



Representative Council Minutes 2017-18

Date: February 26, 2018

Call to Order: 3:46pm

Adopt Agenda/Approve Minutes: Lauren Belcher made a motion to adopt the agenda and approve the minutes. Erin King 2nd the motion. Approved unanimously.

Special Guest: Mary Navarro, our endorsed candidate for Orange County Board of Education Area 5- Introduced herself to the rep council. Some of the Tustin members also introduced themselves. They are running for NEA/RA.

I. President's Report

A. Spam email in IUSD mail: ok to forward them to helpdesk@iusd.org. They will address them.

B. Elections:

1. NEA-RA Delegates (CTA and ITA): Introduce Candidates

from ITA: 4 Lauren Belcher, 5 Jes Bracken, 11 Kari Tubbs,
33 Teri Sorey, 34 Kelli Seydewitz

from TEA: 17 Meghan Myhra, 23 Andrea Cranshaw,
26 Priscilla Lopez, 28 Junka Ezaki, 31 Lisa Hickman,
35 Katrina Shaw

2. Slate list cannot be posted in the same room as ballot boxes.

Post on ITA board.

Handwrite your name instead of "signature."- This is to avoid "creative" signatures that may look like they are attached to a signature above or below it.

3. State Council Minority-Rep-at-Large

candidate: Dante Urzua-Ramirez, Garden Grove Educators

C. Challenge to IUSD's school board members' at-large status – 2 lawyers are saying this is illegal because it doesn't represent the demographics of the area. Our board is still deciding how to handle this situation.

D. Taxes withheld from paychecks- Potentially holding onto less taxes. If not enough is taken out, it could impact how much you may owe. This is due to all the tax

law changes. CA is losing a lot of deductions and the district is with-holding less. It's a good idea to look at this when dealing with 2017 taxes.

E. Register with teladoc.com before you need to use it;
online visit equivalent to a doctor's note needed for absence

F. Student activism issues

1. March 14
2. March 24
3. April 20

G. EL Coordinators and Coaching stipends- The bargaining team is working on this and currently collecting information. Thus far, not handled the same sight to sight.

H. Open House

I. Life events: baby, condolences; please notify the office

J. School photos of teachers: Email them to ITA for our FB page

K. TLC update: Officially endorsed Navarro and Boyd (Teachers For Local Control)

L. Personal Necessity: Not for non-essential events, even without pay-designed for things that really aren't in your control. If you have a say (at all), then it is not considered a PN day. The district has been following up when several members. Some have had their pay docked because the reasons were not considered valid.

M. ToY/ToP update

1. Tickets \$65 plus \$9 parking, Room \$129
online sales through Exchange Club of Irvine PayPal
available March 5 through April 13
2. Social time starts at 5 pm, decorators can enter room at 5:30
3. Dinner at 6. Be seated to receive a meal.
4. Online programs with Qr code, including table maps and details

N. Waivers— Request with proposal due Friday, March 2

O. Administrator Rating Surveys- ask site colleagues whether they want it. Unless the site has at least 60% participation, it's not used with the district. There are 20 questions on scantron. There is anonymity.

II. Treasurer's Report- No new changes. Reminder to spend the \$3.00 per member for incentives. Be sure to submit the receipts.

III. Joint Committee Reports

- A. BMB (Kearney, Sorey)- No new information
- B. Calendar (Sorey)- No new information
- C. Catastrophic Leave (Sorey)-No new information
- 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)- Site reps should review the list of the members who are registered with ITA via Mailchimp. Any updates should be sent to the office by March 12th.
- C. Community Outreach (Kearney)- No new information
- D. CTA
 - 1. Human Rights (Valerie)- March 2,3,4th next conference
 - 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)- No new information
- E. Elections (Belcher)- Lauren Belcher gave direction on the process for the election. March 14th 3:45: a committee will need to check off the ballots before they are sent off to the county. If interested, contact the office or Lauren directly.
 - 1. State Council Minority Rep-at-Large
 - 2. CTA delegates to RA
 - 3. Elections for Exec Board next month
 - 4. Site waiver votes: April 29 deadline to submit proposal
- F. LCAP (Resendez for Hoang)- Has set a purpose. Next step, check with the district for timelines when decisions are made so teachers can be part of the process. Still looking for an elementary teacher to serve on the committee.
- G. Member Engagement (Lucas and Perini)
 - 1. pre-Janus site visit plans- each exec board member and another ITA member will be coming to sites to discuss how the Janus Supreme Court decisions. Site reps can reach out to the contact people on the listing
 - 2. video presentation
- G. Member Events (Perini)
- H. Member Info (Pang)
 - Changed date of Temp/Prob/Permanent to Monday, March 19- designed for members who received RIF notices but all members welcome. Lots of information of how the levels are determined.
- I. Negotiations (Kearney)- No meeting yet
- J. PAC (Vadim Rubin)-

1. Voter registration- reminder letters to be sent out to the 141 members are not registered to vote.

2. Ira Glasky and Sharon Wallin running for re-election

K. Scholarship (Sorey)

1. Forms available on our website

2. Forms sent to high school counselors

3. Deadline Friday, March 16

L. School Board (Kearney)- Just had a meeting with Sharon Wallin. 2 meetings currently scheduled.

M. Vendor (Margaret Martelle)- No new business

V. Old Business

VI. New Business

1. Endorse TEA and ITA Candidates for NEA-RA – Jon Resendez made a motion to endorse the TEA and ITA candidates for NEA-RA Lauren Belcher 2nd. Motion Approved unanimously.

VII. Raffle

VIII. Pre-Adjourn:

Geoff Jurak motion to adjourn the meeting. Lauren Belcher 2nd. Motion approved unanimously. Meeting adjourned at 5:20

IX. Small Groups

A. What, if anything, are students planning at your site to support the Safety in Schools events? How can teachers support their students' free speech rights?

B. Concerns and questions

Upcoming Dates

Fri., March 2

Mon., March 5-9

Mon., March 12

Wed., March 15

Request for waiver vote with proposal due

Onsite voting for NEA-RA and Minority Rep

Rep Council: Post Exec Board vacancies

Ballots due for NEA-RA and Minority Rep

NEA's Student Loan Forgiveness info meeting

Fri., March 16	Scholarship Applications due
Mon., March 19	Temp/Probationary/Permanent info meeting
Fri-Sun., March 16-18	CTA Good Teaching Conference in GG
Fri-Sun, April 6-8	State Council
Fri-Sun, April 13-15	Region IV Leadership Conference, San Diego
Fri., April 13	Nominations for Exec Board Candidates due
	Deadline to purchase Excellence in Teaching
	Banquet tickets
Fri., April 20-30	Online voting for Exec Board positions
Fri., April 27	Excellence in Teaching Banquet
Mon., May 21	Retiree Celebration at Dave and Busters