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Carmen Patlán

Sandra Morales
Support Staff Director

Filberto Arrizmendi
Adult Education Director



Kathy Schlotz
Executive Director

April 12, 2013

TO: Building Reps
FR: Julian De La Torre, president
Kathy Schlotz, executive director

RE: COUNCIL MEETING TUESDAY
April 23 AT 3:30 P.M.
Montebello Teachers Association Conference Center
920 W. Whittier Blvd. in Montebello



1. **CTA President Dean Vogel** will visit Council. Dean will report to the Council on CTA's statewide agenda. He will be available for questions.
2. 2012 **Blanche Chester Teacher Advocate Honoree** Rita Galvan (CIS) will reveal this year's award winner. The Blanche Chester Committee reviewed the input submitted by members to determine this year's winner.
3. The **Evaluation Committee** continues to work with the District on updating Evaluation Procedures in the Contract. Chairperson Gilbert Gomez (MHS) will update the Council.
4. The Executive Committee has reviewed the bargaining surveys, bargaining input, and notes from the open hearing. Based on all the information, the **Executive Committee will recommend which articles to open for the spring negotiations**. In addition, the District will have an opportunity to open articles in the contract.
5. The Council will be asked to send the **MTA Bylaws** revisions to a ballot of the general membership. All Bargaining Unit members are invited to an Open Hearing regarding the revisions **Tuesday, April 30** at 3:30 p.m. in the MTA Conference Center. CTA Representative Kim Breen will be at the hearing to discuss the CTA guidelines for internal documents.
6. With the 2013-2014 calendars approved, the Calendar Committee is gathering input for **2014-2015. Calendar** Chairperson Alma Orta (SUE) will share information regarding the **new survey**.
7. Alma will also report on the meetings between bargaining unit members and the District regarding the **2013-2014 kindergarten instructional minutes**.
8. The Council will be asked to adopt the **2013-2014 MTA calendar**.
9. The Political Action Committee has been meeting regularly for the purpose of **endorsing Board of Education candidates** prior to the end of the school year. Chairperson Ed Guzman (MOI) will report on next steps in this process.
10. **Nominations will close** for members of the Executive Committee and CTA State Council. Nominating Committee Chairperson Gloria Cunningham (WIE) will read the submitted nominations and accept nominations from the floor of Council.
11. **CTA State Council** met April 5 - 7 in Los Angeles. The State Council representatives will report on the proceedings.