

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

REPRESENTATIVE COUNCIL MEETING MINUTES

October 16, 2007

- I. CALL TO ORDER: 4:27 p.m. by Normajeane Janssen
- II. APPROVAL OF AGENDA: Motion made, seconded, Approved
- III. APPROVAL OF MINUTES: Approved
- IV. TREASURER'S REPORT: Barbara Collins presented a newly formatted treasurer's report. Approved
- V. CORRESPONDENCE: No correspondence
- VI. SCHOOL SITE CONCERNS
  - A. Moffett: Concerns about pressure on staff and administration to apply for Distinguished School was discussed.
  - B. Perry: Concerns about many issues were voiced.
  - C. Peterson: Concerns about another attempt to try for a "Distinguished School" designation after only three years.
  - D. Seacliff: Concerns about mainstreamed Special Education students and staff injuries.
  - E. Smith: Concerns about changes in Sub assignments were brought up.
  - F. Sowers M.S.: New teacher assignments and class size problems were discussed. P.E class size disparity was an issue.
- VII. REPORTS
  - A. President – Kathy Hogan
    - \* 19<sup>th</sup> September conference for Presidents and plans to meet with like districts to discuss bargaining practices
    - \* Ed Foundation will be presenting an "Educator of the Year" award. Nominations will be made through the community.
    - \* Kathy will put publications of interest in the HBETA office.
    - \* Kathy shared names of two CTA members running for the CTA retirement system.
    - \* A projector system has been purchased.
  - B. Vice President – Normajeane Janssen
    - \* Normajeane reported that the Ed. Foundation approached her with the idea that HBETA and its members contributed to the Foundation.
    - \* A motion was made that this year HBETA does not contribute to the Ed Foundation. It was seconded and approved.
  - C. Grievance – Normajeane Janssen
    - \* None at this time

D. Political Action

\* Two board members will be up for reelection next year. Paul Coulter & Gary Arneson volunteered lead Political Action.

E. Member Outreach – Jenn Stefano

\* By/on October 25<sup>th</sup> Payday bars will be distributed. Site Reps will place the candy bars along with flyers in teacher boxes.

F. Health Benefits – Jennifer Sim

\* Jen Sim will meet with Mike next week and notify.

G. Negotiations Team

\* Site average class sizes will be addressed at the classroom level.

\* Normajeon reported that discussions are positive.

H. Organizing Team

\* None at this time

I. WOCUT

\* Barbara reported that HBETA & WOCUT will be getting new business cards.

\* STRS workshop – December

\* Maternity workshop – December 4<sup>th</sup>

J. CTA/NEA

\* None at this time

VIII. UNFINISHED BUSINESS

A. Phone Tree – no one has tested their tree yet.

B. CTA Rosters were turned in.

IX. NEW BUSINESS

A. Next meeting will be Tuesday, November 13<sup>th</sup>.

B. Rosemary Sailor will be visiting the next HBETA meeting.

X. ANNOUNCEMENTS AND UPCOMING EVENTS

A. Representative Council Meeting – November 13, 2007

XIII. MEETING ADJOURNMENT

\* At 5:20 p.m.

Cherie Oakland,  
Secretary

CO/mu