State Council of Education

PROGRAM

January 28-29, 2012

Honoring Dr. Martin Luther King, Jr.
SATURDAY, JANUARY 28, 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,
October 22-23, 2011 .............................. 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
  Martin Luther King Jr. Memorial Scholarship
  Fund Committee Presentation............. Sandy Thornton, Chairperson
  Jose Colmenares Award Recognition ........... Dean E. Vogel
  Read Across America....................... Bonnie Shatun and the RAA Committee
Announcements .......................... Mikki Cichocki

11:30 a.m.  Standing Committees Convene

Special Events - Saturday, January 28, 2012
1.  Representation Committee Hearing on Proposed State Council
    Redistricting Changes. The hearing will begin 45 minutes after
    the close of the First General Session for one-hour in San Gabriel C.

2.  Budget Hearing
    3:00 p.m. – 3:30 p.m. in Los Feliz

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:

Proposals must be submitted prior to 11:30 a.m. 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.
SUNDAY, JANUARY 29, 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

11:00 a.m.  Committee Reports
State Legislation ........................................... Pat Mazzulli
School Safety/School Management...................... Mark Koch
Professional Rights & Responsibilities ................ Laura Finco
Civil Rights in Education ............................... Gilda Bloom-Leiva
Communications............................................ Katie Young
Credentials & Professional Development ............ Harold Acord
Curriculum & Instruction ................................ Daly Jordan-Kotch
Retirement ..................................................... Maggie Ellis
Alternative Career & Technical Education .......... Hank Mollet
Financing Public Education .............................. Eric Padget
Assessment & Testing ..................................... Cliff Kusaba
Candidate Speeches for the following offices: .... Jeanne Marks
  NEA Director, District 5
  NEA Director, District 9
  CTA/ABC Committee, District J-LA

11:30 a.m.  Recess for Lunch (Check out of room)
Lunch provided by CTA – California Ballroom
VOTING .......................................................... Santa Barbara A
Polls will be open at the close of the Second General Session for 1½ hours.
Any run-offs will be conducted by secret ballot on the floor.

1:30 p.m.  THIRD GENERAL SESSION
Student Support Services ...............................Patty Taylor
Negotiations .................................................. Mary Strobridge
Special Education ........................................ Barbara Schulman
Language Acquisition ..................................... Blanca Anderson
Political Involvement ..................................... Tim Sbranti
Teacher Evaluation & Academic Freedom .......... Robert Ellis
Early Childhood Education ............................. Ruthie Fagerstrom
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.
STATE COUNCIL OF EDUCATION - SCHEDULE OF EVENTS

SATURDAY, JANUARY 28, 2012

7:00 a.m. African American Caucus ................................................................. Santa Anita BC
American Indian/Alaska Native Caucus ........................................................... San Bernardino
Hispanic Caucus ................................................................................................... San Bernardino A/B
Pacific Asian American Caucus ................................................................. San Gabriel C

7:30 a.m. Rural Suburban Caucus for Small Schools .......................................... Santa Anita A
Women’s Caucus .............................................................................................. Palos Verdes

8:00 a.m. Democratic Caucus .............................................................................. San Fernando
EMAC Joint Meeting .......................................................................................... Santa Anita BC
Higher Education Caucus ............................................................................... Beaudry B

9:00 a.m. FIRST GENERAL SESSION ................................................................. California Ballroom
Student CTA ...................................................................................................... Los Cerritos

11:30 a.m. ABC Subcommittee Meeting ............................................................ International Lounge
Alternative Career & Technical Education Committee ................................. San Bernadino
Assessment & Testing Committee ................................................................. San Gabriel A
Budget Committee .......................................................................................... San Pedro
Civil Rights in Education Committee .......................................................... San Jose
Communications Committee ........................................................................... Palos Verdes
Credentials and Professional Development Committee ................................ Avalon
Curriculum and Instruction Committee ......................................................... Santa Ana A
Early Childhood Education Committee ......................................................... Santa Barbara BC
Elections and Credentials Committee .......................................................... Santa Barbara A
Financing Public Education Committee ....................................................... Santa Barbara B
Language Acquisition Committee ............................................................... Santa Monica B
Negotiations Committee .................................................................................... Santa Ana C
Political Involvement Committee ................................................................... Emerado Bay
Professional Rights and Responsibilities Committee ....................................... Beaudry B
Representation Committee ............................................................................... San Gabriel C
“Representation Committee Hearing (45 minutes after the close of the 1st general session)” ........................................................................ San Gabriel C
Retirement Committee ..................................................................................... San Diego
School Safety/School Management Committee ......................................... San Fernando
Special Education Committee .......................................................................... Santa Monica A
State Legislation Committee ........................................................................... Hollywood
Student Support Services Committee ............................................................ Santa Monica D
Teacher Evaluation and Academic Freedom Committee ................................ San Gabriel B

12:00 p.m. SCTA Elections Committee Meeting .............................................. Bonaventure Spa #1
3:00 p.m. Budget Hearing .................................................................................. Los Feliz
4:00 p.m. SCTA Elections Training ................................................................. Bonaventure Spa #1

4:30 p.m. County Office of Education ............................................................... Santa Monica B
Early Childhood Education Caucus ............................................................... San Gabriel C
QHA Briefing ....................................................................................................... Los Feliz

5:00 p.m. CA Council of Urban Education Association ....................................... Bonaventure Spa Conference Rm
Friends of Bill W. ............................................................................................... Los Feliz
Student CTA ...................................................................................................... San Pedro
LULU .................................................................................................................... International Lounge

6:00 p.m. Dr. Martin Luther King Jr. Reception ................................................ Avalon

SUNDAY, JANUARY 29, 2012

6:30 a.m. Christian Prayer Service ....................................................................... International Lounge
6:45 a.m. Mass ...................................................................................................... Santa Monica C

7:15 - 8:45 a.m. DIRECTORIAL DISTRICT BREAKFAST CAUCUSES

7:15 a.m. Directo District ...................................................................................... Room
Allen District A .................................................................................................. San Pedro
Dawson District B ............................................................................................... San Gabriel A
Jackson District C ............................................................................................... San Gabriel B
Dillon District D .................................................................................................. Santa Ana A
Boyd District E .................................................................................................... Santa Monica B
Davidson District F ............................................................................................. San Gabriel C
Peña District G ..................................................................................................... Santa Monica A
Melendez District H ............................................................................................ Beaudry B
Shatun District I .................................................................................................. Santa Ana B
Montano District J - HE ...................................................................................... Palos Verdes
Goldberg/Ortega District J - LA ........................................................................ San Jose
Bridge District K ................................................................................................ San Bernardino
Cabel District L .................................................................................................... Santa Barbara BC
Vaught District M ................................................................................................ Avalon
Stone District N .................................................................................................. San Fernando
Alcalá District O .................................................................................................. Hollywood
Groth District P .................................................................................................. Palos Verdes

9:00 a.m. SECOND GENERAL SESSION .......................................................... California Ballroom
Student CTA ...................................................................................................... Santa Monica D

11:30 a.m. LUNCH BUFFET .................................................................................... La Cienega
Advisory Panel on Legal Services .................................................................... San Fernando
Caucus for Educators of Exceptional Children ................................................ San Gabriel A
Contingent Faculty Caucus ............................................................................... San Fernando
Elections and Credentials Committee ............................................................ Santa Barbara A
Equity and Human Rights Conference Planning Committee ........................ Palos Verdes
Good Teaching Conference Planning Committee ......................................... Los Feliz
Green Caucus ...................................................................................................... Los Cerritos
High School Restructuring Task Force ........................................................... San Gabriel B
Minority-at-Large Committee ........................................................................... San Pedro
Peace and Justice Caucus ............................................................................... Santa Ana C
Republican Caucus ............................................................................................. Santa Barbara BC
Support Cadre Resisting Administration Maltreatment ........................................ San Bernardino

1:30 p.m. THIRD GENERAL SESSION ............................................................. California Ballroom