

Dianne GarciaStevens
President

Julian De La Torre
Vice President

Guillermo Sandoval
Secretary

Ryan Rice
Treasurer

Alma Orta
Elementary Director

Sal Salas
Elementary Director

Ed Guzman
Intermediate Director

Gilbert Gomez
High School Director

Denise Quan
Support Staff Director

Irma Navarro
Adult Education Director

February 8, 2011

TO: Building Reps

FR: Dianne GarciaStevens, president
Kathy Schlotz, executive director

RE: COUNCIL MEETING TUESDAY
FEBRUARY 15, AT 3:30 P.M.
LA MERCED INTERMEDIATE LIBRARY



1. Council is **Tuesday, February 15**. Monday, February 14 is a **holiday**. It may feel like Monday, but it is still a Council day.
2. The **Revenue and Expense Committee will host an Open Hearing** at the Council meeting. Chairperson Lorraine Richards (MHS) will highlight the issues discussed in the meetings. The Committee recently discussed the District 2009-2010 audit and the Governor's proposed budget.
3. Treasurer Ryan Rice (SHS) will report on the **MTA budget**. The Executive Committee will begin to discuss budget priorities for 2011-2012 in the next few months. Next year's budget will be presented at the May 17 Council meeting and adopted at the June 14 Council meeting.
4. The MTA Retiree Supplemental Health Plan (**the Trust**) is guided by five voting trustees and two non-voting trustees. One voting trustee is always a retiree. President Dianne GarciaStevens recommends **Mary Dupuis** for a five-year term on the trust. The Executive Committee has endorsed the recommendation, and Council will vote Tuesday. The current voting trustees are: Dianne Garcia Stevens (President), Gilbert Gomez (MHS), Pamela Valdry (SUI), and Elizabeth Gasca (RPS). The nonvoting trustees are Margie Granado (Past President) and Kathy Schlotz (Executive Director).
5. The **CTA State Council of Education** met February 4-6. The State Budget and the pending June ballot initiatives were discussed. The CTA State Council delegates will update the Council on pertinent issues.



Kathy Schlotz
Executive Director

