

New Haven Teachers Association/CTA/NEA

Executive Board Meeting

Wednesday, January 26th, 2011

Members Present

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

I. Call to Order Charmaine Kawaguchi, president
4:03 pm

II. Additions to the Agenda

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

III. Approval of the Minutes Jennifer Carini

A. *Motion:* Approve the Minutes of December 15th, 2010. Moved: Paul Stickland, seconded: Penny Johnson, all in favor.

IV. NHTA Executive Director Nicole Love

Is in Tennessee - Nicole has left a packet of materials for us to go over.

V. Officer Reports

A. President Charmaine Kawaguchi

1. Grievance and Arbitrations - no new grievances at this time
2. State Budget - right now it looks like a \$19 per child reduction from the state if the tax extension passes. If the tax extension doesn't pass, there would be an additional \$330 per child reduction.

3. School Board/Community Outreach - Charmaine has been asked to meet with COR, there are new leaders of the organization. Jonas and Sarabjit will be joining Vince and Charmaine at the School Board breakfast.
4. Retiree Trust Update - has \$3, 052, 568.
5. R & R - May 20th, 2011 -
6. Temps and Leaves - Derek has agreed to convert the most senior temps on the list.

B. Vice-President

Pace Lash

Jen and Pace and Quyen are going to an organizing training in Santa Rosa.

C. Treasurer

Jeff Ustick

Motion: to approve the treasurer's report. Moved: Vince Rosato, seconded: Pace Lash, all in favor.

VI. Information/Action Items

Charmaine Kawaguchi

- A. Bargaining report - if we do not get money into our district, the bargaining team will have to come back, so please get your members organized.
- B. Organizing team report - had a meeting yesterday, planned visits to all sites - those dates will be forthcoming - do we want to work hard now or suffer the consequences later -
- C. Human rights report - L. Gordon Biddle scholarship, deadline is 2/4; Focus on What Works pamphlets can be put on your site's bulletin board
- D. Discuss Goal and Vision Statements -
- E. Parcel Tax support? - we are at a nebulous place on this. The school board has not yet decided to do the parcel. It would be for 4 years with the senior citizen exemption, they are leaning heavily towards May, \$180 per parcel. The money would be used for CSR, co-curricular stipends, and offsetting the money "assigned" for furloughs. Once the school board decides we are doing this, the district may no longer help or give opinions regarding it; the committee will then be in charge. On Monday February 7th there will be a meeting to kickoff the campaign, from 5 - 7pm at the Crowne Plaza. *Motion:* that the Executive Board approves the upcoming parcel tax and authorizes the president to initiate coordination and support. Moved: Jennifer Carini, seconded: Penny Johnson. Discussion. All in favor.
- F. CTA Equity and Human Rights Conference - March 4th - 6th in San Jose; *Motion:* to send the 6 interested people who have not attended this conference before to the Equity and Human Rights Conference. Moved: Vickie Jackson, seconded: Penny Johnson. Discussion. All in favor.
- G. Issues around the district -

H. PAC Update \$17,205.06 - Charmaine is applying to CTA to get some extra funds to help with the parcel tax

VII. Announcements - Vince: TDS is going to charge \$3 per month; there is another group that will do the 403B accounts for no fee and Vince would like to invite these people to speak with us; Charmaine - CTA does not support these free people because they are not actually free; we will need to speak to the other bargaining units to see if everyone else is willing to look at another company besides TDS doing the 3rd party administration;

Vince is running for a state retirement board seat and needs 250 signatures to get on the ballot; it is not an endorsement

Charmaine: received information about classes and things for healthy people at Kaiser; your travel medications are covered through Kaiser unlike with other medical groups;

Patsy: we are having the unconscious bias training during our minimum day tomorrow

We need to choose a WHO award winner at next month's meeting

We can have different rep council trainings next year through the CTA Human Rights dept, please look at the flier

VIII. Adjournment -

Moved and seconded at 5:55pm.

Respectfully submitted,

Jennifer Carini

NHTA Secretary