

Murrieta Teachers Association
Representative Council Meeting Minutes, December 10, 2009

- I. Call to order: 4:10 p.m.
Open Gavel Speakers:
 - Robin from Horace Mann made a brief presentation regarding Horace Mann services.
 - Gregg, CTA Alternatives Committee Chair introduced Gary Beckner from American Assoc of Educators who presented information about CTA alternatives.

- II. Approval of Agenda. Unanimous approval.

- III. Call to approve November 5, 2009 minutes. Moved by and seconded. Unanimously approved.

- IV. Executive Officer Reports
 - A. Middle School: Answering questions regarding emailed reports for all officers' reports.

 - B. High School:

 - C. Elementary:

 - D. Treasurer:

 - E. Secretary: Will ask CTA for article each month so members feel informed about what CTA does for us and what issues they are dealing with presently on our behalf.

 - F. Vice President:

 - G. President:

 - H. Bargaining Chair:

- V. Committee Reports:
 - A. Grievance: K-3 class size grievance was filed today. Report card day is only for that, if Principals try to make it a day for something else, let John know and he will address it.
 - B. Health Benefits: Chair will go to a conference and will report back to Rep Council.

- VI. Old Business:
 - 1. SERP: only 4 teachers have put in paperwork. Unlikely that it will be offered.

- VII. New Business:
 - 1. Approval to purchase an Assoc Laptop and Digital Projector with accompanying software (publishing) approx. cost \$ 1,750.00.

- VIII. Miscellaneous:
 - 1. MTA Elections in March
 - 2. Teacher of the Year: District wants to streamline our application to County for TOY.
Discussed the process and Chuck appointed Kim and John to the committee.

- VIII. Adjournment: Prizes awarded.
 - A. Next meeting Thursday, February 4, 2010, 4:00 p.m., MTA Office.
 - B. Meeting adjourned at 5:50 p.m.