Rep Council Meeting April 5, 2016

Members in attendance: Alan, Ashley, Anthony, Bee, Dawn, Dimitra, Janelle, Kathi, Laura, Leslie, Alberto, LuAnn, Muriel, Pam, Dave, Sue Ann, James, Connie.

Meeting was called to order at 3:47 PM.

Minutes were read. A motion was made by Alan to approve the minutes and seconded by Bee. Motion carried.

Treasurer's Report was presented. A motion was made to accept the treasurer's report by Dimi and seconded by Ashley. The motion carried.

Teacher Appreciation week is May 5-11, 2016. Sites will have \$50/\$55 per member to spend on Teacher Appreciation Day. Those funds should be used soon.

Negotiations

The next meeting will be on April 8, 2016. A proposal was sent via email. The proposal was discussed. The 8th grade teachers have received notice of mandatory training after the school year ends. Unless there is a settlement before then, teachers will be paid either their per diem rate or the hourly rate of \$38.77. The calendar will be set after the number of days has been determined. The start/end dates will be determined first.

BTA Leadership Conference

Alan made a motion to ask Dimi and Richard to arrange next year's conference. Ashley seconded. Some members believe 7 days is too long. Dimi will call and find out about a shorter cruise. Ashley will call for hotel rates. It was suggested we could possibly use those funds to pay stipends to rep council. The motion was tabled once again pending further information.

District Teacher of the Year has been selected. Darlene Purcell is the district teacher of the year.

Retirement/Recognition Dinner

The Retirement/Recognition Dinner will be held on May 11, 2016 at the Calimesa Country Club. Ticket prices will probably be \$30. Cocktails will be served at 5:00 and dinner at 6:00 PM. Members will honored for 5 yr. Increments of service. The BTA will pay for the retiree and a guest, the site teachers of the year and guest. The district will pay for the district teacher of the year. The BTA retirees will receive a plaque and a \$50 check. BTA will also pay for the eboard tickets. Ashley made a motion to approve payments for each retiree and a guest, the site teachers of the year and guest, and

eboard, as well as a plaque and a \$50 check for retirees. Alan seconded. Motion was amended to include payment for $\frac{1}{2}$ of the decorations. Motion carried.

Rep Council Elections

Rep elections will be completed before the May 3, 2016 rep council meeting so new reps can attend.

Anthony brought up the idea to not have elections for all eboard members on the same cycle. It was discussed, but no decision to change was made.

Reps should get home email from membership at each site.

Organizing

Bowling was a success. There were about 30 people, including some from each site. It was suggested we have 3-4 events planned early for next school year. Possible events include a mixer, bowling and the theater.

It is Nicolet's turn to do the newsletter. Information should be submitted by next Friday, April 16, 2016. Benefit Bridge and the Health Faire should be included in the newsletter.

Grievance

There are no grievances at this time. Concerning a safe work environment, Ashley said Nicolet and Florida Street aren't being cleaned sufficiently. The first step is to take the problem to the site administrators.

PAC

No Activity.

New Business

WHO Awards are coming up. WHO Award recipient nominations are to be held by May. Janelle nominated Bee Yang. Anthony nominated Deatra Lee .Nominations were approved.

Information regarding BTA Scholarships have been sent to members' email.

Scholarships are available to members' graduating children.

Members should check their deductions since one member had CSEA deduction taken from that member's paycheck.

Incentive winners: Sue Ann, Dawn