

Executive Council Minutes
Open Session
September 14, 2009

Officers present: President Marc Houle, High School Vice President Peter Califano, Middle School Vice President Greg Strachan, Elementary Vice President Stephanie Martin, SPED Vice President Jan Van Horne, Secretary Naomi Lukaszewski, Treasurer Kelly Logan, 6-12, Director Karen Wusthoff
Director Candy Smiley, K-5 was absent in order to attend to a Labor Issue
Treasurer Kelly Logan had to leave to attend to a family emergency.

Reps: None

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

Handouts: Board Meeting Packet: Mission Statement, Flexibility Transfers from Tier III Categoricals
 PUSD Budget: Unaudited Actuals

I. Minutes

- A. August 31 Executive Council: unanimously approved with amendments
- B. September 10 Representative Council: unanimously approved with amendments.

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

IBPS Negotiations Debriefing

Confidential Session closed. Open Session resumed: 5:20 p.m.

II. High School Site Reps

- A. Not enough reps for sites
 - 1. Sites entitled to 1 rep for every 25 teachers
- B. By-laws are silent on rep appointments
- C. PFT Directors have asked for volunteers to fill empty rep positions
 - 1. Volunteers will appointed as reps
 - 2. Sites with excess volunteers will have special election
- D. This issue will be added to Proposed PFT Election changes
 - 1. Appointment of reps in event of lack of representation at sites

III. CLAD

- A. Approximately 100 teachers not CLAD certified
 - 1. Some are in process; exact number not available for this meeting
- B. At June Rep meeting, Reps declined to support legal action by PFT on behalf of non CLAD teachers seeking legal redress against obtaining CLAD.

IV. Board Meeting—see handout

- A. Meeting scheduled tonight
 - 1. Will discuss Mission Statement
 - a. Sections have been rewritten
 - b. Include “College Readiness for All”
 - 2. Flexibility from Tier III Categoricals
 - a. Recapturing funds from Tier II Categoricals for the General Fund
 - b. Tier III includes but not limited to: Adult Ed, PAR, BTSA

V. PUSD Budget Update—see handout

- A. Figures are 99.5% accurate
 - 1. PFT will be receiving copies of multi-year projections for comparison.

Meeting adjourned: 5:30 p.m.

Next meeting: September 21, 2009

Submitted by Naomi Lukaszewski, PFT Secretary