



## **Representative Council Agenda 2017-18**

Date: January 29, 2018

Call to Order:

Adopt Agenda/Approve Minutes:

### **I. President's Report**

- A. Climate survey from Hanover for IUSD
- B. Three elections:
  - NEA-RA Delegates (CTA and ITA)
  - Minority Rep-at-Large for Orange Service Center Council
- C. Open House: Need photo booth accessories!
- D. SCTA
- E. Orange Service Center Bullying workshop: Carol Lucas
- F. Tony Thurmond event Saturday, February 10, 4-6 PM
- G. Random mail in school mailboxes lacking ITA approval
- H. Reminder about purpose of "incentive money"
- I. Leadership Conference in San Diego: April 13-15

### **II. Treasurer's Report**

### **III. Joint Committee Reports**

- A. BMB (Kearney, Sorey)
- B. Calendar (Sorey)
- C. Catastrophic Leave (Sorey)
- 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 (Perez)
  - 4. LGBTQ (Monterroso)
  - 5. State Council (Perini, Seydewitz, Valerie)
- E. Elections (Belcher)
  - 1. ITA delegates to RA
  - 2. CTA delegates to RA
  - 3. Minority-Rep-at-Large for Orange Service Center
- F. LCAP (Resendez for Hoang)
- G. Member Engagement (Lucas)
  - 1. Seeking members to visit sites to talk about Janus
  - 2. Planning for each site to get a "Janus visit"
- G. Member Events (Perini)
- H. Member Info (Pang)
- I. Negotiations (Kearney)
- J. PAC (Vadim Rubin)
  - 1. Voter registration
    - a. new member letters
    - b. Open House
  - 2. Teachers for Local Control slide presentation
- K. Scholarship (Sorey)
  - 1. Forms available on our website
  - 2. Forms sent to high school counselors
  - 3. Deadline in March
- L. School Board (Kearney)
- M. Vendor (Margaret Martelle)

#### V. Old Business

#### VI. New Business

- A. Endorsement of David Boyd for District 2, Mary Navarro for District 5 (OCBE)
- B. Allocation of PAC funds to Teachers for Local Control PAC

#### VII. Raffle

VIII. Pre-Adjourn:

IX. Small Groups

- A. LCAP survey process
- B. How do you use your incentive money for site meetings?
- C. High Schools: Northwood High: Please share how your altered calendar for finals worked.
- D. Questions and concerns

Upcoming Dates

**Mon., Feb. 5**

Thurs., Feb. 8

Sat., Feb. 10

Mon., Feb. 12

Tues., Feb. 13

**Mon., Feb. 26**

Wed., March 7

Wed., March 15

Fri-Sun., March 16-18

Fri-Sun, April 6-8

Fri-Sun, April 13-15

Fri., April 27

Mon., May 21

**Open House**

CalSTRS

Tony Thurmond Event in Santa Ana

Executive Board

CTA's 403(b) retirement program info meeting

**Rep Council**

Temp/Probationary/Permanent info meeting

NEA's Student Loan Forgiveness info meeting

CTA Good Teaching Conference in GG

State Council

Region IV Leadership Conference, San Diego

Excellence in Teaching Banquet

Retiree Celebration at Dave and Busters