

Rep Council Meeting Sept 03, 2013

Members present:

A. Van Tassel, A. Logsdon, A. Garcia, B. Yang, B. Ward, D. Varney, D. Dezern, D. Krick, E. Castro, J. Lakin, J. Poulter, J. Kersavage, L. Sattler, L. Beasley, L. Miller, M. O'Neill, P. Valencia, R. Anderson, S. Young, S. Dunham, M. Castorena, P. Utrapiramsuk, M. Tso

Call to order at 3:45 pm

1. Norms distributed by Jeannine Kersavage

Dimitra Krick moved to adopt Norms. Ramona Anderson seconded. The motion carried.

2. Minutes: Jan Lakin

Michael O'Neill moved to accept with amended misspelling, seconded by Dan Varney. Motion carried.

3. Treasurer's report: Bee Yang

We have 25,964.80 in our balance as of 8/31/2013. Budget is to be posted on website. Michael O'Neill moved to approve. Ramona Anderson seconded. The motion carried..

4. Grievances : Alan Van Tassel

There is only one current grievance involving working conditions. There was discussion on class size parameters. Jeannine Kersavage stated that we were currently looking for volunteers to be on the grievance committee. Ashley Smith has volunteered.

5. Jeannine Kersavage

- **Coombs site reps:**

There are four different schools on the campus: New Horizons, BIS, Adult Education, and PEP with a total of 12 teachers. At New Horizons and BIS, each have their own reps. Past practice had New Horizons and Coombs with reps. PEP has different hours and would like their own rep. There was discussion. Michael O'Neill moved to go by present numbers, tabling further discussion until new bylaws are accepted. Dan Varney seconded. The motion carried.

- **PAC Committee:** Jeannine Kersavage stated we need a political action committee, chair, and secretary. The following volunteered for the PAC committee:

- Alan Van Tassel - Chair
- Michael O'Neill - Treasurer
- Leslie Sattler- Secretary

Bee Yang moved to accept the new PAC. Anita Logsdon seconded. Motioned carried. Dan Varney moved that we put together a document backing the current school board. Bee Yang seconded the motion. The motion was deemed out of order. It was stated that the matter should be voted on by all members. There is also a \$30.00 increase in PAC fees which needs to be voted by members. Janelle Poulter moved that we do a survey via Survey Monkey. Dimitra Krick seconded. Call to question; motion not carried. Michael

O'Neill moved that the PAC compose a paper ballot to be distributed to the sites. A friendly amendment was made by Janelle Poulter that the PAC will send ballots within the next ten days. Dimitra Krick seconded. The motion carried.

- **Stagecoach Parade:** Jeannine Kersavage reminded us about the Stagecoach Parade on 9/17/2013 at 9:30 am. Reps will get a head count. Jan Lakin will bring water, and Bee Yang will construct a frame for the banner.
- **Sign-ups:** Signup sheets are going around for office clean up, and attendance at board meetings.
- **Training dates and times:**
 - Rep training: 9/16/2013 at CTA office 4:15 pm to 7:15 pm (dinner provided) 430 E. Vanderbilt Way, San Bernardino CA.
 - Grievance training: 9/23/2013 4:15 pm to 7:15 pm at CTA office.
 - Negotiations training: 9/14/2013 9:00 am to 3:00 pm at BTA office (Lunch provided)

6. Memorial Fund : Jan Miles

Bee Yang moved to give \$500.00 budgeted from memorial fund to the family of Jan Miles. Michael O'Neill seconded. The motion carried.

7. Negotiations/Survey Results : Dimitra Krick:

The Sunshine List needs to be approved so that we can begin negotiating. Michael O'Neill moved to amend list to include salary. Anita Logsdon seconded. Unanimously carried with addition of salary. Survey not discussed.

8. Leadership Retreat : Discussion

It was discussed that a Cruise is the most economical use of the money and members must attend all meetings. Michael O'Neill moved to cap the cruise budget expenditures at 15% of total budget, motion seconded by Scott Young. Motion did not carry. Dan Varney moved that we vote on the cruise then go back and explain to members why we made the choice. Anita Logsdon seconded with a friendly amendment that no one has a private room, and if anyone backs out the cost is their responsibility. The motion carried with 12 ayes and 5 nays. Dimitra distributed information for the Princess and Carnival Cruises. Michael O'Neill motioned that we limit it to 12 people at \$650.00 each. The motion died for lack of a second. Dimitra Krick moved that the \$250.00 deposit be paid up front, then later refunded. Bee Yang seconded. The motion carried. Leslie Sattler moved that we go with Princess. Dimitra seconded the motion, which carried. Dimitra Krick moved to make Richard Krick tour coordinator. Anita seconded. The motion carried. Everyone is to let Dimitra know by Friday (9/13/2013) if they are going and how many.

9. New Business:

Reps need to give Bee Yang the number of teachers at each site.

Michael O'Neill moved to adjourn.

Meeting adjourned at 5:45 pm.

