

TEACHERS ASSOCIATION OF THE NORWALK-LA MIRADA AREA/CTA/NEA

TANLA Representative Council Meeting
Monday, January 26, 2009

AGENDA

1. Call to order. First Vice President Gerald Gandolfo
Without objection move to establish a quorum (29) and seat any alternates.
2. Shared Decision Making Training – Patsy Estrellas, TANLA Retired President
3. Minutes.
Recommendation: Move to approve the minutes of the November 2008 Representative Council meeting as read/amended.
4. Treasurer's Report. Informational item only, no action required.
5. 2007-08 Audit
Recommendation: Move to approve TANLA's yearly audit for the 2007-08 fiscal year.
6. 2009 Elections
 - Election Timeline for 2009
 - Offices Open for Election
 - Local Intent-to-Run Form (please pick up your site packet)
 - Rules and Elections Committee. The Election Committee is chosen from Representative Council members beginning with the letter chosen and then each 10th name thereafter. Those chosen were Terri Brewer, John Fields (declined), Bonnie James (declined), Jill McKenzie, Scott Richmond and Laura Williams (declined) and Kelly Katayama (declined). The next name after the declines are Amy Francis, Kris Kosareff, and Norma Williamson.
 - State NEA Delegate Form
7. President's Report. – Laura Williams
 - Teacher of the Year – suggestion update
 - Seniority List
 - Ginger's Dedication
 - La Mirada High's proposed schedule for 09-10 school year
 - Political Academy
 - Grievance Basics training, February 5, 4:00-6:00 p.m., CTA Santa Fe Springs.
 - Eastwood Elementary School is doing a tribute in memory of teacher Priscilla Sanders by hosting a coin drive for a Guatemalan school.
 - State Council Report
 - Happy New Year!
8. Executive Director's report. – Mark Miller
 - California State Budget stalemate
 - Christmas Adopt-a-Family. Over \$2,000 was donated for our 2 families. The funds were used to purchase toys, clothes and gift cards and were delivered in time for Christmas.
 - 10-minute meeting

9. Committee Reports

- Social Committee - TANLA Pizza Night at Frantone's, January 22nd from 4:30 - closing.

10. Old Business.

- Bargaining Update – Steve MacDowell

11. New Business.

- 2008 Dues/Tax information. Please post.
- Ethnic Minority Conference, February 7, La Mirada Holiday Inn
- California League of Middle Schools Annual Conference, March 12-15 in San Diego.
- Pre-Conference Briefing Session on ESEA/NCLB Program Improvement Schools and Districts, March 13, Garden Grove.

12. Action Items, if any. (Give Action Item Forms to Secretary before the meeting begins)

13. Announcements.

February 2	TANLA Board of Directors meeting
February 9	Lincoln's Birthday Holiday – Association office closed
February 12	Special Education meeting, 3:30 p.m. TANLA office
February 16	Washington's Birthday Holiday – Association office closed
February 23	TANLA Representative Council meeting

14. Adjournment.

Recommendation: Move to adjourn the meeting.

Teachers Association of the Norwalk-La Mirada Area/CTA/NEA

10-Minute Worksite Meeting

We will begin at _____ sharp in the _____.

We will conclude at _____ sharp.

Honest, it really is a 10-minute meeting!

AGENDA

- Adopted families for Christmas very successful
- Upcoming elections for TANLA
- Conferences available to members
- State budget
- Bargaining Update
- Dues paid in 2008

Report what TANLA is doing.

TEACHERS ASSOCIATION of the NORWALK-LA MIRADA AREA/CTA/NEA

10-Minute Worksite Meeting

School: _____ Rep holding meeting: _____

Yes, we had a 10-minute meeting this month Date of meeting: _____

No, we did not hold a 10-minute meeting this month

Please report any issues which emerged regarding agenda topics.

Please report any new issues discussed.

**Please return this completed form to the TANLA Office
by district mail immediately following your meeting.**