

# DTA

Dublin Teachers Association

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## **Executive Board Meeting**

VTRC Office - 4:00pm – 5:30pm - Tuesday, November 1, 2005

### **AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Minutes – 10/4/05**
4. **Treasurer's Report**
5. **President/Vice President Report**
  - A. School Board Update
    1. Superintendent Search – CSBA firm to look \$18-20K
    2. Green Revise – nothing new
    3. Optimum School size for New Schools
    4. Didn't pass a resolution against Prop 74, 75, 76
  - B. Special Election
    1. Concord phone banking
    2. Thursday is the last VTRC Phone Bank
  - C. Medi-Cal Administrative Activities (counselor, specialist only)
  - D. Other
6. **State Council Report**
7. **Old Business**
  - A. Standing Rules Review
  - B. Evaluations
    1. 4 columns not 3
    2. Goals for the 5 year cycle
  - C. Visitations
  - D. Newsletter distribution (school board?)
  - E. Other
8. **New Business**
  - A. Contract Survey Results
  - B. Move Rep Council Meeting to Nov 15?
  - C. Retirement Party
  - 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**