

AVTA Representative Council Meeting October 7, 2014

Members present are indicated on the sign-in sheet dated October 7, 2014. A quorum was met.

A motion to approve the minutes dated September 9, 2014, was made by Rob Roehm with a second by Robert Walls. Motion approved.

Steve Lockhart moved and Jason Chronister second to approve the Site Captain appointments: Terry Vernor, Sue Strom and Erin Jones. Motion approved.

President, Dan Shy gave the update on the district budget report from the auditor hired by the District which was uneventful. The district over estimates categories and then does not spend the allotted amount. The auditor states that the 2014-15 budget is reasonable and reliable.

Raymond Hart reported that the goals and objectives of the governing board sets the priority for the budget. He stated that based on substance, the projected statutory costs are consistent. According to district statements, 90% of the budget goes to salaries, however, CTA estimates conclude that salaries take up only 77% of the total budget. Over 7 million dollars of new money was allotted for improvement in student achievement. The district received a total of over 14 million dollars in new funding. The district stated that 7 million dollars was needed to balance the current budget. The current offer from the district for salary and benefits is a 2% increase and nothing on benefits.

Negotiations will meet again October 30, 2014.

Site Captains should ask their Assistant Principal for LCAP figures that went to each site to improve student learning, which was above and beyond the Principals' Allocation.

Vice President Association Business, Robert Wall, stated that we have 945 members and 18 fee payers.

Vice President Association Issues, Jennifer James announced the upcoming conferences. She will also be coordinating speaker workshops.

Grievance Chair, Tom Mahan, spoke on a Level 2 grievance on VAAV. **A motion to reject arbitration on this grievance was made by Gary Roberts and Steve Lockhart second. Motion approved.**

PAC Chair, Stella Konisek presented the PAC budget and Income Statement. Stella will work on the Governance Documents (standing rules) for the PAC and present them to the Representative Council. **Gary Robert moved to accept the budget and income statement and Rob Roehm second. Motion passed.**

The fall election results were read into the minutes by Election Chair, Stella Konisek. Congratulations to Jennifer James, the new Vice President of Associations Issues.

New Business:

Robin Mackey spoke about the flipped classroom, which models the lesson on video at home with monitor practice and application in class. Robin thinks we should be compensated for creating the internet work.

Discussion on snap shots being used for evaluation and whether teachers can press charges against students.

Raymond Hart requested that we send flowers to Brett Neal's father who passed. David Wright moved to spend \$125. Jennifer James second the motion. Motion approved.

Meeting adjourned.

Respectfully submitted,

*Christine Van Allen
Vice President Communications*

Meeting adjourned without objection.