Remembering Martin Luther King, Jr.

State Council of Education

PROGRAM

January 25-26, 2014
The only fundraising activities allowed during the general sessions of State Council 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) registered for a State Council meeting 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 by the end of the First General Session to the Secretary-Treasurer or designee via the NBI app. They shall be received and numbered within a sequential numbering system established for each membership year. An email confirmation of receipt along with the number assigned to the NBI will be sent to the maker(s) of the NBI.

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

A list of New Business items shall be posted by 2:30 p.m. of the first day of the Council meeting. If the body of referral is a State Council committee, that committee will present 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. All NBIs held as matters pending will be listed in the committee report.

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 2/3rds 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. New business items shall be tracked by the Governance Support Department.

12:30 p.m.  Standing Committees Convene

Special Events - Saturday, January 25, 2014
1. Representation Committee Hearings on proposed State Council Redistricting Changes and proposed NEA Board Redistricting Changes. 8:45 a.m. – 9:45 a.m. and 15 minutes following the close of the First General Session for one hour in the San Gabriel C Room - Lobby Level.

2. Budget Forum
2:30 p.m. – 3:30 p.m. in the Los Feliz Room - Lobby Level

3. CTA Long-Term Strategic Plan Open Forum
4:00 p.m. – 6:00 p.m. in the California Ballroom - Level 2
SECOND/THIRD SESSION

SUNDAY, JANUARY 26, 2014
California Ballroom
The Westin Bonaventure Hotel

9:15 a.m.  SECOND GENERAL SESSION
Call to Order ................................................ Dean E. Vogel, CTA President
Report of the Executive Director ................................. Joe Nuñez
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 .................................................... Jerry Eaton
Student Support Services ...................................... Patty Taylor
Negotiations .......................................................... Allen Freemon
Special Education .................................................. Barbara Schulman
Language Acquisition ............................................. Nancy Hofrock
Political Involvement ............................................ Christopher Brunette
Teacher Evaluation & Academic Freedom ........... Connie Pruett
Early Childhood Education .................................... Ruthie Fagerstrom
School Safety/School Management .................. Linda Chan
Professional Rights & Responsibilities ................. Kathleen Tijan
Civil Rights in Education ....................................... Gilda Bloom-Leiva

12:00 p.m. Recess for Lunch (Check out of room)
Lunch provided by CTA – California Ballroom - Level 2

1:30 p.m.  THIRD GENERAL SESSION
Communications .................................................... Lysa Sassman
Credentials & Professional Development ............... Danette Brown
Curriculum & Instruction ....................................... Wendi Smith
Retirement ............................................................. Maggie Ellis
Adult, Alternative, & Career Technical Education ...... Hank Mollet
Financing Public Education ..................................... John Peterson
Assessment & Testing ............................................. Jennifer Pettey
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  9:00 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  7:30 a.m. - 10:00 p.m.
Saturday 6:30 a.m. - 6:00 p.m.
Sunday  7:30 a.m. - 1:00 p.m.

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