

Rep Council Meeting

March 7, 2017

Members present: Alan, Ashley, Anthony, Bee, Dave, Dimi, Gabriel, James, Jan, Leslie, LuAnn, Miriam, Rosalind, Pam, Phil, Sue Ann

Meeting was called to order at 3:50 PM.

Minutes were read. Alan made a motion to approve the minutes. Sue Ann seconded the motion. Minutes were approved.

Treasurer's report was given. Bee reported that the funds BTA receives from CTA will now be direct deposited into our account. Alan made a motion to approve the treasurer's report. Ashley seconded. The treasurer's report was approved.

Negotiations

There will be a negotiations meeting with the DO on Friday, March 10, 2017. The team has the district's sunshine list that includes class size, health and welfare, salary, stipends, calendar, evaluations, attendance incentive, and negotiations procedures. Janelle reported that Kaiser insurance will increase by 6.92-6.99% next year. Anthem will increase by 8.92%. Vision will decrease by 1%.

Calendar Update

Regarding the proposed year round calendar, we will find out Friday at the negotiations meeting if the DO is seriously considering implementing it next year.

Arbitration

The case regarding adjunct duty hours has been dropped. All other cases are on-going. The arbitrators are being chosen. Our CTA rep, Patricia, believes we will win these cases.

Leadership Conference

Sue Ann shared the notes that were taken during the conference. A lot of planning was done regarding how to get more members involved in the BTA.

Recognition/Retirement Dinner

District employees will receive pins for service years in 5 year increments, starting with year 10. If members receive a pin and don't attend the dinner, the DO has the pins. BTA pays for the teachers of the year tickets, including the site TOY. The district pays for the retirees' tickets and BTA pays for their guests. BTA also pays for the e-board tickets.

E-Board Elections

Ashley gave out an election timeline for the upcoming e-board election.

March 8 - Announcement of EBoard election emailed to BTA

March 23 @ 4 PM - end of nominations

April 4 - Ballots will be given out to Reps

April 11 - Ballots returned to BTA office and counted
No later than April 14 - Winners will be announced

Grievance

There are no grievances at this time. In lieu of Alan's upcoming retirement, Ashley has volunteered to be on the grievance committee.

New Business

Each school site has a budget for the Day of the Teacher. The CA Day of the Teacher is May 10, 2017. Dimi made a motion to set a budget of \$30/ member. Jan seconded the motion. The motion carried.

PAC

There will be 2 open seats this year for school board. One is the Sun Lakes area trustee, Bedario. The other is Mountain Aire area, Spann. The BTA should actively recruit and support potential board members for this election cycle.

Attendance Incentive

The winners were Dave and Anthony.

Meeting adjourned.