



## Representative Council Minutes 2017-18

Date: January 29, 2018

Call to Order: 3:50pm

Adopt Agenda/Approve Minutes: Teresa Ozoa made a motion to approve the minutes and adopt the agenda Brenda Anderson 2<sup>nd</sup>. Motion approved unanimously.

### I. President's Report

A. Climate survey from Hanover for IUSD- District asked ITA to encourage members to take the online survey. Teachers are reporting there are questions that discourage anonymity.

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 Members can contact Carol if they have questions on adult harassment or bullying

F. Tony Thurmond event Saturday, February 10, 4-6 PM Contact Teri if you are interested in attending

G. Random mail in school mailboxes lacking ITA approval

H. Reminder about purpose of "incentive money"- Should be spent to encourage members at your site to attend a site meeting. It cannot be used for member gifts. Reimbursements are not approved for gifts. The amount is \$3.00 per member

I. Leadership Conference in San Diego: April 13-15- If interested, go to our web site to apply for an ITA grant

J. Janus decision will most likely arrive between March and May. CTA is requiring locals to present 3 different possible budgets in case the decision is not favorable. It's an important issue and more information to follow.

II. Treasurer's Report- changes reflect the checks given in December to site reps for stipends.

### III. Joint Committee Reports

- A. BMB (Kearney, Sorey)- no new information
- B. Calendar (Sorey)- 19/20 School board has not yet voted.
- C. Catastrophic Leave (Sorey)- no new information
- D. Irvine Education Employee Fund (Sorey)
- E. PAR (Sorey)- no new information
- F. Professional Growth (Perini)- no new information
- G. Safety (Seydewitz)-Rancho's Campus houses the district's security. The sites that previously requested walkie-talkies will be receiving them soon. Principals who are looking to purchase their own sets can do so.

### IV. ITA Committee Reports

- A. Budget (Gorman)- no new information
- B. Communications (Seydewitz)- looking into using Remind to send texts
- C. Community Outreach (Kearney)- no new information
- D. CTA
  - 1. Human Rights (Valerie)- check our web site to see if there are grants available to attend upcoming workshops. Also use CTA's site.
  - 2. Women's Issues (Seydewitz)-no new information
  - 3. Ethnic Issues (Perez)-no new information
  - 4. LGBTQ (Monterroso)-no new information
  - 5. State Council (Perini, Seydewitz, Valerie)-see notes. June election for State Superintendent of Public Education is important. Let friends and family know the importance of voting.
- E. Elections (Belcher)-Will we need help counting ballots for the these elections. Dates are TBA. Stipend included.
  - 1. ITA delegates to RA
  - 2. CTA delegates to RA
  - 3. Minority-Rep-at-Large for Orange Service Center
- F. LCAP (Resendez for Hoang)- meeting this week. Now have 5 members.
- G. Member Engagement (Lucas)
  - 1. Seeking members to visit sites to talk about Janus and remaining in our Association. A sign up sheet passed around at the end of today's meeting
  - 2. Planning for each site to get a "Janus visit"
- G. Member Events (Perini) Open House February 5<sup>th</sup> 3-6pm
- H. Member Info (Pang)- see upcoming dates
- I. Negotiations (Kearney)- met today. Talked about the MOU for elementary release days. So far both sides view it as beneficial. The MOU only last for 1 year.

Middle school counselors and elementary teacher have an increased workload. They also discussed the state proposed budget.

J. PAC (Vadim Rubin)

1. Voter registration

a. new member letters- reminder to check/ register. These are new teachers who live in Irvine who are not currently registered (141 out of 170)

b. Open House- registration booth. Members can research whether they are registered or not as well as register if needed.

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)- next meeting is scheduled for February.

M. Vendor (Margaret Martelle)- 3 businesses to attend

V. Old Business

VI. New Business

A. The Political Action Committee made a motion to endorse David Boyd for District 2 and Mary Navarro for District 5 (OCBE). There was a discussion on the motion. Motion approved unanimously.

B. The Political Action Committee made a motion to allocate \$15,000 PAC funds to Teachers for Local Control PAC fund. There was a discussion. Motion approved unanimously.

VII. Raffle

VIII. Pre-Adjourn:

Teresa Ozoa made a motion to adjourn the meeting. Geoff 2n

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