

New Haven Teachers Association/CTA/NEA

Executive Board Meeting

Wednesday, February 23rd, 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

Jeff Ustick

Debbie Wilson

I. Call to Order

Charmaine Kawaguchi, president

4:06 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 January 26th, 2011. Moved: Vince Rosato, seconded: Pace Lash, all in favor.

IV. NHTA Executive Director

Nicole Love

V. Officer Reports

A. President

Charmaine Kawaguchi

1. Grievance and Arbitrations - Charmaine is working with 4 - 5 options for buyback days.
2. State Budget - it is a mess. If the state extensions do not pass it will be \$1000 per child reduction.
3. School Board/Community Outreach -

4. Retiree Trust Update - \$3,235,467
5. R & R - May 20th, 2011 -
6. RIFs - the district is going to staff by ratio. K - 3 will be staffed at 30. Counselors will go to their ratio numbers. There will be 55 multiple subject, 4 counselors, 3 media, and maybe one single subject English and one single subject science.
7. Temps and Leaves - some of our temps have been converted.

B. Vice-President Pace Lash

C. Treasurer Jeff Ustick

Motion: to approve the treasurer's report. Moved: Jennifer Carini, seconded: Penny Johnson, all in favor.

VI. Information/Action Items Charmaine Kawaguchi

- A. Bargaining report - nothing
- B. Organizing team report - Jen, Pace, and Charmaine went to a meeting with FUDTA and Mt. Diablo. Our leadership here is much stronger than theirs. Their districts are really doing worse than we are.
- C. Human rights report -
- D. Discuss Goal and Vision Statements -
- E. Parcel Tax Activities - phone banking
- F. WHO awards - Motion: to give Patsy Lockhart the WHO award. Moved: Vince Rosato, seconded: Jeff Ustick, all in favor.
- G. Issues around the district -
- H. PAC Update 205.06 -

VII. Announcements -

VIII. Adjournment -

Respectfully submitted,

Jennifer Carini

NHTA Secretary