

# Rep Council Minutes for May 15, 2018

This meeting was held at Nick's Pizza.

Call to Order was at 4.19 pm.

Present: Zachau, Croft, Rey, Roland, Lukehart, Arnt, Lopez, McMahon, Kelly, Lohmeyer, Ortloff, Esplin, Soto, Beal, Wallace, Farris, Gallard, Nichols, Blagg, Toner, Rowe, Dome, Giles, McGee, Ebmeyer, Ambe, Quigley. Guests were Schlosser, Bender, and Hoegerman

Minutes from April Rep Council meeting: **motion to approve by Croft/Roland, passed unanimously.**

President's Report:

- last site visit with superintendent will be Thursday at Sycamore Rocks at 8am
- free hats for all members of rep council
- Janus case- no word yet. Still expected for end of June.
- Leadership Engagement: keep turning in one-on-one forms. We have about 425 turned in.
- WHO Award: given to Derek Castellanos, Holly Blagg, Greg McMahon, Monica Ortloff, and Denise Giles
- special Executive Board meeting Wednesday, May 16 at 4.15 to discuss negotiations.

Guest Speaker: Pat Schlosser, who spoke about discipline and PBIS

1st VP and 2nd VP: no report

Treasurer- **motion to approve report by Rey/Lukehart. It passed unanimously.**

- audit finished. All fine. 88.24% chargeable expenses.
- \$118K in bank. Will start next year with \$120-140K.
- motion to adjust dues to reflect with percentage of job assignments by Roland/Arnt. This passed unanimously.** It means that someone working a 50% contract will pay 50% of AVUTA dues, as an example.

Committee Reports

Negotiations- meeting with executive board tomorrow. Possibility of consensus. Could be June 1 ratification. Meet with district on May 25.

PAC- phone bank on May 22 at AVUTA office at 4pm to support Newsom and Thurmond.

Grant/Scholarship- only 5 apps, all from AVHS.

Standing Rules were distributed

New Business

- Denise- HDEET Rep: call Kaiser at 951 268 3900 if you are going to be out of the area. She also emphasized a predicted bad flu season this year, and suggests that everyone gets flu vaccinations.

Committee Appointments:

- Kristin Wallace appointed Elections Chair
- Lance Arnt appointed PAC chair

-there is an opening for negotiations chair. Only candidate is Mike Castellano. New president Kristy Croft will make the appointment.

-John gave a final speak of thanks and appreciation.

The meeting adjourned to chocolate cake consumption at 5.48 pm.