

Unapproved Minutes

Rep Council Minutes for April 17, 2018

Meeting held in Conference Room "A" at the the district office.

Present: Zachau, Croft, Rey, Lukehart, Arnt, Lopez, McMahon, Kelly, Lohmeyer, Esplin, Ortloff, Soto, Cooley, Wallace, Farris, Reynolds, Hove, Gallard, Whiteside, Nichols, Carter, Blagg, Maldonado, Rowe, Dome, Ebmeyer, Giles, McGee, Ambe, Castellanos

Call to Order at	4.23 pm
March Meeting Minutes	Motion to approve by McMahon/Croft. Motion passed unanimously.
President's Report	<ul style="list-style-type: none">-president and superintendent have met with almost all sites-Janus- expect late June decision. We are prepared to take action. NJ and other states are taking action to work with the opt-out dates.-one-on-one forms turned in by 7 sites-dues: we have not raised them for three years, and we are not planning to raise dues for next year either. We will propose changing dues to AVUTA so that if you are part-time, you pay a percentage of the dues equal to the percentage that you are working.
1st VP	Sign the envelope that is out there.
2nd VP	Nothing at this time.
Treasurer	Treasurer is on her way. We currently have approximately \$116K in the bank.
Corresponding Secretary	Nothing at this time.
Insurance	Rates- Kaiser 5.4% increase; Aetna HMO 5.4% and PPO 9.0% Delta Dental cap is going from \$1500 to \$2000. New fridge magnets for the trust.
State Council	Various flyers with CTA voting recommendations and a summary of the State Council meeting last weekend in Los Angeles. Janet Ambe reported. Holly and Teri moved to accept and file the state council report. The motion passed unanimously.
Negotiations	Negotiations yesterday. We are having an emergency meeting and we are not settling.
Elections	CTA election and AVUTA election results. Laura Quigley running for State Council.
PAC	Interviewing board candidates; attended LCAAP meeting; STRS meeting April 26
Organizing	Thanks to everyone who showed up, but it was only about 85 people. We are going to re-evaluate how to spend the money. Please write to Holly if you have constructive criticism.
Special Education	Tomorrow meeting with David Wheeler. Teri was on interview panels for some new SpEd positions.
ByLaws	Nothing to report.

Grievances	Met yesterday and are meeting on May 14.
Grants and Scholarships	Working on scholarship apps.
Information	<p>Inglewood teachers may be going on strike. District may be cutting H/W by 40% in a unilateral move. Motion to pledge support of \$500 to Inglewood TA if they go on strike and need a strike fund contribution. (Arnt/Croft) Motion approved unanimously.</p> <p>Committee appointments: Korin Mathis (AVHS) to grievance. Jessica Rowe (MAR) to elections. Chairs open are elections, PAC, and negotiations. John will not make any committee chair appointments.</p>
Old Business	President spoke to district about PBIS. Concern about suspensions. Remember to have interventions before you suspend a student. Mr. Schlosser will attend May rep council meeting to discuss this with us. The district will have a committee to work with us on grading issues and other educational policy issues.
New Business	<p>-PBIS discussion, members expressed concern. President will look in to it.</p> <p>-Giovanni asked for clarification of the information in the communique. Kristy reviewed the process and that some sections are completed, but we are not agreeing to them until the entire agreement is complete. We are still discussing articles 19 and 20, compensation.</p> <p>-Steve Lohmeyer questioned the hourly rate change. It was confirmed that there will be an increase, but the amount has to remain confidential until the settlement.</p>
School Board Meetings	May 3, May 17
AVUTA Meetings	May 1 and 15
Adjourn at	5.40

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 4/17/2018