

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

**Executive Board Meeting**

**Wednesday, March 30th, 2011**

**Members Present**

Gerri Bodine	Rodana Breen	Jennifer Carini
Vickie Jackson	Penny Johnson	Charmaine Kawaguchi
Pace Lash	Mary McGinnis	Brenda Moreno
Jen Nemecek	Vince Rosato	Paul Stickland

**I. Call to Order** Charmaine Kawaguchi, president

4:05 pm

**II. Additions to the Agenda**

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

**III. Approval of the Minutes** Jennifer Carini

**A.** *Motion:* Approve the Minutes of February 23rd, 2011. Moved: Vince Rosato, seconded: Pace Lash, all in favor.

**IV. NHTA Executive Director** Nicole Love

Reed vs. CA piece: the judge ruled in favor of LA Unified, which affects 45 schools which can now skip over teacher seniority when laying off teachers. It is now in appeals, but depending what happens with this case it can affect teachers' seniority rights.

On April 4th there is a big day of action that is being planned.

**V. Officer Reports**

**A. President** Charmaine Kawaguchi

1. Grievance and Arbitrations - no changes
2. State Budget - the June election opportunity is imploding, and things look quite grim.

3. School Board/Community Outreach - on May 1st we will have a backpack drive at the Logan parking lot and will also make a big push for Measure B on that date as well.
4. Retiree Trust Update - \$3,322,267
5. R & R - May 20th, 2011 - only have two retirements so far
6. RIFs - Derek and Charmaine are working on this right now

**B. Vice-President**

Pace Lash

We really need people to phone bank, since the Governor's June ballot extension is dead. Phone banking will be open from 2pm - 8pm Monday, Wednesday, and Thursday of next week, and Tuesday of next week until 6pm.

**C. Treasurer**

Jeff Ustick

*Motion:* to approve the treasurer's report. Moved: Jennifer Carini, seconded: Pace Lash, all in favor.

**VI. Information/Action Items**

Charmaine Kawaguchi

- A. Bargaining report - please remind your members that these RIFed teachers are going to be gone. It is not going to happen because we cannot fill the 10 million dollar hole. We are going to have to go back and bargain with the district.
- B. Organizing team report -
- C. Human rights report -
- D. Discuss Goal and Vision Statements -
- E. **Parcel Tax Activities -**
- F. WHO award - let Charmaine know if you would like to honor Patsy by attending this luncheon
- G. Issues around the district -
- H. PAC Update 205.06 -

**VII. Announcements -**

**VIII. Adjournment -**

Moved and seconded at 4:52 pm.

Respectfully submitted,

Jennifer Carini

NHTA Secretary

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

**Executive Board Meeting**

**Wednesday, April 13th, 2011**

**Members Present**

Gerri Bodine

Rodana Breen

Jennifer Carini

Penny Johnson

Charmaine Kawaguchi

Pace Lash

Mary McGinnis

Jen Nemecek

Vince Rosato

Paul Stickland

**I. Call to Order**

Charmaine Kawaguchi, president

3:45 pm

- II.** *Motion: to approve Logan's contract waiver for their workday for the 2011 - 2012 school year.*  
Moved: Pace Lash, seconded: Jennifer Carini. Discussion. All in favor: unanimous.

**III. Adjournment**

Moved and seconded at 3:55pm.

Respectfully submitted,

Jennifer Carini

NHTA Secretary