

# Unapproved Minutes for October 2017 Executive Board

## Executive Board Minutes for 10/3/2017

Location: AVUTA Office at the Great Central Table

<b>Call to Order</b> at 4.19 PM
<b>Present:</b> Zachau, Croft, Lopez, Lukehart, Kelly, McMahon, Rey, Roland, Arnt
<b>Minutes for September:</b> motion to approve by Arnt/Rey. <b>Passed unanimously.</b>
<b>President's Report:</b> <ol style="list-style-type: none"><li>1. President's Calendar</li><li>2. EOY 2016-2017 77,184- 91,698</li><li>3. School District Redistricting <b>Motion to support "A" by Arnt/Croft. Passed unanimously.</b></li><li>4. Ed Services- Coordinator of Adult Ed position</li><li>5. Training- PAC training. Concern over proper procedures. Also President's training. Janus concerns. Rep training in November with Brian Todd. 8 signed up for November training in Las Vegas. Others going to Good Teacher Conference. Training requests are closed Oct 31. Send confirmations to Michelle.</li><li>6. CA Assembly Bill 568- gives all pregnant women 6 weeks release on top of leave.</li><li>7. Investigations- 5 in August. 2 were unfounded. A new one is starting.</li><li>8. Professionalism</li><li>9. Rep Council Agenda</li><li>10. Janus v. AFSCME</li></ol>
<b>1st VP Report-</b> nothing
<b>2nd VP Report-</b> getting more membership forms. 612 members and 22 non-members.
<b>Treasurer-</b> 100,700 balance right now. <b>Motion to approve report (Lukehart/Rey). Passed unanimously.</b> Must have receipts turned in within a 30/60-day window. Stipends are 60-day limit.
<b>Corresponding Secretary-</b> list of names and e-mails.
<b>Committees</b> <ol style="list-style-type: none"><li>1. Negotiations- looking at reopener proposals. <b>Motion of XB support for 2018-2019 negotiations reopeners (Roland/Arnt). Passed unanimously.</b> Kristy wanted me to mention that she abstained.</li><li>2. Negotiations- District wants an incentive to commit to early retirement. We would like to have better language and a higher amount.</li><li>3. Organizing- meeting on TH. Meet and greet is coming up Oct 19th at AVCC. Holiday banquet is Dec 5th at AVCC. You can bring spouse for \$22.</li></ol>
<b>Old Business</b> Standing Rules Motions: Standing Rule #11-Negotiations-Kristy 1st, Wendy 2nd-Approved Standing Rule#10-Grievance Wendy 1st, Greg 2nd-Approved Standing Rule #7 Bylaws-1st Reading
<b>New Business</b> Motion to move Exec Board Nov 28 due to the Holiday party Dec 5 1st Kristy, 2nd Michelle-Approved
<b>Informational</b>

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Committee Appointments:

Grievance-Tayari Kuanda, Tracy Johnson (Michelle 1st, Greg 2nd)-Approved

Elections-candidate announcement Alekka Jackson

Bylaws-one opening

School Board Meeting-Croft, Rey, Lukehart, Zachau to attend October 5th

New P.O. Box

P.O. Box 1775

Apple Valley, CA 92307

We have the old P.O. box for the next 6 months.

**Adjourn** at 6:12 Kristy 1st, Lukehart 2nd

Submitted by

Lance Arnt, Recording Secretary

Approved by

John Zachau, President

10/2017