## **CCEA Association Rep Council Meeting Notes and Highlights**

The ARC meeting was held on September 26, 2017 at the Teachers Health Trust.

President Courtney welcomed site Association Representatives, NSEA DA delegates, NEA RA delegates and member guests.

The minutes of the August 22, 2017 meeting were approved.

There was a Negotiations Committee report provided by Chair Dan Price, Sunrise Mtn. HS, and member Danielle Knoeppel, Seigle Ctr., regarding the ongoing arbitration with the District. Price reminded the body that committee has put on the table the Step increase, continuing the health insurance with the \$50 per member per month increase from the District, use of sick days and OLP use of SBCT and funding for conferences. Danielle related her experience in the arbitration and shared that she felt the law firm and staff were doing an excellent job

representing the issues to the arbitrator.

Elections were held to fill two vacancies on the Executive Board. Bonnie Peck, Centennial HS, was elected to fill seat 1B and Lillian Steger, Rancho HS, will fill seat 2B.\*\*

It was announced that there are two open seats on the Review Board. The Review Board is the judicial branch of the Association. Follow this link for more information on the Review board <u>https://ccea-nv.org/dev/wordpress/wpcontent/uploads/2017/06/17-18-Bylaws.pdf</u>. The election for these positions will be held at the October 24, 2017 ARC meeting. If you want more information, please contact President Courtney <u>vcourtney@ccea-nv.org</u> or Governance Assistant (Angela) <u>aammons@ccea-nv.org</u>.

Executive Director John Vellardita reported that there will be three more arbitration hearing dates, October 31<sup>st</sup>, November 1<sup>st</sup>, and November 2<sup>nd</sup>. A decision should be rendered in January. It was also reported by Vellardita that CCEA will continue to demand that the District have an audit of their books by a neutral third-party. The District must make

## \*Updated Information from the CCEA Election Committee.\*

The elections committee of CCEA met on Tuesday, October 3, 2017, to hear testimony on two challenge forms. These were filed and notarized the Friday prior. They contested the validity of the elections results from the Special Election held on September 26 at the Association Representative Council meeting of CCEA.

Testimony was presented and multiple members of election committee testified that they did not validate voting cards while passing out ballot papers on the ARC floor. There were six guests in attendance during the election that did not have voting rights. The election committee voted on a motion, "that the ARC September elections of seat 1A and 2B be invalidated as an out of order motion in violation of CCEA Bylaw 5-7D 'executive board members must be elected by a majority of valid votes' and a valid ballot election will be held at the next ARC". There was one abstention and all other votes unanimously passed this motion.

It is the goal of the elections committee to uphold the integrity of our members, our Constitution and Bylaws, and our Union. There will be a new special election conducted at the ARC on October 24, 2017.

clear how they are spending the money. He also reiterated that the Trustees should have the Superintendent step down and an interim superintendent/ team be appointed while a search for new superintendent moves forward.

A report on the dues issue was also given by the Executive Director. It was reiterated that this issue is about fairness. Members in Clark County deserve to have more that 30% of their dues dollars stay in clark county to support the needs of members. CCEA dues have remained flat while NSEA dues have risen. The dues increase by NSEA this year nets them another \$40,000 per year. CCEA should be able to keep that money to support the professional learning, our NBCT programs (the fastest growing in the country), our political advocacy and contract fight. Our members pay enough in dues and should not be asked to pay more.

The CCEA SOT elections were completed and all schools have their members in place. More information about the elections and training dates for SOT members can be found at <u>www.changenv.org</u>.

Teachers Health Trust Board member Kerri Martinez-Najera reported that a new CEO has been hired. He will be on board by the middle of October.

The next ARC meeting will be held on October 24, 2017.

To Do:

Contact CCEA to hold a meeting to vote for your school's CCEA Association Representatives Hold election for site TAC Committee Participate or invite SOT members to participate in webinars or trainings Request updated membership rosters & invite non-members to join