

Executive Council Minutes
Open Session
September 12, 2006

Officers present: President Marc Houle, 2nd VP/6-12 Director of Educational Issues and Labor Relations Candy Smiley, Communications Secretary Naomi Lukaszewski, Treasurer/K-5 Director of Educational Issues and Labor Relations Karen Wusthoff

Reps: None

Meeting called to order: 4:10 p.m.

Handouts: 2005-2006 Budget

I. Minutes

- A. August 22 Executive Council, Open Session: unanimously approved with amendments.
- B. August 22 Executive Council, Confidential Session: unanimously approved, no amendments.
- C. August 29 Executive Council, Open Session: unanimously approved with amendments.
- D. August 29 Executive Council, Confidential Session: unanimously approved with amendments.

II. Site Visitations

A. Every school in the district has been contacted through Building rep and principal regarding Health and Welfare presentation.

- 1. Poway High has still not responded to C. Smiley.
 - a. 3 messages have been sent.

B. Officers do not want to go onto campuses uninvited but feel membership needs to be educated re: Health and Welfare negotiations so they can make the best decision for themselves.

III. Board of Education Election

A. C. Smiley contacted Palomar Council Legislative chair, Linda Cilileo.

- 1. Re: endorsement and “town meeting”.
- 2. As of this meeting, Ms. Cilileo has not returned contact.
- 3. If PFT does not hear from Palomar Council regarding holding candidate forum in a “town meeting” format, by Friday, September 15, PFT will proceed without them.
- 4. Will interview candidates during first week of October.
 - a. Reps will be invited to join interview committee.

B. Two candidates have contacted PFT President regarding an endorsement.

- 1. President has promised an answer by Friday, September 15.

IV. Contract/MOU's

A. All MOU's signed.

B. Contract is at PUBS.

- 1. 80 copies should be available by September 14 rep meeting.

V. PFT Budget-see Handout

A. 2005-06

- 1. Final quarter figures have been recorded.
- 2. Budget sheet and information will go to the auditor for confirmation.

Question: Last year, the reps requested a PFT Budget true-up which the former president said would not be a problem. Is that something we need to do or is it a redundant task?

Response by President: The true up we do with the district is a reconciliation of their projections with their actual expenditures. If there is extra money at the end of the year, it goes into teacher salaries or another agreed upon expenditure. However, we don't need to do that in our PFT Budget. All the projected and actual expenditures are recorded here (*indicated spreadsheet*). These figures are confirmed by an audit. So a “true-up” is built into our budget process.

VI. Old Poway Days

Motion by C. Smiley: I motion to spend \$1576.05 of COPE funds on books for the Old Poway Days booth.

2nd by K. Wusthoff

All in favor. None opposed.

Meeting closed: 4:55p.m. Confidential Session Opened

Next meeting: Tuesday, September 26

Submitted by Naomi Lukaszewski, PFT Communications Secretary