FIRST SESSION

SATURDAY, JUNE 9, 2012
California Ballroom
The Westin Bonaventure Hotel

9:00 a.m. **FIRST GENERAL SESSION**

Call to Order ..... Eric C. Heins, CTA Vice President
Pledge of Allegiance ..... Mikki Cichocki, CTA Secretary-Treasurer
Approval of State Council Minutes,
March 24 - 25, 2012..... Mikki Cichocki
Announcements: .....
Elections & Credentials Committee..... Jeanne Marks, Chairperson
Report of the Treasurer..... Mikki Cichocki
Report of the President ..... Dean E. Vogel
CTA Board Report ..... Eric C. Heins
Pride Month Presentation..... Sue Cirillo & C. Scott Miller, GLBTIAC Co-Chairs
Candidate Speeches for the following offices: ..... Jeanne Marks
CTA Board Member, District G
CTA Board Member, District J-LA
Announcements ..... Mikki Cichocki

11:00 a.m. Campaign 2012..... Bonnie Shatun & Michael Stone

12:00 p.m. Standing Committees Convene

VOTING ..... Santa Barbara A-Lobby Level
Polls will be open from 12:15 p.m. - 1:45 p.m..

Special Events - Saturday, June 9, 2012

1. Representation Committee Hearings on Proposed NEA Board Redistricting Clean-Up Changes.
   12:15 p.m. - 1:15 p.m. in the San Gabriel C Room-Lobby Level

2. Teacher Evaluation Framework Question and Answer Session
   4:30 p.m. - 5:30 p.m. in the San Gabriel C Room-Lobby Level

Because of the campaign 2012 activities, the time for submission of new business items is being extended to 12 noon.

The only **fundraising activities allowed during the general sessions** of State Council of Education meetings are for the NEA Fund and other CTA sponsored causes.

CTA is not responsible for any **miscellaneous materials handed out** or placed on chairs in the ballroom at State Council. We would appreciate receiving a copy of miscellaneous handouts prior to distribution.

New Business Items Submissions. New Business items may be submitted by any Council member(s) in the form of separate proposals to be acted upon under New Business. The procedure for handling such items is as follows:

Because of the campaign 2012 activities, the time for submission of new business items is being extended to 12 noon of the first day of the Council meeting to the staff at the registration desk. They are received and numbered within a sequential numbering system established for each membership year.

The President or designee thereupon refers the item to the appropriate body for study and recommendation to the Council.

If the body of referral is a State Council committee, that committee may make a progress report on the second day of the Council meeting during Committee Reports. At this time, motions of referral, modification, action or disapproval may be placed on the floor by the committee chair on behalf of the Council committee.

During the time designated on the agenda for consideration of New Business items, the President or designee shall place each item before the Council for ratification of the previous day's referral. At this time any Council member may request to pull an item for consideration of immediate action, which is non-debatable and takes a 2/3 vote. Such request must be in writing on the appropriate form and submitted to the presiding officer prior to the commencement of consideration of new business items. The presiding officer will inform Council of the request and reason(s) indicated on the form before Council votes on consideration of the item.

New Business items not acted upon through referral or by immediate action at the meeting during which they are submitted shall automatically be placed on the agenda for the following Council meeting.

SECOND/THIRD SESSION

SUNDAY, JUNE 10, 2012
California Ballroom
The Westin Bonaventure Hotel

9:00 a.m. SECOND GENERAL SESSION

Call to Order ..... Dean E. Vogel, CTA President
Report of the Executive Director ..... Carolyn Doggett
CTA Board Report (continued) ..... Eric C. Heins, CTA Vice President
Announcements:
Elections & Credentials Committee..... Jeanne Marks, Chairperson
Awards and Commemorations..... The Executive Officers
State Council Recognition
Martin Luther King Jr. Memorial Scholarships
State "WHO" Awards
CTA Board of Directors
NEA Board of Directors
CTA/ABC Committee

11:00 a.m. Committee Reports — Chairpersons

State Legislation ..... Pat Mazzulli
Teacher Evaluation & Academic Freedom..... Robert Ellis
Early Childhood Education..... Ruthie Fagerstrom
School Safety/School Management..... Mark Kotch
Professional Rights & Responsibilities ..... Laura Finco
Civil Rights in Education..... Gilda Bloom-Leiva
Communications..... Katie Young
Credentials & Professional Development ..... Harold Acord
Curriculum & Instruction..... Daly Jordan-Koch
Retirement..... Maggie Ellis
Adult, Alternative & Career Technical Education ..... Hank Mollet
Financing Public Education..... Eric Padget

12:00 p.m. Recess for Lunch (Check out of room)

Lunch provided by CTA – California Ballroom-Second Floor
VOTING ..... Santa Barbara A-Lobby Level
In the event of a run-off, the polls will be open at the close of the Second General Session for 1½ hours.

1:30 p.m. THIRD GENERAL SESSION

Assessment & Testing..... Cliff Kusaba
Student Support Services ..... Patty Taylor
Negotiations..... Mary Strobridge
Special Education..... Barbara Schulman
Language Acquisition..... Blanca Anderson
Political Involvement ..... Tim Sbranti
New Business Items ..... Eric C. Heins
Announcements ..... Mikki Cichocki

4:00 p.m. Drawings & Adjournment (MUST BE PRESENT TO WIN)

Coffee Service
California Foyer
Saturday 8:30 a.m.
Sunday 9:00 a.m.

Computer Facilities
La Brea
Friday 8:00 a.m. - 6:00 p.m.
Saturday 7:30 a.m. - 6:00 p.m.
Sunday 7:30 a.m. - 1:00 p.m.

Duplication Facilities
Beaudry A
Friday 8:00 a.m. - 10:00 p.m.
Saturday 7:30 a.m. - 6:00 p.m.
Sunday 7:30 a.m. - 1:00 p.m.