

Executive Council Minutes
Open Session
February 11, 2008

Officers present: President Marc Houle, 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

Reps: S. Martin, ABES; D. Thompson, ABES, CFT SPED

Meeting called to order: 4:00 p.m.

Handouts: None

Agenda: February 9, 2008 CFT Meeting Report-*Confidential Session*

PUSD & State Budget- *Confidential Session*

CFT Convention

Principal Survey

Election Timeline

CSR info

Vacuum cleaner

Items discussed in Confidential Session are under negotiation or related to Personnel and Labor Issues.

I. Minutes

A. February 4 Executive Council: unanimously approved with amendments

Open Session closed. Confidential Session opened: 4:05 p.m.

Confidential Session closed. Open Session reconvened: 5:40 p.m.

II. CFT Convention

A. If M. Houle attends as CFT VP, CFT will pay for travel expenses but M. Houle will only be able to cast one vote as an ex officio delegate.

B. If he attends as a PFT delegate, he will be able to cast all votes for PFT but PFT will need to pay all travel expenses.

C. In March, within the mandated timeline, M. Houle will send out an e-mail notifying all members of delegate selection.

1. E-mail will inform members of convention dates coinciding with PUSD Spring Break.

III. Principal Survey

A. Will distribute 3rd week in March, after report cards and conferences.

B. Comment section added

1. Could not accommodate requests to use survey to evaluate Program Specialists and Assistant Principals due to differences in job standards.

C. Security concerns

1. Participants will be asked to submit e-mail address as a checklist for who has or hasn't done survey.

a. Will ensure one person does not turn in multiple surveys.

2. Disclaimer will be included informing participants that surveys are anonymous.

D. Need to include Speech Pathologists

1. Not included on "All Teacher" e-mail

IV. Election Timeline

A. Missed January 17 target for membership notification of available offices.

1. Executive Council distracted by State Budget

B. Will send out notice of March 7 as deadline for petitions for candidacy.

1. Gives Executive Council time to draft candidate if necessary.

2. Candidates must be presented to Rep Council by March 13 meeting.

V. State Budget Impacts

A. Malinga Tholandi, CFO for PUSD will provide exact numbers for cost of maintaining CSR and cost of eliminating CSR.

B. School Survey-TJ McNaul

1. 2nd Vice President McNaul sent survey to reps asking what they do to provide support to 4-5 teachers without CSR.
 - a. Only 4 schools have responded.
 - b. Answers range from “nothing” to 4-5 teachers being exempt from some extracurricular duties.
2. PFT needs to consult with legal advisors regarding legal definition of “primary” teachers.
 - a. Ed Code states that K teachers may work only with primary grades outside their Kindergarten assignment.
 - b. Is there case law precedent?

VI. Commercial Grade Vacuum for PFT

A. Initial estimate of vacuum size and grade incorrect.

B. Industrial grade vacuum with large head and greater suction needed for PFT office’s larger areas.

C. K. Wusthoff initial investigation yielded the following:

1. Vacuum with 16 inch head: \$699
2. Vacuum with 22 inch head: \$1259
3. Vacuum with 26 inch head: \$1490

D. Suggestion made to investigate Coast Vacuum in Escondido

1. Simplicity brand vacuum can be purchased for \$500 including maintenance.

Motion by K. Logan to purchase an industrial grade vacuum cleaner for no more than \$1200.

2nd: T.J. McNaul

All in favor. None opposed. Motion carried.

Meeting adjourned: 6:15 p.m.

Next meeting: March 3, 2008

The Presidents’ Day break is February 18-22.

February 25, 2008 had been set aside for Site Visits.

Submitted by Naomi Lukaszewski, PFT Secretary