



Apple Valley UTA Rep Council Minutes

Meeting Date September 18, 2018

Meeting location: Conference Room "A"

Call to Order at 4.20

Agenda and Minutes: Motion to approve by Megan Lukehart, seconded by Holly. Passed unanimously.

Presentation by Josh from the Standard for disability insurance and Roel from Valik

Breakout Sessions

President Kristy Croft

- working on fixing the standing rules and bylaws- going back to segment directors representing certain grades
- adopt a street went very well, but we need more people
- will be filming our workshops so we can turn them into a webinar
- Cal STRS workshops; can hold general ones, but not for people retiring in the near future. Those will be held in the Hesperia CTA office once per month, and you must sign up ahead of time
- workshops have over 100 signups this Thursday and 100 next Thursday
- school safety concerns
- Home hospital and independent teacher- suggests giving generic packets.
- site visits are going well; trying to visit Phoenix tomorrow; brings gift items
- grading committee from Pat Schlosser; looking for some teachers to help have input

2nd VP Terri Rey- all membership cards have been distributed. We keep gaining members. Forms need to get to Terri ASAP. Photos don't work but you can scan it on your phone. Look at Cam Scanner app. Address changes need to go to Terri, not to CTA. Make sure the person uses their personal email.

Treasurer- Michelle Roland- data as of September 17

-motion to approve treasurer's report by Lance Arnt, seconded by Greg McMahon, motion passed unanimously

- office redo was done with approximately \$2000 of AVUTA money, plus grant money, and personal funds from the president
- current budget based on 560 members, but we have more. We do not have the 10% possible loss due to Janus court decision. We may want to adjust the budget at the October meeting. Current balance is over \$125K.

Corresponding Secretary Megan Lukehart

- raffle ticket coming
- needs information on 10-minute meetings for each site.

Committee Reports

Insurance- Lance Arnt- HDEET- Aetna PPO can use Lab Corp as of Jan 1.
 -Kaiser says they will have a facility under construction within 2 years if new construction, and will have a medical facility operational in 1-6 years, so they may be buying an existing facility.
 -Aetna HMO is running at 87.12% claims to revenue (good), PPO is running 106.99% claims to revenue (bad).
 -there are 14 large HMO claims over \$50K
 -there are 56 large PPO claims over \$50K
 -important to use contracted facilities; Physicians Surgery Center was a problem. If you go there on PPO, you will get a big bill.
Elections- CTA favors a smaller executive board; do not fill vacancies until bylaws changes are complete. We will have only one secretary and one vice president. Have to have an uneven number for votes.
State Council- Laura Quigley- there will be
Negotiations- Mike Castellano- there will be a meeting on Friday. We are uncertain of the result. Kristy Croft gave this report.
Special Education- sites have been delegated and trying to meet with each site 2-3 times per year, plus with David Wheeler, director of Special Education
Organizing- Holly Blagg- working on Paws and Claws October 20.
Bylaws- Megan Lukehart- please meet after the meeting.
Grievance- Wendy Kelly- we had a grievance about the Keenan training. Deadline to complete training is 9/19.
PAC - Lance Arnt- have interviewed all Town Council members who requested an interview. **Motion by Lance Arnt, 2nd by Greg McMahon to endorse Xavier Ariza, Roger LaPlante, and Angela Valles. The motion passed unanimously.**
-motion by Lance Arnt , seconded by Wendy Kelly to give \$1000 to each of our endorsed school board candidates: Rick Roelle, Maria Okpara, and Adeline Blasingame. The motion passed unanimously.
-motion by Lance Arnt, seconded by Greg McMahon to allow PAC to spend up to \$1500 for text and phone message communications. The motion passed unanimously.

Old Business

New Business

-grant and scholarship: Karen Post appointed by Kristi Croft.

Adjourn at 610pm

Minutes recorded by Lance Arnt, recording secretary.

These minutes were approved at the Rep Council meeting held on September

President Kristy Croft	Recording Secretary Lance Arnt