

CCEA Association Rep Council Meeting Notes and Highlights

The ARC held its first meeting of the 2017-18 school year on Tuesday, August 22nd at the Teacher's Health Trust.

President Courtney welcomed everyone back for the new school year.

Adoption of Agenda, Minutes from May 23, & Standing Rules

The CCEA Staff, Officers and Executive Board were introduced.

CCEA Staff:

Organizing the Schools (OTS)

Jahvel Sangasy
Linda Jones
Sharon Whalum
Dane Watson
Vincent Tarquinio
LaCoda Armendariz – Support Admin

Executive Director

John Vellardita

Strategic Initiatives

Michelle Kim

Advocacy & Representation

Ron Lopez
Ed Alvarado
Alexander Roche
Henry Soria
Vanessa Layug – Case Manager

Professional Learning Program

Brenda Pearson
Grace Angel

National Boards

Elizabeth Campbell

School Organizational Team

Renisha O'Donnell

Politics & Communication

Amber Lopez-Lasater

Finance

Christina Keller

Data Analysis

George Sobero

Admin Assistance

Angela Ammons – Governance
Ashley Moreno
Mary Hernandez

IT Director and Operations

Eric Mogensen

CCEA Executive Board:

Officers

Vikki Courtney
Theo Small
Marie Neisess
Robert Hollowood

Zone 1

James Frazee
Vacancy

Zone 2

Erin Riddle
Vacancy

Zone 3

Dan Barber
Monica Bryant

Zone 4

Michael Thorsteinson
Robert Cowles

Zone 5

Jennifer Petrie
Karl Byrd

Other Licensed Personnel

Tammy Duff

Executive Board Vacancies: Zone 1 (1-year term) and Zone 2 (2-year term). Both vacancies will be filled at the September Representative Council. If you want more information, please contact President Courtney vcourtney@ccea-nv.org or Governance Assistant (Angela) aammons@ccea-nv.org

Election of school Association Representative (AR): If you had an elected AR from 2016-17 school year, their term ends Aug 31, 2017, so a meeting should be held and led by the current AR to fill the position for the 2017-18 school year. If you do not have a current Rep, then you should contact CCEA to schedule an officer to hold an election. If you were elected to either NSEA Delegate Assembly or NEA Representative Assembly, you are able to attend and have a vote at the ARC meetings. Please use this link to find the Bylaws and other pertinent information for AR procedures. <https://ccea-nv.org/dev/wordpress/team-view/ar-council/> The next Association Rep Council (ARC) meeting will be held on September 26, 2017 at the Teachers Health Trust at 4:30PM.

The Executive Board gave a presentation on the service agreement with NSEA. The CCEA Board voted to renegotiate the service agreement which ends in August. Dates will be scheduled in September and member's dues portion for NSEA & NEA starting in September will be held in an escrow account until the service agreement for the 2017-18 year is completed. The Board affirmed their wish of coming together and addressing issues to meet the needs of both organizations and their members. The President also shared that at the CCEA Executive Board meeting on August 19, 2017, a motion to recommend disaffiliation from NSEA to the AR Council was presented. The motion failed.

Executive Director Vellardita came to the meeting from Arbitration to give a report. He explained the process of Arbitration and that 3 more days are scheduled for September 13, 14 and 15. We would expect a decision from the arbitrator late November, or early December. He urged restraint when posting messages on social media publically since messages could be used against our work to achieve step increases and health insurance increases during arbitration. <https://thenevadaindependent.com/article/more-arbitration-hearings-in-store-for-teachers-union-and-clark-county-school-district>

Treasurer Hollowood shared the 2017-18 preliminary budget. The final budget will be voted on during the September meeting.

Vice President Small gave an update from the Unfair Labor Practice decision on the Professional Learning Plan which the arbitrator ruled in favor of CCEA. <https://ccea-nv.org/dev/wordpress/front-page/update-emrb-decision-on-pgp-in-favor-of-ccea/>

To Do:

1. Hold or contact CCEA to hold a meeting to vote for your school's Association Representative
2. Hold an election for site TAC Committee
3. Participate or invite SOT members to participate in webinars or trainings
4. Request updated membership rosters & invite non-members to join
5. Share information about National board Certification
<https://ccea-nv.org/dev/wordpress/professional-learning/nbct/>
6. Share information about the School Organizational Team (SOT) elections
7. Learn more about CCEA's Professional Learning Program (PLP) offerings through The Nevada Collaboratory <https://www.nvcollaboratory.org/>