

Representative Council Minutes 2017-18

Date: October 9, 2017

Call to Order: 3:49pm

Adopt Agenda/Approve Minutes: Judy Richonne made a motion to adopt the agenda and approve the minutes. Kevin O'Connell 2nd. Unanimously approved.

I. President's Report

- A. Expectant mothers on staff? Notify Imelda for gift from The Standard
- B. Replace Rep Contacts page in Rep Manual
- C. Adjunct Duties: Needs determined by staff and administrator- 6-8 hours. If a member is given a directive to complete 8 hours (not 6) from an administrator, notify ITA. A directive must be followed to avoid insubordination.
- D. Join PTA. CTA dues increased \$2.10/month, NEA dues increased 20¢/month
- E. Personally invite 1st and 2nd year teachers to New Member Welcome Event
 - 1. RSVP by Thursday, Oct 12 to be eligible for flat screen tv raffle
 - 2. free taco bar, raffles, posters, vendors and swag, CTA and NEA directors, etc.
- F. CTA Conference grants
- G. EiT/ToY update: Marriott, Friday, April 27 date is firm
Proposed changes; see hand-out. (Discussion of changes in small groups)
- H. Site visit lunches — sign-up on clipboard
- I. Reminder: A “release day” can be worked at home if mutually agreed upon with administrator. Member can receive sub pay instead. See MOU for details. Release days cannot be saved up and taken consecutively. They are work days, NOT “comp days.”
- J. District's Staff Development August 21; 1400+ teachers responded to the survey.
Exec Board is reviewing results.

II. Executive Director's Report

Public School Funding in California: Intro to LCAP- Next year will require updated information from all stakeholders. Principals do share information with members. Often this is during a staff meeting.

III. Treasurer's Report-

IV. Joint Committee Reports

A. BMB (Kearney, Sorey)

Enrollment period is coming this month. Use flexible benefits plan.

B. Calendar (Sorey)- meeting on October 17th. As a reminder, ITA only gives input on the calendar. We will SURVEY members but it is not a vote. We are just one piece of the puzzle.

C. Catastrophic Leave (Sorey)

enroll before October 31

once is enough forever- no need to re-enroll each year

first-year teachers are not eligible to contribute

D. Finance (Seager)

E. Irvine Education Employee Fund (Sorey)

F. PAR (Sorey)

G. Professional Growth (Perini)

H. Safety (Seydewitz)-Evacuation Drills- would like to know if the information is sent only through email. Is there a staff meeting prior to this happening? Scientist specialists do receive emails.

V. ITA Committee Reports

A. Budget (Gorman)- no new meetings

B. Communications (Seydewitz)

1. mail list update

2. tinyurl.com/IrvineTA- please provide this link to any new hires at your site

3. Facebook/Twitter reminder

C. Community Outreach (Kearney)

D. CTA

1. Human Rights (Valerie)- no new information

2. Women's Issues (Seydewitz)-no new information

3. Ethnic Issues (Zucely Monterroso)- training on October 25th

4. GLBTQ (Matt Perez)-training on October 25th

2. State Council (Perini, Seydewitz, Valerie)- October 22nd

G. Member Engagement (Lucas)- no new information

H. Member Events (Perini)- new teacher welcome event October 16th

I. Member Info (Pang)- November 15th 3:45pm at the ITA offices

J. Negotiations (Kearney)- no new information

K. PAC (Vadim Rubin)

PAC is seeking to add women and members of various political parties.

L. Scholarship (Sorey)- no new information

M. School Board (Kearney)-met with Sharon Wallin last month. October meetings with Paul Bokota and Lauren Brooks

N. Special Ed (Bracken)

seeking members, both GenEd and SpEd, all grade levels

O. Vendor (Margaret Martelle)- meeting next week. Now vendors pay \$300.00

VI. Old Business

VII. New Business

A. First reading of ITA PAC Bylaws revised- reps should share the information and return with any feedback at the November rep council meeting

VIII. Raffle

IX. Pre-Adjourn: Jon Resendez made a motion to adjourn. Donna O'Brian 2nd. Motion approved unanimously.

X. Small Groups

Discussion and notes regarding proposed changes to EiT/ToY selection

Upcoming Dates

New Teacher Welcome Event	Monday, October 16
Negotiations	Monday, October 16
State Council	Friday-Sunday, October 20-22
Exec Board	Monday, October 23
Rep Council	Monday, October 30
BMB	Friday, November 3