

Rep Council Meeting Oct 01, 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, P. Utrapiramsuk, M. Tso, P. Murphy, R. Robinson, S. Young

Call to order at 3:45 pm

1. **NTA associates insurance:** Accident, heart, cancer, disability insurance presentation and prize drawing by Brett Mosher.
2. **Minutes: Jan Lakin**
Scott Young moved to accept minutes with corrected typo. Janelle Poulter seconded. The motion carried.
3. **Treasurer's report: Bee Yang**
Last year's taxes are completed. The budget for September was distributed, and Michael O'Neill moved to approve. Dimitra Krick seconded. The motion carried. 2013-2014 budget was distributed and approved by Rep Counsel. Reps need to talk to members and find out if money is taken out of their checks for NEA/CTA. There was a move to approve by Lynn Miller, seconded by Janelle Poulter. The motion carried.
4. **Grievances : Alan Van Tassel**
Class size for kindergarten was resolved by adding a transitional Kindergarten. At the High School the days have been lengthened 15 minutes per day. This may become a grievance if the school site votes to pursue due to a change in working conditions.
5. **PAC: Alan Van Tassel**
 - The survey for board member support will be distributed this week along with petition information. Alan Van Tassel recommends we send the information with the ballot.
 - School Board Election is November 5th. Two seats are open for School Board.
 - Discussion: Janelle Poulter pointed out that the September minutes stated that a generic non biased ballot should be sent within 10 days. There was an urgency that was ignored. Scott Young pointed out that no recall in Banning has ever been successful. Anita Logsdon moved to move on with no ballot and remain neutral. Scott Young seconded. The motion carried.
 - There will be a "Meet and Greet" October 29th for Rep Counsel. PAC will discuss a "Meet and Greet" at their discretion.
6. **Negotiations: Dimitra Krick**
The sunshine list was accepted. Nothing has been scheduled yet. The district has said they will meet with negotiations in October. October 10th is training for negotiators
7. **By-Laws: Jeannine Kersavage**
Janelle Poulter moved to table any discussion in order to let rep counsel look over the by-laws more closely. Anita Logsdon seconded.

Discussion: there was some concern about standing rules vs. by-laws. There was a call to question. The motion carried. By-Laws were tabled until November rep counsel meeting.

8. Jeannine Kersavage

- Jeannine is asking for reps to report on ten minute meetings beginning in November.
- Day of the Teacher monies can be used throughout the year for purposes other than the luncheon (i.e. birthdays).
- Attendance incentives/ committee: Please share ideas and ask teachers at 10 minute meetings if anyone is willing to join an attendance committee.

9. New Business:

- Michael O'Neill wishes to open the discussion about PEP Rep. Dimitra Krick seconded. Michael O'Neill stated that PEP is part of Hemmerling. Dimitra stated that the affiliation is only through Zangle, and that PEP is not represented at all. Dimitra presented a petition signed by PEP staff requesting representation. Janelle Poulter moved for PEP to have its own rep. Ligaya Beasley seconded. There was a call to question. There were 10 ayes and 6 nays. The motion carried. Michael O'Neill moved that by the same logic New Horizons and BIS should have their own reps. Peggy Murphy seconded. The motion carried.
- Jan Lakin passed out information on a new air conditioner. Janelle Poulter moved that we spend up to \$500.00 to replace the air conditioner. The motion died for lack of a second. Dimitra Krick will ask Richard Krick to get a bid.
- Peggy Murphy would like her phone number changed to 849-0910.

Dan Varney moved to adjourn.

Meeting adjourned at 5:45 pm.