

**Executive Council Minutes**  
**Open Session**  
**April 14, 2008**

**Officers present:** President Marc Houle, 1<sup>st</sup> Vice PA. resident Bob Ruark, 2<sup>nd</sup> Vice President Terri Jo McNaul, Communications Secretary Naomi Lukaszewski, Treasurer Kelly Logan, 6-12 Director Candy Smiley

*K-5 Director Karen Wusthoff was absent due to a PDAB meeting*

**Reps:** B. Walker, RBHS

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

**Handouts:** CHCC memo

**Agenda:** Directors' Contracts-*Confidential Session*

Labor Issues-*Confidential Session*

CFT Convention

Sacramento Trip Recap

Rep Meeting Agenda

**I. Minutes**

A. March 31 Executive Council Open Session: unanimously approved with amendments

B. March 31 Executive Council Confidential Session: unanimously approved with amendments

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

**Confidential Session closed. Open Session reconvened: 4:35 pm.**

**II. Executive Council Meeting Schedule**

A. As of this meeting: 42 student days, 43 teachers work days until end of school

B. Need to add May 12 to Schedule in order to finalize Agenda for May 15 Rep Council meeting.

**III. CHCC: California Health Care Coalition**

A. Beginning negotiations with Kaiser

B. PFT proposes re-pricing for 2009 now in order to have figures for 2008-2009 budget projections.

1. Health care renewal follows calendar year.

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

**Confidential Session closed. Open Session reconvened: 5:30 pm.**

**IV. CFT Convention**

A. Attended by M. Houle, PFT President & J. Dyer, MBMS rep

B. CFT setting strict guidelines for use of field staff by Formula Funded locals.

**V. Sacramento Trip**

A. C. Kisselberg organized trip to Sacramento to lobby legislators regarding budget cuts to education.

B. Met with CFT lobbyists for information and suggestions on speaking with legislators.

C. Met with Assemblyman Plesica, Senator Hollingsworth, Senator Wyland

1. Sen. Wyland willing to come to Poway to meet.

2. Proposed April 25 meeting in Carlsbad on hold.

3. Letters are having an impact.

**VI. Rep Council Meeting Agenda**

A. Principal Survey

1. Will include one comment section at end of survey

2. Caveat: comments will be shared anonymously but verbatim

B. State Budget Update

1. Not much: waiting for May revise and State income tax revenue

C. Labor Issues

D. Contract: Summer School Hiring Policy

- E. Compelling Reasons leave
- F. MOU: Incentive for retirement notification
- G. New Staffing Ratios
  - 1. Layoffs ranked according to discipline
- H. PFT Elections
  - 1. Candidate Statements

**Meeting adjourned:** 5:30 p.m.

**Next meeting:** April 28, 2008

Submitted by Naomi Lukaszewski, PFT Secretary