

HUNTINGTON BEACH ELEMENTARY TEACHERS ASSOCIATION
20800 Beach Blvd., Suite 200, Huntington Beach, Ca 92648

REPRESENTATIVE COUNCIL MEETING MINUTES

December 11, 2007

- I. CALL TO ORDER: 4355 p.m. by Kathy Hogan
- II. APPROVAL OF AGENDA: Approved by consensus
- III. APPROVAL OF MINUTES: Approved with spelling correction
- IV. TREASURER'S REPORT: Barbara Collins distributed a spread sheet with September '07 budget. Approved
- V. CORRESPONDENCE: No correspondence
- VI. SCHOOL SITE CONCERNS
 - A. Dwyer M.S.
 - * Substitute problems were discussed.
 - B. Eader
 - * No Report
 - C. Hawes
 - * No Report
 - D. Moffett
 - * Concerns about staff apathy were expressed
 - E. Perry
 - * Confidentiality of Special Education
 - * Student issues were discussed
 - F. Peterson
 - * Problems with Substitute Teacher availability were discussed
 - * Questions about the explorer class were discussed
 - G. Seacliff
 - * No Report
 - H. Smith
 - * Concerns about upper grades "My Access" program were discussed
 - * Reps from all schools reported problems with the program
 - I. Sowers M.S.
 - * No Report
- VII. REPORTS
 - A. President – Kathy Hogan
 - * Talks with Kathy Kessler about the Substitute availability
 - * The need for an Organizing Team

- B. Vice President – Normajeane Janssen
 - * No Report
- C. Grievance – Normajeane Janssen
 - * A possibility of a grievance
- D. Political Action
 - * No Report
- E. Member Outreach – Jennifer De Stefano
 - * Plans for open house
- F. Health Benefits – Jennifer Sim
 - * A need for an Elementary Rep was discussed
 - * Jen is working on an information flyer for members
- G. Negotiations Team
 - * District Salary comparison spreadsheets were discussed
- H. Organizing Team
 - * No Report
- I. WOCUT
 - * Barbara Collins discussed “Hugs from Home” program for service men & women overseas
- J. CTA/NEA
 - * No Report

VIII. UNFINISHED BUSINESS

- A. Toys for Tots – Another week for collection
- B. Entertainment Books – All monies go for Jim Harlan Scholarship Fund
- C. Phone Trees Status – Not finalized, Yet

IX. NEW BUSINESS

- A. Shirley Carey will be at the next meeting

X. ANNOUNCEMENTS AND UPCOMING EVENTS

- A. Representative Council Meeting – January 15, 2007

XIII. MEETING ADJOURNMENT

- * At 5:15 p.m.

Cherie Oakland,
Secretary