

Unapproved Minutes

AVUTA XB Meeting Minutes for November 7, 2017

Call to Order at 4.21 PM
Present: Zachau, Rey, Lukehart, Lopez, Kelly, McMahon, Roland, Arnt
Minutes for October: motion by Rey/Roland, approved unanimously.
<p>President's Report</p> <ul style="list-style-type: none">-president's calendar is shared and will be posted on the web site-board redistricting: option "A". We would like a-LCAP: PAC is also the LCAP committee-training at Rep Council next week for reps-Las Vegas conf- PAC and 2 AVHS reps are attending-motion to approve extra reimbursement costs of \$25 per person for Good Teachers Conf. (Roland/McMahon) Motion approved 6-0 with one abstention.-negotiations ad hoc committee meeting next week-CA Assembly Bill 568 (6 weeks of child leave) was vetoed-investigations: there are now 7 investigations. Problems with students filming classes.-review of Rep Council agenda for next week-interim budget update: almost halfway through the year. Change requests by December 5-membership engagement: very important with Janus decision coming. John has written two grants for up to \$6500 to facilitate member engagement.
2nd VP: 611 members. 2 new hires. 25 non-members.
Treasurer's Report: motion to approve (McMahon/Rey), passed unanimously. Meeting with the auditor on November 21. Balance is \$118,039.00.
Corresponding Secretary: had a document for the president.
Negotiations: On October 26, 2017, Executive Board voted to approve the Early Retirement Notification Incentive as modified by the AVUTA Negotiations Committee, and it was returned to the district for approval. The district approved the MOU, and both parties have signed it. This is approved for two years. Mr. Zachau spoke to the school board on November 2nd and presented our sunshine proposal
Organizing- reflecting on meet and greet and how to get more people there. Now focused on the December 5th dinner. Vendor fair is tentatively at GHHS in the spring. Trying to encourage more member participation by having some larger prizes. Members must be present to win. Thursday is a meeting with AVCC to finalize menu for the December 5.
PAC- breakfast with Donna Davis; going to Las Vegas conference. SB328 update
<p>Standing Rules: SR7, final reading on Bylaws: motion by Lukehart/Roland. Passed unanimously.</p> <p>SR8 Elections- conducted the first reading</p> <p>SR15 Attendance- conducted the first reading</p> <p>The president distributed the draft copy of the packets. We reviewed some clarification changes that were printed in red, and added some other edits.</p> <p>Motion to approve SR1-14 (except 8) as amended. (Roland/Kelly) Passed unanimously.</p> <p>Standing Rules in development: PAR, Death/Birth/Illness Policy, Retirement Award, Health Insurance Trust Rep</p>
Old Business/New Business: we have high-speed internet and phone in the office.

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Information: PAC appointment: Michelle Roland (Lukehart/McMahon) Passed unanimously. 2 open slots: ByLaws candidate Terri Rey, Elections has a spot with no candidates
Next school board meeting is December 7.
Adjourn at 5.56

Minutes compiled by Lance Arnt, Recording Secretary	Date
Minutes approved by John Zachau, President	Date

11/2017