease not being part of the health care - it makes about a \$500 difference per person - the paychecks have been sent out with the \$500.00 taken out, prorated over 10 months
2. State Budget -

3. Parcel Tax - Parcel Tax committee has been meeting monthly, a steering committee from them will meet with our political consultant, and they will plan a winning strategy to present to the school board on Tuesday.
4. School Board/Community Outreach - Meetings have been good lately, people are working well together. NHTA is hosting a table at Science at the Park this weekend. The Mutt Strut is on the 15<sup>th</sup>. The booster parents are having a carnival on Sunday 11/6. On 11/5, there is a lunch/fashion show at Acacia Creek/Masonic Home. Car Show 11/13, reception/book signing at Emanuele on 12/9 for a book written by Leanne Melendez from Channel 7 news.
5. Retiree Trust Update - just hovering above \$3 million.
6. Disability Enrollment/Health Care open enrollment - Make sure your new teachers know about and get disability insurance. Open enrollment begins in October, through the beginning of November, to change your plan.
7. Enrollment - We are way down in kinder, and there will likely be movement next week because of this.
8. Temps and Leaves - There are not many temps in the system, so there will probably not be a lot of conversions.

**B. Vice-President** Pace Lash  
nothing

**C. Treasurer** Jeff Ustick  
*Motion:* to approve the treasurer's report. Moved: Vince Rosato, seconded: Jennifer Carini, all in favor.

**VI. Committee Reports**

A. Contract/Bargaining Rodana Breen  
nothing

B. Organizing Team Jen Nemecek and Pace Lash  
Need names for being on the organizing team, they will be meeting on Tuesdays

C. Human Rights Doris Gallagher  
nothing

D. Women's Issues Jennifer Carini  
nothing

**VI. Information/Action Items**

- A. Motion: to approve 6/5ths for 3 periods throughout the district, using the conditions set forth in our previous memorandum. Moved: Vince Rosato, seconded: Jennifer Carini. Discussion. All in favor.
- B. NHTA Board Retreat - at the Embarcadero
- C. PAC Update - will wait until we get the CTA monies
- D. Report from NEA RA - \

**VII. Announcements -**

2/4/12 will be a casino night at the UC Sports Center by the NHSF, \$100.00 per person

**VIII. Adjournment -**

Moved and seconded at 5:30pm.

Respectfully submitted,

Jennifer Carini

NHTA Secretary