

Apple Valley United Teachers Association Executive Board Meeting

October 4, 2011

Approved 11/8/11

Meeting at: AVHS

Prepared by: Dorothy Ruiz

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

Call to order: President Mike Castellano called the meeting to order at 4:07 p.m. Rob Ewing moved to accept the minutes for the Executive Board Meeting on September 13th and Melissa Face seconded it. Minutes were approved and filed for audit.

President's Report:

Mike Castellano reported on the following items:

1. The District has converted nine tenths of the laid off teachers back to permanent status. Twenty are still temporary status. CTA Legal said if 24 months or 39 months (depending on status) pass before they are rehired they lose their rehire right. It is up to District on what their rehire status will be.
2. The District Evaluation Committee will be set up with 4 AVUTA members, 2 District Site Administrators, headed by Donna Colosky to review the teacher evaluation procedures and forms. Mike Castellano will advise them not to agree to anything, ask a lot of questions, and report back to Executive Board.
Discussion. Executive Board decided not to agree on putting together a committee at this time because of the ambiguity of the clause.
 - A. District needs to determine form and structure of the committee's purpose.
 - B. Executive Board feels that there are no necessary changes that need to be made and that the District needs to let us know what changes they hope to make.

Lance Arnt moved to remove the section of the minutes that regarded the formation of the Evaluation Committee. Kristy Croft seconded the motion. Motion carried. Minutes were adjusted.

Kristy Croft moved to not approve the Evaluation Committee and Lance Arnt seconded the motion. Motion passed.

1st Vice President's Report: Renee Freeman discussed 10 minute site meetings and who should do the record keeping. Discussion. Lance Arnt moved that Kristy Croft should be the record keeper for committee meetings and 10 minute site meetings. Renee Freeman seconded the motion. Discussion. Motion carried. Renee said reps need to be reminded to do 10 minute site meetings at the next meeting.

2nd Vice President's Report: Bethany Thompson said she is slowly getting back CTA cards. She is concerned that some people are being hired back and not on the list. Mike Castellano said to call Celeste at the District.

Treasurers Report:- Lance Arnt said there is no Budget report. He said we should receive the funds by October 15th or at least by November 1st. Lance said we have 48 fee payers. Lance reported he has a 23,000 deficit because there is no data to work with. He is planning on having more by Rep. Council.

Committees:

By-Laws: Lance moved to add Melissa Face and Megan Lukehart to the By-Laws Committee. Kristy Croft seconded the motion. Motion carried.

Negotiations: 5:02 Lance Arnt moved to go into closed session. Kristy Croft seconded. 5:10 Lance Arnt moved to come out of closed session. Kristy Croft seconded.

During closed session there was a discussion on negotiations.

Old Business: None

New Business:

1. Kristy Croft moved to remove the PAC chair. Discussion. Mike Castellano recommended to combine the PAC and Organizing committees. Kristy Croft moved to combine PAC and Organizing committees into one committee. Dorothy Ruiz seconded the motion. Discussion. It will be brought to Rep Council next week.
2. School Board members are not involved so they were not invited to the Las Vegas Leadership Conference.
3. Trust Rep needs to be at the Executive Board Meetings.
4. Teachers need to get ahold of Blue Shield on reimbursement.

Informational Items:

1. Sharon Taylor wants to be an additional rep for Rancho Verde.

Meeting was adjourned at 5:20 by Melissa Face and seconded by Kristy Croft. Motion passed.