

Unapproved Minutes

Rep Council Minutes for November 14, 2017

Call to Order at 4.21pm. Meeting held in conference room "A" at AVUSD district office.

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

Minutes for October Rep Council: **Motion to approve minutes by Maldonado/Blagg.** Passed unanimously. Also added Jeffrey Soto to the attendance list for the September meeting.

President's Report:

- President Visits to Sites with Superintendent Hoegerman- update on visits
- January 2018 Interim Update
- Training
- AVUTA Attendance Awards: coming as a standing rule
- AVUTA Hot Line- 760.946.9393
- AVUTA Christmas Gathering- December 5 at country club
- Leadership Engagement
- Reaching out to site members- one-on-one cards
- AVUTA correspondence- remember not to send out info by e-mails to staff. E-mails internally should not have any derogatory info. JZ wants us to be extra careful.

1st VP and 2nd VP: no report at this time.

Treasurer's Report: problems with a software upgrade. **Motion to approve the report: Blagg/Lukehard. Approved unanimously.** \$118,038 is the current balance before we write stipend cheques, which will be about \$30,000 for this half of the year.

Committee Reports

Negotiations- worked on calendar and norms. Reopeners have gone to the school board. We did not review reopeners with district because they did not have reopeners. District says they will have some reopeners at the December 13 meeting. We are negotiating for 2018-2019 changes. Article 17 will be worked on to help with Special Education issues. We have opened article 13 (hours and adjunct duty) and article 20 (extra-curricular) and trainings. Article 19 is compensation.

State Council: report will be posted on the AVUTA web site.

PAC report: looking for school trustee candidates, working with parent groups, met with Donna Davis, attending training in Las Vegas this weekend.

Presentation by Brian Todd, CTA rep from the Hesperia regional office. Documents include:

- Gripe or Grievance
- Benefits of CTA Membership
- Site Reps at Your Service
- Planning the 10-minute Meeting
- Weingarten Rules and Rights
- AVUSD/AVUTA Contract Article 9: Grievances

Old Business: standing rules packets reviewed.

New business: concern over observations and evals.

Informational: Michelle Roland appointed to PAC committee. ByLaws position: only candidate is Terri Rey. Elections has one position open.

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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	

11/14/17