

DTA

Dublin Teachers Association

6743 Dublin Blvd., Ste. 28 • Dublin, California 94568 • (925) 828-9341 • FAX (925) 828-9358

Executive Board Meeting

VTRC Office - 4:00pm – 5:30pm - Tuesday, December 6, 2005

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes – 11/1/05**
4. **Treasurer's Report**
5. **President/Vice President Report**
 - A. School Board Update
 1. Superintendent Search – Process change
 2. Proposed District Budget Revision
 3. Meetings with President Shumway
 - B. Medi-Cal Administrative Activities (counselor, specialist only)
 - C. Minimum Days for ELL Training....or not
 - D. Estimated COLA for next year
 - E. Other
6. **State Council Report**
7. **Old Business**
 - A. Standing Rules Review
 - B. Increasing involvement in DTA
 - C. Retirement Party
 - D. Other
8. **New Business**
 - A. Negotiation Update
 - B. Crazy Parents
 - C. Officer Stipends
 - D. Other
9. **School Reports**
 - A. Dougherty Elementary
 - B. Dublin Elementary
 - C. Dublin High
 - D. Fallon
 - E. Frederiksen
 - F. Murray
 - G. Nielsen
 - H. Valley
 - I. Wells
11. **Adjournment**