

## <u>Associated Pomona Teachers</u>

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

#### **Minutes**

APT Rep Council Zoom Meeting May 2, 2022 @ 4:15 PM

- 1. Call to Order W. Loh called the meeting to order at 4:17.
- 2. Approval of the Agenda Agenda approved with flexibility.
- 3. Seating of Alternates -

Carmen	Wong	APT Alternate Representative	Alcott
Nancy	Demarais	APT Alternate Representative	Marshall
Tyra	Weis	APT Alternate Representative	San Antonio Elementary
Mary	Hernandez	APT Alternate Representative	Arroyo Elementary
Jorge	Sanchez	APT Alternate Representative	Diamond Point
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Tim	Sanchez	APT Alternate Representative	Armstrong
Miguel	Arraraz	APT Alternate Representative	Vejar
Rosaura	Jimenez-Mireles	APT Alternate Representative	Pomona Unified School District
Michelle	Baumgartner	APT Alternate Representative	Educational services
Marcy	Santos	APT Alternate Representative	Ed Services

- 4. Standard Insurance Benefits Presentation
- 5. Approval of Minutes L. Lovelace moved to approve minutes. D. Wickwire seconded the motion.
- 6. President's Report W. Loh reported on the Dodger game for Teacher Appreciation, Day of the Teacher picnic May 13th, retirement party May 29th, May check should have included the salary increase, resignations dates, EL progress monitoring forms due for secondary teachers May 6th.
- 7. Treasurer's Report E. Perez reported on the documents sent via email.
- 8. COVID-19 Updates E. Jackson reported on staff covid testing
- 9. Committee Reports
  - a. Kindergarten Committee R. Jimenez Mireles reported on testing, release





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days, interest in changing progress reports and report cards.

- b. Child Development Committee R. Valenzuela reported on health and safety expectations for next year.
- c. Elections Committee K. Lambright shared the results from the most recent election.
- d. Grievance Committee E. Jackson, nothing to report at this time.
- e. Insurance Committee W. Loh reported on health insurance rate increase and dental and vision plan options.
- f. Organizing Committee D. Wickwire and J. Valdiviezo reported on upcoming school board member elections, member engagement at School Board meetings, new secondary start time input, school consolidation input and community organizations.
- g. Special Education Committee Y. Horn reported on their final meeting and wanted feedback from teachers for possible changes in contract language.
- h. Political Action Committee T. Weis reported on possible candidates for School Board.
- i. Contract Review & Maintenance E. Perez reported that the committee will be sending a survey to members.
- j. Bargaining M. Vance reported on bargaining the successor agreement, the articles that must be bargained and member priorities.
- 10. Old Business None at this time
- 11. New Business a. Adoption of 2022-23 proposed budget E. Perez moved that the Rep Council adopt the proposed budget.
  - T. Weis moved Tyra Weis, San Antonio Elementary. I move that several line items on the APT Budget that suffered cuts or deletion from the 2021-22 APT budget be funded using a combination of APT Savings Accounts and/or the funding from the NEA-provided Member Engagement Grant which has been accessed to purchase APT t-shirts for members. Additionally, unspent monies from the 2021-22 APT budget may be used to enhance next year's budget. Example: Conference Budget shows more than \$15,000 in unspent monies.

Affected line items include:

NEA RA Reps Proposed as ZERO Restore to \$6,000

State Council Reps Proposed as \$1,000 Increase to \$2,400

Misc. Conferences Add \$5,000 under Misc. Conferences

Child Dev. Committee Proposed as \$150.00 Increase to \$500.00

Grievance Committee Proposed as \$150.00 Increase to \$500.00

Political Action Committee Proposed as \$150.00 Increase to \$500.00

Addressing these line items ensure APT's advocacy and member engagement at





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the National, State and Local level and ensure our committees more equity in terms of funding. Total Cost of this New Business Item: \$13,130.00 (Funding possible through existing APT Savings, additional money from NEA Grant and/or unspent money from this year's APT budget)

L. Garnett moved to close debate. M. Vance seconded. Debate closed without objection.

Motion to approve adopted budget with amended changes passed by vote.

- Z. Franco-Moore seconded the motion.
- 12. CTA Staff Report P. Peters reported on the Region 3 conference and budget/May revise.
- 13. Area Conversation None at this time.
- 14. Announcements -
- 15. Adjournment Meeting adjourned at 6:25 PM.

