

ita Irvine Teachers Association

Representative Council Agenda 2017-18

Date: November 27, 2017

Call to Order: Meeting called to order at 3:46pm

Adopt Agenda/Approve Minutes: Donna O'Brien made a motion to adopt the agenda and approve the minutes. Melanie Hanley^{2nd} the motion. Motion approved unanimously.

I. President's Report

A. Tentative Agreement voting procedures

1. Posting
2. Encourage email signups by Tuesday via Mailchimp
3. Info meeting Wednesday- members are welcome to attend the meeting

and ask questions.

B. Importance of VOTING!- The more people vote the stronger our ITA voice becomes.

C. Why we use online voting

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

D. EIT/ToY Instructions with deadlines- Since the county moved up the dates, our district deadlines have changed. If more than one person wants to nominate someone for a district award (including Teacher of Promise), they can only fill in one form which should include the signatures of the people who want to nominate. All election materials and nominee forms are due December 18th, 2017.

E. NEA-RA slide show from Boston, 2017

1. Declarations of candidacy for Minneapolis 2018 coming soon- Any ITA member can run.

2. June 30-July 5, 2018

II. Treasurer's Report- reminder to submit receipts for site meeting incentives. 3.00 per member.

III. Joint Committee Reports

- A. BMB (Kearney, Sorey)- no new information
- A. Calendar (Sorey) next meeting December 7
- B. Catastrophic Leave (Sorey)- 1 member made a request and it will be approved
- C. Finance (Seager)-the district is suspending the meetings for now.
- D. Irvine Education Employee Fund (Sorey)- no new information
- E. PAR (Sorey)- no new information
- F. Professional Growth (Perini)- no new information
- G. Safety (Seydewitz)-no new information

IV. ITA Committee Reports

- A. Budget (Gorman)- no new information
- B. Communications (Seydewitz)-all sign ups due before November 28th
- C. Community Outreach (Kearney)
- D. CTA
 - 1. Human Rights (Valerie)- March 24-28th in Torrance. There are local trainings at the Orange Service Center. See flyer. No cost to members, even for subs.
 - 2. Women's Issues (Seydewitz)
 - 3. Ethnic Issues (Monterroso)- Scholarship deadlines are available on the website
 - 4. LGBTQ (Perez)- Grants available up to \$2,000. By December 15th
 - 5. State Council (Perini, Seydewitz, Valerie) next meeting in January
- E. Elections (Belcher)
- F. Member Engagement (Lucas)
- G. Member Events (Perini)
- H. Member Info (Pang)- Leaves and Absences meeting this Thursday at 3:45pm. Temp/Prob meeting on March 7th at 3:45pm.
- I. Negotiations (Kearney)
 - 1. terms of TA- 1.5% one time amount most likely by the end of the February. That's about 4 million from the 11 million in onetime monies.
 - 2. negotiations ongoing for other issues- meet monthly starting in January
 - 3. importance of participation in vote- must have 50% +1 to pass.
- 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: Kevin O'Connell made a motion to adjourn the meeting. Lauren Belcher 2nd the motion. Motion approved unanimously. Meeting adjourned at

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 7 —
Thur., December 9 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