

Apple Valley United Teachers Association Executive Board Meeting

December 6, 2011

APPROVED 1/10/12

Meeting at: SELPA

Prepared by: Kristy Croft and Dorothy Ruiz

Members Attending: Mike Castellano, Renee Freeman, Bethany Thompson, Kristy Croft, Tayari Kuanda, Terri Thompson, Martha Lopez, Melissa Face, Julie Lubbe, Denise Giles, John Zachau

Call to order: President Mike Castellano called the meeting to order at 4:03 p.m. Renee Freeman moved to accept the minutes for the Executive Board Meeting on November 8th and Kristy Croft seconded it. Minutes were approved and filed for audit.

President's Report:

Mike Castellano reported on the following items:

1. Mike Castellano has been trying to contact HUB international about a letter concerning the refund. He received an email from Dolita stating a letter will be sent out once the Board figures out what they will be doing with the money. Most likely the money will be used to lower costs over one year or multiple years. The next HUB meeting will be 12/13/11 which Mike will attend.
2. A letter will be sent out to all certificated members concerning shortened days once Tom Hoegerman approves it. The letter will state that this is being negotiated and is not a final decision until the membership at large approves it.

1st Vice President's Report: No report

2nd Vice President's Report: Bethany Thompson said membership numbers are the same. CTA cards for new members will be given out next week at Rep. Council. Negotiating Chair, John Zachau, asked for an updated list.

Treasurers Report:- No report – absent

Committees:

By-Laws: Working on new language

State Council: No report

Organizing Committee: No report

Elections: No report

Negotiations:

4:14 Mike Castellano moved to go into closed session and Julie Lubbe seconded it. Came out of closed session at 4:39. Discussed negotiations during closed session.

Old Business: None

New Business: None

Informational Item for Executive Board: Region 3 Leadership Conference is in Costa Mesa, January 20th – 22nd. Registration is now.

Meeting was adjourned at 4:51 moved by Kristy Croft and seconded by Terri Thompson. Motion passed.