

New Haven Teachers Association/CTA/NEA

Executive Board Meeting

Wednesday, October 27, 2010

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	Debbie Wilson

I. Call to Order Charmaine Kawaguchi, president
4:00 pm

II. Additions to the Agenda

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

III. Approval of the Minutes Jennifer Carini

A. *Motion:* Approve the Minutes of September 22nd, 2010. Moved: Pace Lash, seconded: Penny Johnson, all in favor.

IV. NHTA Executive Director Nicole Love

Nicole is in bargaining with Hayward today. The kinder law was passed to move the date as Sept. 1st to have to be 5 years old. Next year...it will be Oct. 1st. There will be a transitional kinder for students during this transition time. Campaign 2010:

V. Officer Reports

A. President Charmaine Kawaguchi

1. Grievance and Arbitrations - one new grievance: an 80% teacher is having to work too many hours for an 80% position and the administration is not

willing to work with either switching his periods or giving him extra money. Arbitration settlement monies will not be in the paychecks until November.

2. State Budget - today it is slightly better than it was projected in May.
3. Campaign 2010 - we need to encourage people to get out and vote on Tuesday.
4. School Board/Community Outreach - discussion; Dec. 5th car show is coming up; there are soccer teams for us to sponsor;
5. Retiree Trust Update - we had 2.7 million at the end of August, at the end of September we are at 2.9 million
6. Enrollment - we are down 29 kids from last year
7. Temps and Leaves - we have more teachers on leave right now than we have temporary teachers
8. Appointing collaboration committee: Paul Stickland, Jen Nemecek, and Paul Bisbiglia, and Charmaine Kawaguchi. Motion: to appoint these people to the collaboration committee. Moved: Pace Lash, seconded: Jeff Ustick. Discussion. All in favor.

Motion: the executive board supports funding NEA and CTA sponsored events only. Moved: Jennifer Carini, seconded: Paul Stickland. All in favor.

B. Vice-President Pace Lash

The organizing team met last week. Next Tuesday hand out fliers. The survey will come out next week on Monday. There are 4 basic topics: top priorities, calendar start time, collaboration, and room for people's comments. The organizing team members have been asked to really push the survey, please support your organizing person.

C. Treasurer Jeff Ustick

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

VI. Information/Action Items Charmaine Kawaguchi

- A. Campaign/Bargaining Meeting report - the Bargaining Team met last week...if the contract can be rolled over, the calendar and the collaboration side letter will need to be changed. They went to the different sites to discuss the calendar issues. Different sites responded very differently from one another
- B. Discuss Goal and Vision Statements - reviewed
- C. Issues around the district -
- D. PAC Update -

- E. Human Rights Report - Patsy: Patsy mentioned the following scholarships - the Martin Luther King, Jr. Memorial Scholarship, the Cesar E. Chavez Memorial Education Award Program; the Dependent Children scholarship, the Del. A. Weber Scholarship, Member scholarships, and the L. Gordon billet Memorial Scholarship for Student CTA (SCTA) . There is an ethnic minority event at the Oakland Marriott on November 30th. An email has gone out to all of our members that are self-identified as a minority. There is also a Cesar Chavez writing and art scholarship.
- F. State Council Report Charmaine Kawaguchi and Vince Rosato
There are 2 surveys on cta.org to take; please encourage your members to take the surveys. A lot of phone banking was done over the weekend.
- G. Critical Literacy - Rodana -
Critical literacy has been brought up, by the district, as the reason for why Hillview's scores have gone way up. Rodana asked her teachers to fill out a survey about their opinions regarding critical literacy, and she now has the results. Rodana needs to determine what is the best way to present this information to the superintendent.

VII. Announcements -

VIII. Adjournment -

Moved and seconded at 6:02 pm.

Respectfully submitted,

Jennifer Carini

NHTA Secretary