

Rep Council Minutes for February 20, 2018

Call to Order at 4.15pm. Meeting held in conference room "A" at AVUSD district office.

Present: Zachau, Croft, Rey, Roland, Lukehart, Arnt, Lopez, McMahon, Kelly, Lohmeyer, Ortloff, Soto, Wallace, Farris, Reynolds, Hove, Gallard, Nichols, Carter, Blagg, Dome, Ebmeyer, Castellanos, McGee, Giles, Castellanos

Minutes for January Rep Council: **Motion to approve minutes by Roland/Kelly.** Passed unanimously.

President's Report:

- President/Superintendent Visits
- Non-renewals- district will start notifying people beginning 2/21/2018
- Training- remember you can only go to one training every two years, unless it is free
- AVUTA Attendance Awards
- AVUTA Hot Line- 760.946.9393- line only for AVUTA leadership
- Janus Court Decision: goes to Supreme Court beginning February 26, 2018. Decision expected in spring.
- Leadership Engagement with Members: get a list of all site members, divide names among reps, and each person make a personal contact with members.
- 2018-2019 Budget

1st VP : shared a list of meetings for 2018-2019

2nd VP: 612 members, 26 non-members

Treasurer's Report:

Motion to Approve Budget Report (McMahon/Ebmeyer) Approved unanimously.

Meeting this week with our CPA to work on the audit. 1099s are issued. Account Balance: 113,870.29

Insurance Report: numbers are starting to come in. Some problems with anaesthesiologist at St.Mary's but has now been resolved. They would like us to do their health survey assessments. Opiate epidemics- doctors are cutting back on prescribing. Trust is sending out info. If you have taken 7 or more, you can be addicted.

Committee Reports

Negotiations- Kristy Croft reported about district offer: evaluation form, evaluation timeline changes, salary offer. Discussed financial analysis from CTA. We are sticking to 10%.

Elections: CTA election has been added to the regular election. Candidate statements are due on Friday. There are two executive board candidate at large positions- Greg McMahon, Martha Lopez, Violet Carter. Kristy is running for President. Terri Rey is running for 1st VP, Megan Lukehart for 2nd VP. Candidates must earn over 50% of ballots cast to win. March 16, and 19-22 are the dates.

Organizing- Working on vendor fair at GHHS, 2-5pm on April 7. Retiree gifts at 4. 2-\$250 gift cards and 1-\$500 gift card. Must be present to win. Also asking for donations from local businesses.

Special Education: will meet March 21 with all SpEd teachers, location TBD.

ByLaws: nothing

Grievance: meeting tomorrow

PAC: meeting every Thursday. 11 candidates for three spots. Will interview beginning in March. Cal STRS will be holding "My Retirement Decisions" in this room at 4.15 on April 26th. Signup by calling STRS 6 weeks ahead of time.

Grant and Scholarship- student scholarships are open for apps. Form is on the web site.

Old business:

-working on SR for President's calendar updates; SR for death, birth, and illness; SR for PAR;

Information; PAC chair July 1, grievance member now, elections chair July 1, elections member now.
-Waiver for bi trustee election:
-discussion of grading periods; bring information to Terri Rey.

Next school board March 1, Executive board March 6, Rep Council March 20

Motion to adjourn at 5.46 pm (Croft/Lukehart) Approved unanimously.

Required Authorizing Signatures

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

These minutes were approved by Rep Council at their meeting held on
2/20/2018