

DRAFT OF MINUTES

Rep Council Minutes for September 19, 2017

Approved motions appear after the agenda summary.

Agenda Summary

Call to Order	4.17 PM in Conference Room A at the AVUSD district office
Members Present:	Michelle Roland, Lance Arnt, John Zachau, Kristy Croft, Terri Rey, Megan Lukehart, Greg McMahon, Denise Giles, Wendy Kelly, Christie Beal, Victoria Reynolds, Loralyn Farris, Martha Lopez, Kristin Wallace, Holly Blagg, Steve Lohmeyer, Lincoln Esplin, Monica Ortloff, Jessica Cooley, Heather Whiteside, Derek Castellanos, Dawn Hove, Janis Gallard, Kristen Nichols, Violet Carter, Giovanni Maldonado, Jessica Rowe, Valerie Dome, Debbie McGee, Brent Ebmeyer, Nicole Collins
Minutes	August minutes were presented.
President's Report:	Discussion Topics: Newsletter, No Site Newsletter/Correspondence, Teacher Evaluations, Meeting with Principals on September 7, Grievances, Finances, Training, Attendance Award, Redistricting, AVUTA President/Superintendent Site Visits
1st Vice President	60 people have not spent attendance award from school district.
2nd Vice President	Receiving new member forms. Please get them to Terri before the 15th as that gets the new member in on the next pay period. 607 members, 27 non-members. Any information changes, please contact Terri Rey.
Treasurer	Ms. Roland presented the end-of-year budget report. Cash balance is over 91,000. Currently we have approximately \$152K, but transfers to CTA and NEA have not been completed. Deja Marie is our new auditor, but she worked with Jennifer Starbuck.
Correspond. Secretary	Please send 10-minute meeting minutes. Please do not ask Megan about e-mails if she is just forwarding items, such as minutes or money reports. Check with the person in charge of those reports. Be certain Megan has your e-mail address.
Committees	<ol style="list-style-type: none">1. Insurance has no news, but a meeting is coming soon.2. Negotiations- survey is finished and results presented.3. By-laws- working on various amendments and new sections4. PAC- working on district electoral segments, new candidates, breakfast meetings, water takeover, and new projects with the Town.5. Organizing- meet and greet will be at the AV Country Club on October 19. Asking each committee to have a rep and table with info. It will run from 4.30 to 6.30 PM.6. Elections- all sites now have site reps.7. Grievance- remember to work properly with level one to use e-mail as a verification process. You have 15 working days to file after the occurrence. Remember that AVUTA is not the grievant. Please send Wendy an e-mail if a level one grievance has begun. Also, level three must go through the grievance committee prior to filing the level three.8. Grant- met last week and worked on student scholarships. Only 5/18 have turned in proper documentation. Loralyn is sending a second reminder email. Teacher

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	<p>mini-grants are coming. Due dates will be 11/25. Notification about mini-grants will come out this week.</p> <p>9. Special education met with David Wheeler, district director. Problems with aides not working properly with the teacher. SBA is getting another teacher to break up a K-5 combo. Special Ed teachers are allowed to go to all professional development. Some sites are limiting their opportunities.</p>
Old Business	Bathroom breaks, lunch times problem at Phoenix. AVUTA is studying the data to look at all sites.
New Business	None
Information	Grievance nominees: we have two nominees. Elections: one PAC: one Segment directors are PK-6: Holly Blagg, P-8 Loralynn Farris 9-12: Steve Lohmeyer Standing rules are written by XB, by-laws are done by the by-laws committee. These will be posted on the AVUTA web site.

Motions Approved

Motion	Moved/Seconded	Voting Outcome
Approve amended August Rep Council minutes	Blagg/Croft	Approval unanimous
Approve end-of-year Budget Report	Arnt/Maldonado	Approval unanimous
Distribute flyer for Meet and Greet	Blagg/Eberhart	Approval unanimous
Approve mini-grant flyer and e-mail	Farris/Eberhart	Approval unanimous

Minutes compiled by Lance Arnt, Recording Secretary.

Upcoming Meetings

October 17, November 14, December 6 or 7, January 16, February 20, March 20, April 17, May 15

Adjourn

The meeting adjourned at 6.20 PM

Final Approval of Minutes

Approval Meeting Date	October 17, 2017
Approved by John Zachau, President	
Approved by Lance Arnt, Recording Secretary	

09/2017

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