

Executive Council Minutes
Open Session
November 5, 2007

Officers present: 1st Vice President Bob Ruark, 2nd Vice President Terri Jo McNaul, Communications Secretary Naomi Lukaszewski, Treasurer Kelly Logan, 6-12 Director Candy Smiley, K-5 Director Karen Wusthoff

President Houle was absent from the first part of the meeting due to attendance at a PPAP Governing Board Meeting.

Reps: D. Thompson, ABES

Meeting called to order: 4:05 p.m.

Handouts: Special Education UBC Issues

Elementary Site Rep Advisory Group agenda draft

Learner-Centered Schools-A. Urbanski

Agenda: Full Inclusion Issues

AFT Fire Fund

New computer for B. Kealy, PFT Administrative Assistant

Rep Council Agenda

SPED Representation-Confidential Session

K-5 Time Discussion

I. Minutes

A. October 29 Executive Council: unanimously approved with amendments

II. Full Inclusion Issue for SPED UBC-D.Thompson—see *handout*

A. D. Thompson, ABES rep shared concerns about full inclusion students.

1. Full inclusion is a statewide as well as a District concern.

III. AFT Fire Fund Discussion

Discussion:

- We have the applications for the AFT Disaster fund and there are several teachers who have lost their homes in the fires. We would prefer not to just mail them the paperwork. Should we send it through the site reps?
- I have a long term sub at my site who lost her home. Is she eligible?
- No. You have to be a member.
- I think [the fire victims] should be approached personally.
- I can meet with [Name withheld for privacy]. I know her.

The Executive Council went over the list of colleagues who had lost their homes or other property in the recent fires. Anyone who personally could deliver the AFT information volunteered to do so. All other victims will be approached by their site reps.

IV. New computer for PFT Administrative Assistant

A. Becky Kealy, PFT Administrative Assistant's computer recently crashed.

1. Tech brought in to repair computer but was unable to do so.
 - a. Circuits were not repairable.
2. Performed file retrieval
 - a. Cost: \$460
3. New Mac computer purchased.
 - a. Hardware: \$1199
 - b. Software: \$149.95
 - c. Total cost: \$1407.62

Consensus: The total cost of \$460 for file retrieval and \$1407.62 for the replacement computer and software is within current budget limits and unanimously approved.

V. Rep Council Agenda

A. Tentative items

1. Katrina/ Habitat for Humanity presentation
2. PFT Budget
3. Response to Witch Fire victims
4. Restructuring

Open Session closed. Confidential Session opened: 4:25 p.m.

Confidential Session closed. Open Session resumed: 4:45 p.m.

VI. K-5 Time: Elementary Rep Meeting-see handouts

At this time, the Executive Board went over the Agenda and handouts for the November 8 Elementary Rep meeting. All documents were proofed. The Council also came to consensus on the agenda and process. See handouts for notes.

A. Purpose of Elementary Rep Meeting

1. Gather info and data re: time usage at the elementary sites.
2. Come to consensus on accuracy of gathered info.
3. Group is solely advisory.
 - a. Proactive action to brainstorm ideas.
 - b. Not a decision-making group

K. Wusthoff will e-mail revised agenda and handouts for final review by the Executive Council.

Meeting adjourned: 5:30 p.m.

Next meeting: November 26, 2007

November 12, 2007: Veterans' Day Holiday

November 19-23, 2007: Thanksgiving Break

Submitted by Naomi Lukaszewski, PFT Secretary