



Associated Pomona Teachers

2140 Walnut St, La Verne CA 91750, (909) 541-5501

Minutes

APT Rep Council Zoom Meeting

August 22, 2022 @ 4:15 PM

1. Meeting called to order at 4:20 p.m. Introduction was made to the CTA Intervention Team members. Meeting norms were reviewed.
2. Agenda was approved without objections.
3. Seating of Alternates: Jorge Sanchez, Nancy Demarais, Godfrey Okonkwo, Andrew Fixa, Yanira Mayora-Rodriguez, Mary Hernandez, Tim Sanchez, and Carmen Wong
4. Macleod made motion to approve minutes from 5-2-22 and Jimenez-Mireles seconded. Minutes were approved without objections.
5. President's Report:
 - 75 new teachers attended the New Teacher Orientation
 - Administrators were asked to meet with site reps monthly and to provide 10 minutes to site reps during staff meetings
 - New members on executive board were introduced
 - APT committee chairs and members were appointed and approved by the Executive Board
 - Pomona Host Lions Charities offers mini grants to all classroom teachers
 - Consult APT website for calendar, events, and other information
 - Invitation to attend CTA conferences and information on reimbursement for conferences
6. Treasurer's Report:
 - Presented financial documents (profit & loss, reconciliation, check registers)
 - Overall increase in monthly dues by \$0.70(CTA & NEA but not local dues)
 - Financial audit findings for 2021 fiscal year showed overall improved accounting of expenses but the Association has encumbrance of over \$1 million due to various pending litigations
7. Committee Reports
 - a. Kindergarten Committee - Teachers worked on beginning of the year testing/assessments; submit TK and K teacher names to Chair; monthly meetings on second Tuesday of the month at 4:30 p.m.
 - b. Child Development Committee - No report
 - c. Elections Committee - Upcoming election for second vice president, secretary, and high school area 2 is posted on the APT website
 - d. Grievance Committee - No report
 - e. Organizing Committee - Meet on first Wednesday of the month





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- f. Community Action Committee - Looking for teacher volunteers on Thursday afternoons
 - g. Special Education Committee - Meeting is on second Tuesday of the month; received 50 responses to bargaining survey; new director for Special Education
 - h. Contract Review/Maintenance Committee - Committee met several times last year and developed and sent out bargaining survey at end of last school year; results from the survey was shared with Rep Council
 - i. Political Action Committee - Interviewed and used rubric to evaluate four possible school board candidates
 - J. Bargaining - District offered 5% on schedule and \$50 a month; Demand to Bargain was requested as there are additional \$23 million coming to the District; two bargaining dates were scheduled but canceled by the District
8. Old Business - None
 9. New Business -
 - Jimenez-Mireles made a motion to adopt the 2022-23 Proposed Budget with amended changes from May 2022. Garcia seconded the motion and the Budget was adopted without objections.
 - The Rep Council agreed to endorse School Board member Roberta Perlman without objections.
 - The Rep Council agreed by vote to endorse Lisa Nashua for school board candidacy.
 - The Rep Council agreed by vote to endorse Patricia Tye for school board candidacy.
 10. CTA Staff Report - Reviewed legal campaign activities, explained about the expired CBA, and the need for updated budget information for the cost of 1%
 11. Garcia made a motion to adjourn at 7:07 p.m.. Perez seconded the motion and the meeting was adjourned without objections.

