

Rep Council Meeting Jan 7, 2014

Members present:

A. Van Tassel, A. Logsdon, A. Garcia, B. Yang, B. Ward, D. Varney, D. Dezern, J. Lakin, J. Kersavage, L. Sattler, L. Miller, M. O'Neill, P. Utrapiramsuk, P. Valencia, R. Anderson, S. Young, S. Dunham

Call to order at 3:45 pm : Jeannine Kersavage

1. Minutes: Jan Lakin

Under "new business" Scott Young would like it to read "end of the third working day" instead of "close of the work day", Delete "for November \$23599.32 is the ending balance" in the budget report, and insert the word "sic" between the words Coombs and Nicolet under new business. Scott Young moved to approve with corrections. Ramona Anderson seconded. The motion carried.

2. CTA

Lula Tanner director of the San Gorgonio Service Center Board introduced herself. she stated that any concerns can be brought to her and taken to the service center.

3. Treasurer's report: Bee Yang

Ending balance is 25,480.49. \$500.00 was approved for "Holiday Wish". New budget codes are; 220-maintenance/misc for air conditioner, taken from leadership retreat and Budget code 650; charitable donations taken from crisis assist./contingency. Scott Young moved to approve. Michael O'Neill seconded, and the motion carried.

4. Grievances: Alan Van Tassel

There is nothing to report except the opening of a transitional Kindergarten class at Hemmerling. Students were moved from Central. The class is being taught by a substitute teacher. The position will be flown in house. Hoffer was told any movement of students would happen after the class was relocated to SGSSS.

The High School grievance is still being worked on through negotiations.

5. PAC Budget: Michael O'Neill

\$3,836.53 is the average ledger balance for this period. Michael will meet with David Sanchez this Friday to clear up any questions. Amendments need to be filed. Past due paperwork needs to be filed (due last July). After 100 days there is a \$5000.00 fine.

6. Reps report out on meetings with Kindergartens:

- No Reps from any schools have concerns.
- Nicolet reports a smooth transition.

7. Negotiations: No report this week

Dimitra Krick is on jury duty. Next negotiation is Friday. Things being discussed are:

1. Health and Welfare
2. Calendar
3. Class Size
4. Hours of Employment

8. Leadership Retreat: Jeanine Kersavage

We will be working on standing rules.

9. New Business:

- Clarify with principals if "Teacher of the Year" refers to a monthly pick by the principal or to the actual teacher of the year. Jan Lakin will clarify when this will happen.
- Michael O'Neill wants to know when grades are due. It was stated that Jan. 10th is the elementary deadline. Dec. 20th is the High School, Jr. High School, and New Horizons date (mid day). It will be brought up in negotiations.
- Charter School hearing: Charter school will make its case for opening in Banning. The school board will decide whether or not to support it.

Dan Varney moved to adjourn.

Meeting adjourned at 4:50 pm.