

New Haven Teachers Association/CTA/NEA
Representative Council Meeting
Wednesday, September 1st, 2010

- I. Call to Order** Charmaine Kawaguchi, president
4:00 pm
- II. Additions to the Agenda**
- *Motion:* Adopt the Agenda. Moved: Vince Rosato, seconded: Pace Lash, all in favor.
- III. Approval of the Minutes** Jennifer Carini
- *Motion:* Approve the Minutes of June 2nd, 2010. Moved: Pace Lash, seconded: Jeff Ustick, all in favor.
- IV. NHTA Executive Director** Nicole Love
- Nicole told us about CTA political actions coming up about the November election. Paul Stickland is interning with Nicole currently.
- V. Information/Action Items (30 minutes)** Charmaine Kawaguchi
- A. Quick Review Parliamentary Procedures
 - B. Approve recommendation of School Board candidates from Exec. Bd. The candidates that are recommended are Sarabjit Cheema and Jerico Abanico. Moved: Pace Lash, seconded: Penny Johnson. Discussion. Penny Johnson calls the question, Jennifer Carini seconds. Approved with 2/3rds vote. The motion carries with one in opposition.
 - C. State Budget Update - there is no update yet - the state is behind in their payments to schools
 - D. Campaign 2010 - site meetings have been set up, members of exec board and bargaining team will be at the meetings. A precinct walk and phone banking are also being coordinated.
 - E. Site Rep. Training - Nicole Love - Paul Stickland did this training.

VI. School Reports

- AE: moving forward
- EAS: no math books for K - 2 (this is affecting all sites); there are preps during the LA block for K - 3; problems with A/C
- EM: A/C issues; 4th grade classes are at 35
- HVC: excited about their new principal
- KIT: not here
- PIO: excited about their new principal; MAA concerns about who should be receiving their supply money
- SEA: hired a new K teacher yesterday
- AMS: A/C issues
- CCMS: A/C issues; sogo problems; when will photocopiers be replaced
- CCHS: more kids showed up than they expected; they need a science teacher very badly
- LOG: lost their textbook room clerk; some books did not come in yet; some classes are very large; tech helps are not being fulfilled
- CAB: moving towards a unified school site rather than a bunch a programs in one building

VII. Officer Reports

- A. President Charmaine Kawaguchi
1. Grievance and arbitrations - the buy-back grievance is going to mediation
 2. School Board/Community Outreach -
 3. CTA Disability Insurance - let new members know about this
 4. NHTA Calendar -
 5. Deferred Net Pay & Salary Schedule - the salary schedule will be on the website tomorrow
 6. Voter Registration -
 7. Region I Leadership Conference - let Charmaine know if you want to go
 8. ALCOSTA Minority At-Large State Council - paperwork is in your packet if you want to run for this position

B. Vice-President Pace Lash

Pace has voter registration forms if you need to register or change your address. Pace spoke about the huge cuts that districts around us have had.

C. Treasurer Jeff Ustick

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

VIII. Committee Reports

A. Contract Tidbit Rodana Breen

Rodana encourages us to talk to our new members and let them know we are there.

B. Organizing Team Jen Nemecek, Pace Lash, Jennifer Carini

A meeting will be held next Wednesday at 4pm, please encourage people to attend. We can still use backpacks, please encourage others to contribute.

IX. Announcements

The kindergarten readiness act has passed the state legislature, it is waiting for the governor's approval.

X. Adjournment

Moved and seconded at 6:20 pm.

Respectfully,

Jennifer Carini

NHTA Secretary