

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

REPRESENTATIVE COUNCIL MEETING MINUTES

June 12, 2007

- I. CALL TO ORDER: 4:00 p.m. by Kathy Hogan
- II. APPROVAL OF AGENDA: Approved as written
- III. APPROVAL OF MINUTES: Approved with 2 changes
- IV. TREASURER'S REPORT: Approved as written
- V. CORRESPONDENCE: No correspondence
- VI. SCHOOL SITE CONCERNS
 - A. Eader: Staff concerned about principal not discussing something at staff meeting before making a decision.
 - B. Hawes: met new principal.
 - C. Moffett: Concerns regarding placement of new teachers, transfers, etc.
 - D. Perry: combo concerns, summer school – why don't teachers have say in who goes.
 - E. Seacliff: concerns regarding transfers and new teachers.
 - F. Smith: report card revision committee.
 - G. Sowers: Terri Wilson did an amazing musical, Tosa hired as new A.P.
- VII. REPORTS
 - A. President – Kathy Hogan
 - * Change in disability insurance – make sure people turn in new form or you'll be dropped Sept. 1 contact number is 1-800-522-0406.
 - * Notices went out to teachers without CLAD to let them know what their potions are.
 - * La Habra settled their 3 year contract.
 - B. Vice President – Normajeane Janssen
 - * Member outreach bags for each school were given to reps to deliver to schools; would like someone to chair the Social committee which might be renamed "member outreach".
 - C. Grievance – Normajeane Janssen
 - * None at this time
 - D. Political Action
 - * None at this time
 - E. Social
 - * None at this time
 - F. Health Benefits – Jennifer Sim

* Meeting with Mike Curran on Thursday, June 14 to discuss meetings for 2007/08 school year.

G. Negotiations Team

* District sunshined their proposal on 6/5/07 and so did HBETA. Our proposal included items in Article XIV – Salary, Article X – Leaves and Article XI – Class Size.

* District proposed changes to Article VII – Hours of employment, Article XIII – Transfers and reassignment and Article XIV - Salary

H. Organizing Team

* Discussed importance of having 1 person from each school at each meeting.

I. WOCUT

* None at this time

J. CTA/NEA

* None at this time

VIII. UNFINISHED BUSINESS

A. School Site Visit updates

B. School Board Member School Site Visits

C. Superintendent School Site Visits

IX. NEW BUSINESS

A. School Site Rep Meetings – Calendar for 2007/08

B. Sign up to attend HBETA & District Leadership on June 20th at 4:00 p.m.

X. ANNOUNCEMENTS AND UPCOMING EVENTS

A. Retirement Tea: June 14 at 3:30 to 5:00 @ D.O.

B. District Office Meeting: June 20 at 4:00 @ D.O.

C. UCLA Summer Institute: July 29 to August 3 @ UCLA.

D. HBETA Retreat: August 28 at 9:00-1:30 @ HB Waterfront Hilton

XIII. MEETING ADJOURNMENT

* At 5:12 p.m.