

Executive Council Minutes
Open Session
December 8, 2008

Officers present: President Marc Houle, High School Vice President Bob Walker, Middle School Vice President Bob Ruark, Elementary Vice President Stephanie Martin, SPED Vice President Jan Van Horne, Secretary Naomi Lukaszewski, Treasurer Kelly Logan, 6-12 Director Candy Smiley, K-5 Director Karen Wusthoff

Reps: D.Thompson, ABES & CFT SPED Committee

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

Handouts: None

Agenda: CFT Executive Council Debrief

- PFT SPED Open House
- Palomar Council Donation Update
- Dr. Phillips-Site visitations
- December Rep Council Meeting

I. Minutes

A. December 1 Executive Council: unanimously approved with amendments

Open Session closed. Confidential Session Opened: 4:10 p.m.

Site Administration issue discussed.

Confidential Session closed. Open Session resumed: 4:15 p.m.

II. CFT Executive Council

A. Guest Speaker: State Controller Chung

1. State Budget Projections
 - a. State will be out of money by March 2009
2. Explained possible consequences of not having budget agreement

B. Political Action debriefing

1. Executive Council was informed of recent CFT political action.

C. PFT has filed a request for funds from the CFT Legal Defense Fund

1. Money will help defray legal expenses for forthcoming layoff hearings.
 - a. If Budget situation continues, districts across the state will experience reductions in force again.

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

SPED IBPS Update

Confidential Session closed. Open Session resumed: 5:10 p.m.

III. PFT SPED Open House

A. Open House to introduce Executive Council & Problem Solving Group to SPED teachers.

- 1.SPED teachers have felt isolated from membership.

B. Monday, December 15 @ 4:00 p.m.

IV. Palomar Council Donation Update

A. Palomar Council was appreciative and grateful for donation to Adopt-A- Family program.

B. Donation Interests

1. Parents
 - a. Want accountability
 - i) who gets money
 - ii) what money is spent on
 - b. Easy process to donate
2. Teachers
 - a. Want to know who provided items in order to express appreciation
 - b. Want flexibility in expenditures

C. Donation Registry

1. Parents can electronically access a supply registry by site, department or teacher.
 - a. Use credit card to either buy specific items or make general donation
 - b. Would receive receipt for tax deduction
2. Would enable parents to see list of classroom needs.
3. District would like specific vendors used.
 - a. Have established accounts
 - b. Can get better prices for buying in bulk
 - c. Need to have access to donation amounts in order to report donations to the state.
4. Need to get teacher input: survey
 - a. Teachers use vendors that do not have specific relationship with district

V. December Rep Meeting: Breakout Sessions

Discussion: Do we need to have breakout sessions for the constituencies to speak with the Vice Presidents?

- We were planning to have breakout sessions for you to address any grade level specific issues or share info.
- I don't feel I need one. I communicate with everyone by e-mail.
- I agree. The issues brought up at the last session tended to be site specific.
- Is it a good use of time for the reps?
- No—it feels artificial. It needs to have a specific purpose to be meaningful

Open Session closed. Confidential Session Opened: 4:10 p.m.

IBPS Negotiations discuss

Confidential Session closed. Open Session resumed: 5:55 p.m.

VI. Dr. Phillips Site Visitations

- A. Dr. Phillips has asked to visit sites in January to discuss State Budget, impact on PUSD and possible outcomes.
- B. Some sites have been told that attendance at a meeting with Dr. Phillips is by invitation only.
 1. Actual plan was to adjust number of teachers according to school levels due to size of staff.
 - a. Elementary: Entire faculty
 - b. Middle School: Team Leaders
 - c. High School: Department Chairs
- C. Executive Council recommends extending invitation to attend to all interested teachers.
 1. Restricting attendance could become problematic

VII. December Rep Council Agenda

- A. IBPS Update
- B. Employee Safety Communication Form
- C. PFT Quarterly Budget Report
- D. Recognition of Bill Millar, BMMS Rep
 1. Retired in November
- E. Donation Registry Survey
- F. Collect input and questions to prepare for Dr. Phillips site visits.

Meeting adjourned: 6:05 p.m.

Next meeting: January 5, 2009

Submitted by Naomi Lukaszewski, PFT Secretary