

Apple Valley United Teachers Association Executive Board Meeting

August 16, 2011

Approved 9/17/11

Meeting at: AVHS

Prepared by: Dorothy Ruiz

Members Attending: Mike Castellano, Renee Freeman, Lance Arnt, Dorothy Ruiz, Kristy Croft, Robert Ewing, Tayari Kuanda, Martha Lopez, Melissa Face, John Zachau

Call to order: President Mike Castellano called the meeting to order at 4:08 p.m. Tayari Kuanda moved to accept the minutes for the Joint Executive Board and Rep. Council on June 7, 2011 and Kristy Croft seconded. Two name corrections were made. Minutes were approved and filed for audit.

President's Report:

Mike Castellano reported on the following items:

1. Mike Castellano said that John Zachau would be our Bargaining Chair. He said we needed to replace Les Bennett on Negotiations and he would like to appoint Renee Freeman to take the spot. Lance Arnt moved to appoint Renee Freeman to negotiations. Tayari Kuanda seconded the motion. Motion carried. Lance Arnt moved to remove Rita Perkins from negotiations and Kristy Croft seconded the motion. Discussion. Dorothy Ruiz made an addendum to the motion. She moved to remove Rita Perkins and to add a 6,7,or 8-grade member to negotiations to represent those grade levels. Melissa Face seconded the motion.
Decision would be made at Rep. Council next week.
2. Lance Arnt will remain By-Laws Chair.
3. Shanelle Hansen will no longer be on the Board of Directors for the Trust. She is now an administrator. Her spot on the Trust needs to be replaced. Email Mike Castellano if you are interested.
4. Mike Castellano asked which segment would High Desert Premier 5-12 grades, be under. Kristy Croft moved to keep High Desert Premier under the High School segment. Renee Freeman seconded the motion. Discussion. Motion carried.
5. We need a replacement on the PAR panel to replace Les Bennett. Mike Castellano will take the place until a decision is made. If Mike Castellano needs to step down, Renee Freeman will step in. Our By-Laws committee needs to come up with an appointment process for PAR.
6. Mike Castellano recommended Rob Ewing as the Organizing Committee Chair. Rob Ewing agreed to take the position.

1st Vice President's Report: Renee Freeman reported by asking where to have the Rep Council meeting next week. It was decided to meet at AVHS. She asked if we needed hard copies of the minutes. It was agreed that she would make 10 copies. September 20th is the General Membership Meeting. We will discuss starting time at Rep. Council next week.

2nd Vice President's Report: Bethany Thompson had back surgery and is not back to work. Renee Freeman reported that the CTA cards needed to be replaced. Members should get by October.

Treasurers Report:- Lance Arnt said that our balance is approximately \$87,700. We were \$276 in the hole for the year. He said to keep in mind that we did not budget for the Organizing Committee. We were charged for late filing of taxes because we needed to file a new form. Mike Castellano read the tabled Treasurers report for June. Report is

attached. Kristy Croft moved to take to Rep. Council for approval next week. Lance Arnt seconded the motion. Motion carried. Kristy Croft moved to look at the language in the By-Laws. Tayari Kuanda seconded the motion. Motion carried.

Committees:

Negotiations: John Zachau reported.

5:05 Lance Arnt moved to go into closed session. Kristy Croft seconded.

5:21 Lance Arnt moved to come out of closed session. Kristy Croft seconded.

We discussed negotiations structure during closed session.

State Council: Rob Ewing reported that State Council will meet in late October. He said he is also on the State of Emergency committee that will meet next week.

Organizing Committee: Rob Ewing said he will figure out a meeting schedule.

Old Business: Renee Freeman will remind reps to sign in,

New Business: Principals are aware that adjunct duty time is after 7.11 workday.

They can ask time to be on a volunteer basis. Discussion.

Meeting was adjourned at 5:40 by Kristy Croft and seconded by Lance Arnt. Motion passed.