

Executive Council Minutes
Open Session
February 13, 2007

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

Karen Wusthoff was absent due to a personal emergency.

Reps: B. Corduan, PPAP

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

Handouts: Interview notebooks

Agenda: Interview for Middle School Representative on PDAB (Professional Development Advisory Board)

Confidential Session: Fiscal Negotiations Update

I. Interviews for PDAB Middle School Representative

- A. Jim Dyer and Shari Lyon were interviewed by the Executive Council
- B. Mark Vitti will be interviewed on February 27.
 - 1. Unable to be present due to unexpected surgery.
- C. Candidates will be notified of selection after February 27.
- D. Interviews were completed at 4:50 p.m.

II. Minutes

- A. January 30 Executive Council Confidential Session: unanimously approved, no amendments.
- B. February 7 Executive Council Confidential Session: unanimously approved, no amendments.
- C. February 8 Representative Council: unanimously approved with amendments.

III. Teacher Union Reform Network (TURN) Conference feedback

- A. TURN is a joint AFT/NEA group with a national membership.
 - 1. Any local teachers' union can join.
- B. TURN meets several times a year to share ideas, innovations, problem solve and discuss issues affecting education.
 - 1. Issues at each meeting are different.
 - a. The "Big Picture" is examined.
 - b. Progressive, future thinking ideas discussed.
 - 2. Superintendents and Board Members also attend.
- C. TURN: San Diego
 - 1. Attended by PFT 1st Vice President and both Directors.
 - 2. Subjects discussed include:
 - a. Colorado: public schools in competition with charter schools. Parents have open choice. Schools who attract most ADA also get larger share of revenue.
 - b. Merit pay, different pay schedules.
 - c. NCLB: up for renewal this year. Needs revision.

Meeting closed, Confidential session opened: 5:30 p.m.

Next meeting: Tuesday, February 27, 2007

Submitted by Naomi Lukaszewski, PFT Secretary