

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

REPRESENTATIVE COUNCIL MEETING MINUTES

September 18, 2007

- I. CALL TO ORDER: 3:59 p.m. by Kathy Hogan
- II. APPROVAL OF AGENDA: Approved as written
- III. APPROVAL OF MINUTES: Approved with the addition of, (F) NCLB phone calls to Congress.
- IV. TREASURER'S REPORT: Barbara Collins requested approval for funds for LCD projector, business cards & logo development. A motion was made & approved to allocate funds.
- V. CORRESPONDENCE: No correspondence
- VI. SCHOOL SITE CONCERNS
  - A. Dwyer: Maintenance and custodial concerns.
  - B. Eader: Concerns of combo classes at every grade level and reassignment of teachers.
  - C. Perry: Issues with combo classes have been resolved.
  - D. Seacliff: Staff has concerns about lack of librarian. The rep will discuss a temp with the principal.
  - E. Smith: Concerns about overcrowding K teachers have expressed concern about not having aides.
  - F. Sowers: Concerns about overcrowding some classes have 42 students. Two new teachers will be hired.
- VII. REPORTS
  - A. President – Kathy Hogan
    - \* All District negotiations will be published on aqua paper.
    - \* All HBETA newsletters will be published on yellow paper.
    - \* Rosemary Saylor will attend the November 10, 2007 Rep Council meeting.
  - B. Vice President – Normajeane Janssen
    - \* Normajeane distributed Back to School Night goodie bags.
    - \* 12/4 & 5/13 4:00 p.m. – District / HBETA meeting. Reps are invited to attend.
    - \* Teachers without CLAD must apply for Emergency Credential.
  - C. Grievance – Normajeane Janssen
    - \* None at this time
  - D. Political Action
    - \* None at this time
    - \* Kathy will have a job description of the position at the next meeting.

- E. Social
  - \* None at this time
- F. Health Benefits – Jennifer Sim
  - \* None at this time
- G. Negotiations Team
  - \* Discussed prudent use of sick days and teacher education. Class size issues and leaves were discussed at the Negotiations session. Transfers & reassignments are also an issue during negotiation sessions.
- H. Organizing Team
  - \* None at this time
- I. WOCUT
  - \* 1<sup>st</sup> meeting September 20, 2007
- J. CTA/NEA
  - \* Kari Penso is CTA Rep. There is another position open.
  - \* There are no NEA Reps at this time. The position is an elected position.

#### VIII. UNFINISHED BUSINESS

- A. A motion was made and seconded to add Site Rep names to the Rep Council minutes. The motion was approved.
- B. A contact information sheet was passed around for Site Reps to update.
- C. Board meeting sign-up sheets were discussed.

#### IX. NEW BUSINESS

- A. Kathy suggested delegating phone tree.
- B. Back to school treats were distributed.
- C. One to One with New Teachers. Kathy reported that 32 new teachers were hired. She asked that reps make personal contact with new teachers at their sites.
- D. Danny Oats Memorial Fund:
  - A sum of \$100.00 will be donated to HB Junior Lifeguards in memory of Danny Oats.
- F. NCLB flyers were distributed. Directions are on the flyers.

#### X. ANNOUNCEMENTS AND UPCOMING EVENTS

- A. Representative Council Meeting – October 9, 2007
- B. Executive Board Meeting – October 7, 2007

#### XIII. MEETING ADJOURNMENT

- \* At 5:32 p.m.