

2023 - 2024 Meeting Minutes
Upland Teachers Association
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Board of Directors Meeting

May 13, 2024

Call to Order

A meeting of the Board of Directors was called to order at 4:00 pm by Debbie Glenn.
Moved by Sean Piscioneri and seconded by Danny Lawrence to adopt the agenda as presented. Motion Carried.

Officers Present: President: Debbie Glenn Vice President: Anne Smith Treasurer: Danny Lawrence Secretary: Carla Hegler	Directors and Representatives Present:		
	Site	Director(s)	Representatives
	Baldy View	Emily Gomez	
	Cabrillo	Doug McCully	
	Citrus	Andrea Maddox-Butler	
	District Office	Judy Trimble	
	Foothill Knolls	Dawn Viera	
	Hillside HS	Sean Piscioneri	
	Magnolia	Sarah Fash	
	Pepper Tree	Michele Brooks	
	Pioneer Jr.HS	Sarah Barry	
	Sierra Vista	Stacy Olguin	
	Sycamore	Janet Jankoski-Pelkey	
	Upland Elem.	Connie Delaney	
	UHS		
	Upland Jr.HS	Maria Sanchez	
	Valencia	Lori Jacobson	
	Other	Diane Schlitt-Thompson - Past President Anne Kartun - Office Manager	

Agenda Items	Notes
Minutes	The minutes from the April Board of Directors meeting was approved.
Treasurer's Report	Beginning balance April, 2023 \$312,892.94 Ending balance March, 2023 \$316806.26
Communications	No communications to report
President's Report	<p>Rep Council Meeting <u>TUESDAY, MAY 28TH AT 3:45</u></p> <p>Hillside Emergency Line</p> <ul style="list-style-type: none"> The principal is aware of the need and is in the process of getting the line up and running <p>Temecula Valley Education Association</p> <ul style="list-style-type: none"> TVEA is in need of supporters. If anyone would like to donate money or time by walking picket lines, passing out fliers or going door-to-door please use the link below for more information. recallkomrosky.org/donate <div data-bbox="550 974 875 1245">  <p>YOU CAN MAKE A DIFFERENCE BY DONATING YOUR TIME</p> <p>Your Time Reinforces the TRUTH! PARENTS have always been our PARTNERS TAXPAYER dollars should go to STUDENTS not Personal Agendas PARENT Partnerships are Vital for STUDENT Success https://recallkomrosky.org/volunteer</p> <p>SIGN UP TO VOLUNTEER</p> </div> <p>YMCA 1st Grade Swim</p> <ul style="list-style-type: none"> Once sites have completed their swim sessions please email any concerns about the program to the UTA office. <p>WHO Awards Banquet</p> <ul style="list-style-type: none"> Greg Landers posthumously received this year's WHO Award. His family was presented with the award <p>National Representative Assembly</p> <ul style="list-style-type: none"> Debbie Glenn and Anne Smith will be attending the RA as UTA Delegates this year in Philadelphia from July 2-7 <p><i>A motion was made to approve \$525 per diem each for food for both Debbie Glenn and Anne Smith during the National Representative Assembly.</i></p> <ul style="list-style-type: none"> Moved by Carla Hegler and seconded by Michele Brooks. Motion carried. Unanimous votes, no nay votes or abstentions.

Preschool Recruitment Video

- Preschool attendance is down, a new recruitment video has been created by the district.
- [Preschool Recruitment Video](#)

CTA Summer Institute

- Registration is now open

A motion was made to approve 10 members to attend the CTA Summer Institute this year at a cost of approximately \$850 per person.

- Moved by Doug McCully and seconded by Anne Smith.
- Motion carried. Unanimous votes, no nay votes or abstentions.

District Elections

- Election results were emailed on Monday, May 13, 2024
- A run-off election for Hillside High will take place. Results will be emailed after the run off.
- **Site Representative names should be emailed to Anne Kartun at the UTA Office before by the May Rep. Council meeting if possible or by June 13, 2024**

Grievance Resolution

- Upland High School and the District came to a compromise on next year's UHS Bell Schedule
- The compromise was presented to the Upland High School staff and it was approved
- The UTA Board has decided to not move forward with the grievance.

UTA Scholarship

- Received four applicants who met the criteria
- Two recipients are being recommended

A motion was made to approve two \$1000 scholarships

- Moved by Janet Jankoski-Pelkey and seconded by Anne Smith.
- Motion carried. Unanimous votes, no nay votes or abstentions.

CTA State Council Election

- Anne Smith is running for State Council
- She is running against teachers from some of the other associations in our Multiple Group (Alta Loma, Etiwanda, Cucamonga, Central, Mountain View and Mt. Baldy).
- Ballots will be sent to personal emails.
- Voting begins on May 15th and ends on May 24th
- Please check your inbox for an email from CTA for the ballot
- If you do not receive a ballot please check your SPAM and junk folders. If you do not receive a ballot, contact CTA at ctaelections@cta.org.

	Retirees and UTA Scholarship Recipients will be Honored at Rep Council Meeting <ul style="list-style-type: none"> • TUESDAY, MAY 28TH AT 3:45 • UHS Staff Lounge
Committees	DACC (District & Association Collaborative Committee) <ul style="list-style-type: none"> • Meeting, Tuesday, May 14, 2024 • Minutes will be emailed NEGOTIATIONS <ul style="list-style-type: none"> • Met, Wednesday, May 8th • Discussed MOUs • VAPA working conditions language will be discussed next • Next meeting May 21, 2024 • Plan to discuss health benefits on May 31, 2024 SPECIAL EDUC <ul style="list-style-type: none"> • Nothing at this time
Open Forum	Additional Elementary PE Minutes <ul style="list-style-type: none"> • Schedule is being developed • Not additional prep time - possibly used for SBA Data Mining, PLC, make-ups for missed PE on Monday holidays, etc.
Adjournment	Meeting was adjourned at 5:02pm