

**Montebello Teachers Association
Representative Council Meeting
September 15, 2015
MTA-CC**

A. CALL TO ORDER

The meeting was called to order at 3:38 p.m.

B. PRESIDENT'S REPORT - Lorraine Richards

1. Lorraine asked Building Rep. Chairs to adjust lists of building reps. names if needed.
2. Discussed CTA Disaster Relief Fund for those members impacted by fires and who have experienced losses to disasters up to \$1,500.
3. Revenue and Expense Committee has requested a special meeting to discuss beginning of the year events that occurred and affected the start of instruction at MOI and MGE.
4. TK/Kindergarten MOU was reviewed and whether it was being followed.
5. Meetings with MUSD Board members occurred to address the concerns from MTA members with the recent adjustment of position in the cabinet and the pay increase.
6. Latino Heritage Month is September 15-October 15 with day long festivities and Art in the Park exhibit at the Montebello City Park on October 17.
7. Lorraine will have lunch with CTA Vice-President Theresa Montaña in October.
8. New Teacher Orientation is September 23.
9. Lorraine discussed the CTA Strategic Plan's Member Engagement Project which was created to prepare for the loss of Fair Share.
10. Lorraine attended the NCUEA Summer Conference as part of the NEA RA in Orlando and she gave an update on ESEA and Freidrichs.

C. SEATING OF THE ALTERNATES

Alternate seated for Rosie Ortiz was Terry Salas-Ortiz (CCE). Alternate seated for Bonnie Cervantes was Micki Moreno (MOI).

D. ADOPTION OF AGENDA - ADDITIONS

Under Reports Discussion, or Actions

- f. Special Education Materials-Melina Valenzuela (Psych.)
- g. Medical Committee-Melina Valenzuela (Psych.)
- h. Summer Assignments in Relation to Salary-Melina Valenzuela (Psych.)

Agenda approved with the additions.

E. APPROVAL OF MINUTES

Minutes were read by Margie Sullivan (MPE), Letty Ornelas (LME) and Sandra Day (BGI). Motion was made and carried to approve the June 2015 Representative Council Minutes.

F. REPORTS, DISCUSSION, OR ACTIONS

a. Bargaining - D. Navar

David gave an update on bargaining and introduced members of the bargaining team.

b. Campaign - J. Quintero

MTA members can begin phone banking at the campaign headquarters. Schools were encouraged to sign up for phone banking. October 31st is GOTV. Location will be announced at the next Council meeting.

c. Site Safety Committee Chairperson Training - F. Zaragoza

Frank reminded members to email him with the Site Safety Committee Chairpersons name and roster of Site Safety Committee members. School Dude Training is September 29. School Cleanliness Committee has started to meet with D.O.

d. Member Engagement Project - L. Richards

The Executive Committee Board Members will Adopt-a-Site and will focus on membership at that site. We will reach out to Fair Share payers, welcome new members, and update rep. contact information and safety committee. Later to come is the Organizing Pilot that will include members from sites to participate in the training. Lorraine will continue to do meet and greet site visits during lunch time.

e. NEA RA Reports – NEA-RA Delegates

Delegates present: President Lorraine Richards, Vice President Margie Granado (BAE), Colleen Nishikawa-Alanis (BAE), Margie Sullivan (MPE), Kathy Reyes (BGI), Andy Shinn (BGI), Sandra Day (BGI), and Ed Guzman (MOI) reported to Council about their experience and the work they did at the 2015 NEA RA in Orlando, FL.

f. Special Education Materials - M. Valenzuela (Psych.)

Concern with materials not ordered on time.

g. Medical Committee - M. Valenzuela (Psych.)

Issue with allocation of specific funds.

h. Summer Assignments in Relation to Salary - M. Valenzuela (Psych.)

Issue with pay rate.

G. ANNOUNCEMENTS

- a. Southeastern Service Center Council Conference-Saturday, September 26
- b. Calendar Survey due September 28
- c. Scholarships for Scholars Fourth Annual Día De Los Muertos and Harvest Festival - Friday, October 16 from 5-7:30 at the ATC

Submitted by

Alma Orta
Alma Orta, Secretary

Guadalupe Paez
[Signature]