

3/14/2013

### Announcements

1. Conferences and CCA Sponsored Training
  - a. Maria V. at Treasurer & Agency Fee Workshop
  - b. Maria V. & Kristie Iwamoto attending Spring CCA mtg. Kristie is becoming Membership Officer
  - c. Denise went with Laura Ecklin to CTA Health Benefit Workshop CTA; some legal understandings differ from district's
2. NVC Mandatory Safety Trainings
  - a. b/c/ District wants to keep 911 funding
  - b. some disagreement about who needs to be trained: every employee or every effort
  - c. may try to hold during Flex Day
  - d. CCA/CTA keeping an eye out for more of these mandatory trainings coming our way and issue of compensation for extra work
  - e. Exploring putting these trainings online
3. NVCFA Scholarships
  - a. Per our agreement with CTA, the local's budget must stay within 80/20 budgetary allotments (80% towards serving members and 20 % for other) to qualify for charging agency fees, so we gave Foundation \$1,000 (2 \$500 scholarships) instead of \$2,000
4. California Casualty to present in April

### Reports

1. President's
  - a. Elections
    - i. Opening elections today and will close at April meeting: email nominations of others or yourself to secretary (Lisa Yanover) before April mtg. Should be tenured.
    - ii. Reassigned Time
      1. President .2
      2. VP 1 No
      3. VP 2 (Grievance) .2
      4. Secretary No
      5. Treasurer No
      6. Part-Time Rep. \$300/semester stipend
      7. Negotiators are appointed by the president No
      8. Lead Negotiator \$300/semester stipend
      9. Pres. & VP2 & Lead Negotiator are freed from Senate committee assignments
    - iii. Exec Board meets every Monday. Negotiators meet regularly (Wednesdays to negotiate & Mondays w/ exec. board)
    - iv. Open positions come fall
      1. VP 1
      2. Treasurer
      3. But all positions are open.
    - v. Negotiators are appointed, but if elected (by exec. board) could get reassigned time otherwise stipends. Bring back discussion of amount of stipend.

## 2. Negotiations

- a. Dealing with District's reluctance, ineptness, or inability to provide data, resulting in surface bargaining (an unfair labor practice) and failure to progress (spinning)
- b. Formal request for info was presented to District at end of fall semester due to failure to gain any traction.
- c. Met yesterday, a special 2<sup>nd</sup> mtg. of the month just to get business done.
- d. Extra pay assignments continuing sticking point (District's reluctance to provide evidence, lack of criteria)
- e. Contract revisions still outstanding
- f. Issues of assignment & load
- g. Big picture
- h. Bargaining process: Interest based bargaining
- i. Accountability
- j. Sunshine letter will be coming out (notice to negotiate). A survey for our membership for priorities.
- k. Parity \$.
- l. Can't report on issues as they're currently at the table, only after there's agreement.