

Unapproved Minutes

Rep Council Minutes for January 16, 2018

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

Present: Zachau, Croft, Rey, Roland, Lukehart, Arnt, McMahon, Kelly, Lohmeyer, Esplin, Ortloff, Soto, Kuanda, Beal, Wallace, Farris, Hove, Gallard, Maldonado, Reynolds, Whiteside, Nichols, Carter, Blagg, Toner, Rowe, Dome, Ebmeyer, Castellanos, Collins, McGee, Rickerl

Minutes for November Rep Council: **Motion to approve minutes by Maldonado/Blagg.** Passed unanimously. There were no December minutes because that was the dinner meeting at the Apple Valley Country Club.

President's Report:

- Awarding of AVUTA Teacher mini-grants
- President/Superintendent Visits
- January 2018 Interim Budget Update
- Training: Good Teaching Conference coming up in March
- AVUTA Attendance Awards
- AVUTA Hot Line- 760.946.9393- line only for AVUTA leadership
- PERB Complaint Update
- 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.
- Governor's budget: about \$6 million in basic funding, more for SpEd, and Gap funding

1st VP : no report at this time.

2nd VP: 6 new teachers this month.

Treasurer's Report:

Budget Change Increase Funding Recommendation- (total of \$3500)

-\$1000 Organizing Committee (new amount \$6000)

-\$300 Attendance Award (new amount \$1300)

-\$1200 State Council Rep Stipend (new amount \$1200)

-\$1000 Retiree Gifts (to be set at \$50 per retiree) (new amount \$2000)

Motion to Approve Fiscal Changes (Roland/Ebmeyer) Approved unanimously.

Meeting this week with our CPA to work on the audit. 1099s will be coming.

Budget Report: motion Roland/McMahon. Approved unanimously.

Balance: 106,021.86

Committee Reports

Negotiations- Kristy Croft and Leslie McNenly will be attending a budget meeting tomorrow. Kristy will be attending CTA Bargaining Council next Tuesday, January 23.

Last negotiating meeting was very good and dealt primarily with Special Education. We believe the district is hiring more teachers and paraeducators, at least partially due to the discussion at this meeting.

Elections: announcement of elections. You cannot use any AVUTA and/or AVUSD resources. You may face discipline from the district if there are violations.

-NEA Rep Assembly elections- a local AVUTA election and a state one

Organizing- shirts will be here next week. Working on vendor fair at GHHS, 2-5pm on April 7.

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Special Education: meeting with Mr. Wheeler tomorrow, and setting up a meeting for all Special Education teachers in March.

ByLaws: meeting after this meeting

Grievance: one grievance at HDPa

PAC: meeting next Tuesday. Looking for school board candidates. Send names to PAC committee. Want to have a good list very soon. County will be voting to approve our AVUSD redistricting plan. HD Labor Coalition meeting later this month.

Old Business: bathroom breaks concern at several sites
SR 8 and 15 approved at last executive board.

New business: budget committee: Feb 13th- all executive board plus all committee chairs to draft new budget proposal.

Motion to adjourn at 6.15 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
01/16/2018

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