

Executive Council Minutes
Open Session
October 15, 2007

Officers present: President Marc Houle, 1st Vice President Bob Ruark, 2nd Vice President Terri Jo McNaul, Communications Secretary Naomi Lukaszewski, Treasurer Kelly Logan

Director Smiley was absent due to an ELA meeting.

Director Wusthoff was absent due to a PDAB meeting

Reps: None

Meeting called to order: 4:10 p.m.

Handouts: Letter from Gattey Baranic LLP RE: CLAD Certification Requirement Issue

E-mail from Sally Covington re: October 23 meeting with Insurance Committee

Donation solicitation from San Diego-Imperial Counties Labor Council

Agenda: H&W Negotiations (Confidential Session)

Rep Meeting Agenda

CLAD requirement legal opinion

Health Care Coalition Meeting

San Diego-Imperial Counties Labor Council

I. Minutes

A. October 8 Executive Council: unanimously approved with amendments

Open Session closed, Confidential Session opened: 4:15 p.m.

Confidential Session closed, Open Session re-opened: 4:30 p.m.

II. Rep Meeting Agenda Items

A. Open Items

1. Principal/ involvement in recess restrictions
2. Parent volunteers
3. 141 days: minimum days worked to move on salary schedule.
4. TSA-3rd party
5. Grading

B. Health and Welfare Negotiations Update

C. CLAD update

1. Law enables the district to require CLAD as a condition of employment
 - a. The union cannot circumvent the law.

Question: Does the CLAD restriction apply to substitutes as well?

Response: I don't know. We will need to find that out.

2. 319 teachers in district are in progress toward a CLAD or do not have one.

D. Restructuring

E. Calendar Discussion

F. Site Meetings

G. Katrina-Habitat for Humanity

H. NCLB Reauthorization

I. PFT Budget

III. Health Care Coalition

A. Insurance committee meeting on October 23.

1. Sally Covington is Executive Director of Health Care Coalition.

- a. Will be speaking to insurance committee

2. M. Houle e-mailed regarding presence of Consultant, Steve Finden at presentation.

- a. Finden's presence could be tense since Ms. Covington speaks against the use of

paid consultants.

3. Ms. Covington has no objections to Mr. Finden's attendance.

IV. San Diego-Imperial Counties Labor Council

A. Asking for donation to help non-union workers organize.

Consensus: The Executive Council agreed that the current dues of \$1000/month is sufficient and do not desire to make any addition contributions at this time.

Open Session closed, Confidential Session opened: 4:55 p.m.

Meeting adjourned: 5:10 p.m.

Submitted by Naomi Lukaszewski, PFT Secretary