



## Representative Council Minutes 2017-18

Date: October 30, 2017

Call to Order: 3:49pm

Adopt Agenda/Approve Minutes: Judy Richonne made a motion to adopt the agenda.. Julie Stevenson second. Unanimously approved. Suzanne Perez made a motion to approve the minutes. Brenda Anderson second. Unanimously approved.

- I. Guest presentation: Alan Schlichting, Executive Director of Student Support Services IUSD's LCAP
  - A. District LCAP presentation
    1. \$10,662,970 of one time LCAP funds ending in June 2018
    2. CDE Dashboard→ Irvine, Ca. for further information on California Dashboard scores.
    3. Discussion of Action Items and the Descriptions for Goal 1.
    4. Discussion of Action Items and the Descriptions for Goal 2.
    5. Discussion of Action Items and the Descriptions for Goal 3.
    6. Discussion of Action Items and the Descriptions for items ending in June 2019.
      - a) TOSAs 4 math, 2 science, 3 Literacy, 1 VAPA, 4 Special Education, 3 Ed Tech at the District level.
  - B. Questions
  - C. Thinking
  - D. Mixed Groups discuss options
    1. Chart orange and green stickers
- II. President's Report
  - A. Review of survey results for August 21 Staff Development
    1. Teachers would like more on site time to collaborate
  - B. Title I Schools redefined by ESSA
    1. Shift from Targeted Assistance to School Wide Title 1. All funds spent K-8
  - C. ITA Retired
    1. Looking to form a group for ITA made up of retired teachers. Send information to ITA/Teri.

- D. EiT/ToY input
  - 1. Looking to revise nomination form to make things easier and streamlined.

### III. Treasurer's Report

- A. Adjustments made to ITT Rebate increase of \$11,000
- B.

### IV. Joint Committee Reports

- A. BMB (Kearney, Sorey)
  - 1. Open enrollment until November 17
  - 2. Discovery Benefits
  - 3. 4 tiers of prescription coverage
    - 1. Walgreens now out of Network
- B. Calendar (Sorey)
- C. Catastrophic Leave (Sorey)
  - 1. Due Nov 1st
- D. Finance (Seager)
- E. Irvine Education Employee Fund (Sorey)
- F. PAR (Sorey)
- G. Professional Growth (Perini)
- H. Safety (Seydewitz)

### V. ITA Committee Reports

- A. Budget (Gorman)
- B. Communications (Seydewitz)
- C. Community Outreach (Kearney)
- D. CTA
  - 1. Human Rights (Valerie)
    - Human Rights award nominations due December 8
  - 2. Women's Issues (Seydewitz)
  - 3. Ethnic Issues (Zucely Monterroso)
    - Scholarship opportunities
  - 4. LGBTQ (Matt Perez)
    - Region IV training for liaisons
    - Goals for ITA
- E. CTA State Council (Perini, Seydewitz, Valerie)
  - Service Center training February 1 re: Fair Act, LGBTQ in history
  - Endorsement of Tony Thurmond for State Supt of Public Instruction
  - IHS Student, Daniella Estevez, won OSCC Human Rights Poster Contest

(See the State Council Report for more details)

F. LCAP

G. Member Engagement (Lucas)

H. Member Events (Perini)

I. Member Info (Pang)

J. Negotiations (Kearney)

K. PAC (Vadim Rubin)

L. Scholarship (Sorey)

1. Any information found in boxes without ITA stamp, please let ITA know.

M. School Board (Kearney)

N. Special Ed

O. Vendor (Margaret Martelle)

VI. Old Business

1) PAC By-laws, second reading for approval

a) Vadim Rubin moves to approve ITA PAC bylaws. Motion passes,  
Unanimous approval

VII. New Business

VIII. Raffle

IX. Adjourn: 5:40pm Brenda Anderson Motion to adjourn. Matt Perez 2nd. Passes.

Upcoming Dates

Mon., November 13

Executive Board

Wed., November 15

Cal STRS for those close to retiring

**Mon., November 27**

**Representative Council**

Thurs., November 30

Leaves and Absences

Mon., February 5

Open House! Tacos! Prizes!

Thurs., February 8

Cal STRS

Tues., February 13

CTA's 403b Retirement Program

Wed., March 7

Temp/Probationary/Permanent status

Thurs., March 15

Student Loan Forgiveness Programs

Fri., April 27

ToY Banquet at Irvine Marriott

Mon., May 21

Retiree Celebration