

Minutes for AVUTA Rep Council October 17, 2017

Call to Order in Conference Room "A"	4.17pm. Members present: Zachau, Croft, Rey, Lukehart, Arnt, Lopez, McMahon, Kelly, Jackson, Lohmeyer, Esplin, Ortloff, Kuanda, Beal, Wallace, Farris, Reynolds, Hove, Gallard, Whiteside, Nichols, Maldonado, Blagg, Rowe, Dome, McGee, Ebmeyer, Collins, Giles
Minutes from September Meeting	Passed Unanimously (Croft/Rey)
President's Report	<ul style="list-style-type: none"> • President's Calendar • Review of Causes for Dismissal • Teacher Evaluations • Site Meetings (JZ shared when he is meeting at sites with Hoegerman) • Finances- end of year budget report complete. \$91K ending balance. • High Desert Leadership Leadership Conference- Las Vegas, NV • Good Teacher Conference- Orange, CA • Behavior while AVUTA rep • Attendance incentives • District redistricting • Christmas gathering December 5 at AVCC, 4.30 pm
1st VP	NEA class on loan forgiveness on Oct 26 in HUSD. Link coming from Kristy Croft.
2nd VP	Working on non-members. 16 possible, 8 considered to be never.
Treasurer's Report	MR cannot attend today. Reserve is currently \$109,704. Not much spending since we just started the year.
Corresponding Secretary	Needs notes for 10-minute meetings.
HD Trust Rep	Things seem to be running smoothly.
Reports from Committees	<p>Negotiations- working on initial draft. Will present to school board. Hope that first meeting is November 14. Working on MOU for incentive to announce early retirement.</p> <p>Bylaws- continuing to revise</p> <p>PAC- meeting next Tuesday after State Council</p> <p>State Council- STRS Meeting, and information about awards. Pregnancy leave bill was vetoed.</p> <p>Organizing- Meet and Greet on Thursday</p> <p>Elections- not present</p> <p>Grievance- have had first meeting. Review of procedures. Remember to keep Wendy in the timelines.</p> <p>Grant- still getting in docs for student scholarships, and working on teacher</p>

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	<p>mini-grants. Information is on the web site.</p> <p>SpEd- nothing major to report. Meeting on Thursday.</p>
Old Business	None
New Business	None
Informational	<ul style="list-style-type: none">• Committee Nominations/Openings: appointments: Tracy Johnson and Tayari Kuanda to Grievance. Open positions in elections. Alekka Jackson is a candidate. PAC has one opening. Michelle Roland is a candidate. You can only serve on two committees.• Standing Rules- drafts are done, but we do not have enough copies. They will be available next month.• Segment Directors: Steve Lohmeyer (high school), Holly Blagg (PK-6), Loralyn Farris (PK-8)• Membership Benefits- new booklet distributed. Please carry it with you.• Site Rep Posters- please post this at each site.• Segment Meetings
Adjourn	6.12 pm
Next Rep Council	November 14, 2017
AVUTA Meet and Greet	October 19, 2017 at 4:30 at the AV Country Club
Rep Council Xmas Dinner	December 5, 2017 at 4:30

Required Authorizing Signatures

Minutes Compiled by Lance Arnt, Recording Secretary	
Minutes Approved by John Zachau, President	

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