



## Representative Council Agenda 2017-18

Date: March 12, 2018

Call to Order: 4:07pm

Adopt Agenda/Approve Minutes: Ray Bueche made a motion to adopt the agenda and approve the minutes. Judy Richonne 2<sup>nd</sup>. Approved unanimously.

Special Guest: Terry Walker, Superintendent of Irvine Unified School District

### I. President's Report

A. ITA WHO Awards- Daniella Gorman, Vadim Rubin

B. Administrator Rating Surveys.

1. Notify ITA by Friday, April 13 to participate.

2. The ballot boxes and materials will be distributed at the next Rep Council meeting, April 30.

3. The boxes need to be returned by Monday, May 14, the next Rep Council meeting. Earlier if possible! (Waiver voting materials

are due Monday, May 7.)

C. Excellence in Teaching Award plaque needed here this week so we can have it engraved in time for April 27.

D. March for Safe Schools: Saturday, March 24, 2:00, Centennial Park, Santa Ana

E. Exec Board positions: The exec board will have several open positions for the 18-19, 19-20 terms. The positions will include 1 more Monday meeting/month, a stipend, opportunity to learn more about the district and profession, ITA needs a variety of voices speaking out for all of us

F. Summons to jury duty (Article 19.12): Postpone until a teaching break. Entitled to receive sub pay for days in jury duty up to 5 days. Keep original summons, notification of postponement, proof of jury service. Without ALL notices, you won't receive sub pay.

G. Retirement notification by April 1 to be receive \$5000 stipend, if eligible

II. Treasurer's Report- 2237-5—over 40%. Executive Board will be discussing the amount. This is the first year that there is a charge so there was not an amount budgeted. 22610-5- Purchase of perpetual plaque.- New cost. The executive board approved a board approval for any checks cut over the amount of 1,750.

### III. Joint Committee Reports

- A. BMB (Kearney, Sorey) VSP- vision insurance will be accepted at Costco as on April 1<sup>st</sup>.
- B. Calendar (Sorey) No new business
- C. Catastrophic Leave (Sorey) No new business
- D. Irvine Education Employee Fund (Sorey) No new business
- E. PAR (Sorey) No new business
- F. Professional Growth (Perini) No new business
- G. Safety (Seydewitz)- Next meeting in 2 weeks

### IV. ITA Committee Reports

- A. Budget (Gorman)
- B. Communications (Seydewitz)- Need updated personal email lists
- C. Community Outreach (Kearney)- No new information
- D. CTA
  - 1. Human Rights (Valerie)- Racial and social justice conference
  - 2. Women's Issues (Seydewitz)- No new information
  - 3. Ethnic Issues (Monterroso)- Dreamers conference April 19<sup>th</sup>
  - 4. LGBTQ (Perez)- CVUSD April 21<sup>st</sup> 9-2pm summit
  - 5. State Council (Perini, Seydewitz, Valerie)
- E. Elections (Belcher)
  - 1. Elections for Exec Board next month ONLINE
- F. LCAP (Resendez for Hoang)- No new information
- G. Member Engagement (Lucas and Perini)
  - 1. pre-Janus site visit plans update- by the end of April
- H. Member Info (Pang)
  - 1. NEA: Student Loan Debt Forgiveness- Thursday March 15<sup>th</sup>
  - 2. Temp/Prob/Permanent to Monday, March 19
  - 3. Leaves and Absences, Monday, April 23
- I. Negotiations (Kearney)
- J. PAC (Rubin)
- K. Scholarship (Sorey)
  - 1. Forms available on our website
  - 2. Forms sent to high school counselors
  - 3. Deadline Friday, March 16
  - 4. Committee meets March 28
- L. School Board (Kearney)-Meetings recently held with 3 of the board members. Another is scheduled for later this month.

M. Vendor (Margaret Martelle)

V. Old Business

VI. New Business

VII. Raffle

VIII. Pre-Adjourn: Melanie Hanley made a motion to pre-adjourn the meeting. Matt Perez 2<sup>nd</sup>. Approved unanimously.  
Meeting adjourned at 4:49pm.

IX. Small Groups

- A. Update on your site's plans for March 14
- B. Discuss Exec Board positions, responsibilities, etc.
- C. Concerns and questions

Upcoming Dates

Mon., March 12	Rep Council: Post Exec Board vacancies Ballots due for NEA-RA and Minority Rep
Wed., March 15	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
Thurs., April 19	Dreamers Conference Deadline to request ballots for Admin Survey
Fri., April 20-30	Online VOTING for Exec Board positions
Sat., April 21	Workshop: Racial and Social Justice in Classroom (Orange Service Center)
Fri., April 27	Excellence in Teaching Banquet
Mon., April 30	REP COUNCIL Admin Rating Surveys due
Mon., May 21	Retiree Celebration at Dave and Busters