



Representative Council Agenda 2017-18

Date: November 27, 2017

Call to Order:

Adopt Agenda/Approve Minutes:

I. President's Report

A. Tentative Agreement voting procedures

1. Posting
2. Encourage email signups by Tuesday
3. Info meeting Wednesday

B. Importance of VOTING!

C. Why we use online voting

1. Easier for site reps
2. Easier for members
3. Accuracy
4. Privacy

D. EiT/ToY Instructions with deadlines

E. NEA-RA slide show from Boston, 2017

1. Declarations of candidacy for Minneapolis 2018 coming soon
2. June 30-July 5, 2018

II. Treasurer's Report

III. Joint Committee Reports

- A. BMB (Kearney, Sorey)
- A. Calendar (Sorey) next meeting December 7
- B. Catastrophic Leave (Sorey)
- C. Finance (Seager)
- D. Irvine Education Employee Fund (Sorey)
- E. PAR (Sorey)
- F. Professional Growth (Perini)
- G. Safety (Seydewitz)

IV. ITA Committee Reports

- A. Budget (Gorman)
- B. Communications (Seydewitz)
- C. Community Outreach (Kearney)
- D. CTA
 - 1. Human Rights (Valerie)
 - 2. Women's Issues (Seydewitz)
 - 3. Ethnic Issues (Monterroso)
 - 4. LGBTQ (Perez)
 - 2. State Council (Perini, Seydewitz, Valerie)
- E. Elections (Belcher)
- F. Member Engagement (Lucas)
- G. Member Events (Perini)
- H. Member Info (Pang)
- I. Negotiations (Kearney)
 - 1. terms of TA
 - 2. negotiations ongoing for other issues
 - 3. importance of participation in vote
- J. PAC (Vadim Rubin)
- K. Scholarship (Sorey)
- L. School Board (Kearney)
- M. Special Ed
- N. Vendor (Margaret Martelle)

VI. Old Business

VII. New Business

VIII. Raffle

IX. Pre-Adjourn:

X. Small Groups

- A. Site plans and timeline for LCAP input
- B. Sharing concerns and questions

Upcoming Dates

Wednesday, November 29: Tentative Agreement General Meeting
Thursday, November 30: Leaves & Absences Info Meeting
Tues., December 5 —
Thur., December 7 TA Voting online and in office:
Monday, December 4 Exec Board
Monday, December 11: Rep Council
Friday, December 29: Deadline to apply for CTA grant for Good Teaching Conf.
Friday, January 12: BMB
January 19-21: State Council
Monday, February 5: Open House with tacos and prizes!
Thursday, February 8: Cal STRS
Tuesday, February 13: CTA's 403(b) Retirement Program
Wednesday, March 15 NEA presentation about Student Loan Forgiveness
Fri-Sun, March 16-18: CTA Good Teaching Conference in Garden Grove
Friday, April 27: Excellence in Teaching Awards Banquet
Monday, May 21: Retiree Celebration at Dave & Busters