

Unapproved Minutes

AVUTA XB Meeting Minutes for January 2018

Call to Order at 4.18 PM
Present: Zachau, Lukehart, Lopez, Croft, McMahon, Roland, Arnt
Minutes for December: motion by Lopez/Roland, approved unanimously.
President's Report -motion to approve president's calendar: Lukehard/Roland, approved unanimously -Janus decision coming sometime in next 6 months -meeting with superintendent tomorrow -investigations- currently have 11 ongoing; only 3 on leave, and only 1 longer term -Good Teacher Conference coming in March -interim budget update coming in Michelle's report; if approved, will be presented at RC next week -annual budget committee meeting February 13 -Health and Welfare MOU- there is about 10 years of flu shots left in the fund -Membership Engagement- took JZ about 20 hours of work; difficult and frustrating. Hope to get close to \$4500 -PERB complaint update: complaint is over 6 months old; should not be accepted based on PERB guidelines. CTA is checking with PERB.
1st VP: nothing. JZ requests the 1st VP create a calendar for next year.
2nd VP: nothing.
Treasurer's Report: January deposits made today. Need to fix line for negotiations committee budget. Lukehard/Arnt, approved unanimously -met with Deja, the auditor. Also working on the 1099s. Deja will mail them. -154,031.27 is current balance, but have to pay CTA/NEA transfers for this month. -MR reported on budget adjustment proposals, which must be approved by CTA. If changes go through, there will be a \$6000 surplus. Motion passed 4-3 to pass recommendation to Rep Council
Corresponding Secretary: please review web page to see if there should be updates.
Negotiations: next meeting is the 25th. KC provided updates to our sunshine. Motion to approve changes in blue on the update. Lukehart/Rey, passed unanimously. Consensus to approve KC to make minor changes to SpEd language as needed.
Elections- timeline handout from D. Castellanos. Elections must occur March 15-April 15. We received a draft of the timeline. Wednesday, Jan 17 is next elections meeting.
Organizing- working on shirts order, and working on vendor faire.
Grant Committee- everyone who scored above 50th percentile will receive grant. Awards at January RC meeting. 9 recipients for 2140\$.
Information: Rep Council is next week

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Next school board meeting is
Adjourn at

These minutes were approved at the January Executive Board Meeting.

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

01/2018