

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

TANLA Representative Council Meeting  
Monday, September 22, 2008  
TANLA Office – 3:30 p.m.

## AGENDA

1. Guest Speaker  
Angela from Alisos Credit Union
2. Guest Speaker  
Jessie Urquidi from the Norwalk La Mirada Education Foundation.
3. Honoring Principals
  - Bob Rayburn – Chavez Elementary School
  - Marsha Guerrero – Morrison Elementary School
  - Sherry Herrera – Nuffer Elementary School
  - Cindy Rayburn – Lampton Elementary School
  - Bob Easton – Hutchinson Elementary School
4. Call to order. First Vice-President Gerald Gandolfo  
Move that the meeting be called to order and a quorum of 29 established.
5. Minutes. Information only, no action required.
6. Treasurer's Report. Information only, no action required.  
  
TANLA 2008-2009 Budget.  
Recommendation: Move to approve/not approve the 2008-2009 TANLA Budget as presented.
7. Instructions to Council Members.  
Guidelines that should be followed during the Representative Council Meeting.
  - **Sign-in Sheet.** Notify Sandi with updated information on sign-in sheet. If taking agenda packet for another rep not attending, please be sure to indicate this on sign-in sheet.
  - **Raise hand and give name and school** when recognized by chair to speak to any issue.
  - If you want to speak to the council on any issue during the Action Item portion of the agenda, you must fill out an Action Item Sheet (found on the table by sign-in sheet) and give to the secretary before the meeting begins.
  - Please plan on staying for the entire meeting. A quorum of 29 must be in attendance to vote on any matter. **Reminder:** Executive Officers and Board members cannot vote or move items.
  - Guidelines concerning materials sent to faculty representatives from TANLA.
  - Guidelines concerning material sent to faculty representatives NOT IDENTIFIED AS TANLA
8. President's Report. – Laura Williams
  - CTA Budget
  - Message from Tyrone Cabell, CTA Director
  - CTA Voluntary Reverse Dues
  - Assembly District 60
  - Norwalk-La Mirada Education Foundation
  - Lion's Club Halloween Dance
  - Norwalk's Annual Halloween Parade is Saturday, October 25<sup>th</sup>. If TANLA wishes to participate this year, committee members are needed for the event. The registration deadline is October 9<sup>th</sup>.

9. Executive Director's report. – Mark A. Miller
- State Budget Update
  - Health Benefits Committee Report
  - Grievance Report
  - New Representative Council members training, September 23<sup>rd</sup> at the TCE office.
  - Teachers and the Law
  - TANLA EIF-PAC Letter
  - 10-Minute Worksite Meeting
  - Building a Stronger Local – Program Survey
10. Old Business. None
11. New Business.
- New Teacher Open Enrollment for disability insurance is 120 days only – Remind New Teachers at your site
  - Liaison List – please notify Sandi of any changes and phone extensions.
  - Association Calendar  
Recommendation: Move to approve the Association Calendar for 2008-09 school year as presented/amended.
12. Conferences.
- Grant deadline for statewide CTA conferences is November 7, 2008.
  - Elections training workshop, September 24<sup>th</sup> at CTA Santa Fe Springs.
13. Action Items, if any. (Give Action Item Card to Secretary before the meeting begins. Due to time constraints, questions may be answered later.)
14. Announcements.
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| ▪ Sept. 22  | NLMUSD Board of Education meeting 6:30 pm         |
| ▪ Oct. 3-5  | CTA State Council                                 |
| ▪ Oct. 6    | NLMUSD Board of Education meeting 6:30 p.m.       |
| ▪ Oct. 9-10 | TANLA Board Retreat and Board Meeting             |
| ▪ Oct. 16   | Special Education meeting, TANLA office 3:30 p.m. |
| ▪ Oct. 20   | NLMUSD Board of Education meeting 6:30 pm         |
| ▪ Oct. 27   | TANLA Representative Council meeting 3:30 pm      |
15. Adjournment.  
Recommendation: Move that the Representative Council meeting be adjourned.