



Council: November 27, 2018 · 3:30-5 p.m. at the MTA CC

1. It's time to start thinking about the **Winter Holiday New Member and Building Rep Council Dinner**.
 - a. The dinner is **December 18 at Tamayo's Restaurant** from 3:30 – 6 p.m.
 - b. **RSVPs** are due no later than **Monday, December 3**.
 - c. **Building Reps, Alternates, and New Members are invited!** The definition is new members to the Association (not to the site).
 - d. The MTA Office sends invitations to all new members, however sometimes the office has incomplete information. ***Please personally invite new members at your site to join you at this enjoyable event.*** Call or email Alonso Ibanez if you need a list of new members or other information. MTA@MontebelloTeachers.org.
2. We'll have **an election update!** Political Action Chairperson Jaime Quintero (FPA) will review the results of the School Board and Superintendent of Public Instruction races.
3. The Retiree Supplemental Health Plan (**the Trust**) is designed to provide health care for eligible retired District employees who are members of the Association. The intent of the Plan is to continue retiree medical coverage beyond the age at which the District stops paying for coverage (age 67). The Trustees have the power to control and manage the assets of the Trust and oversee the administration of the Trust. The MTA President, Executive Director, and Immediate Past President serve as Trustees. The Council also approves four additional Trustees for three-year terms. One Trustee must be a retiree. **Elizabeth Gasca (RPS) is proposed to become a Trustee.** Continuing Trustees are Andy Shinn (BGI), Roshan Shah (MHS) and Brenda Wade (retiree).
4. Bargaining Chairperson Larry McKiernan (SUI) will report to Council on the **status of negotiations**.
5. The Association will conduct the first **Revenue and Expense Open Hearing** at Council. Chairperson Alma Orta (SUE) will lead the discussion. The Revenue and Expense Committee has been advocating for responsible reporting of the Local Control Funding Formula (LCFF) as it relates to the Local Control Accountability Plan (LCAP).
6. Treasurer Andy Shinn (BGI) will report on the **Association budget**. The 2018-2019 fiscal year began September 1.
7. The **CTA State Council of Education** met October 26-28. State Council delegates will report on the meeting.