FIRST SESSION

SATURDAY, OCTOBER 22, 2011
California Ballroom
The Westin Bonaventure Hotel

9:00 a.m.  FIRST GENERAL SESSION
Call to Order ................................................... Eric C Heins, Vice President
Pledge of Allegiance ....................... Mikki Cichocki, CTA Secretary-Treasurer
Approval of State Council Minutes
June 4 – 5, 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
  Human Rights Awards
  Selection Committee Presentation .................. C. Scott Miller
  Cesar Chavez Awards Presentation ................ Gregory Gadams
  GLBT “Guy De Rosa”
  Scholarship Awards Presentation ................. Robert Rodriguez
  Breast Cancer Awareness Presentation ............ Dean E. Vogel
  Announcements ................................................. Mikki Cichocki

11:30 a.m.  Standing Committees Convene

Special Events - Saturday, October 22, 2011
1.  NEA Resolutions Committee Hearings
   7:45 a.m. – 8:45 a.m. in San Gabriel C

2.  Budget Hearing
   2:30 p.m. – 3:30 p.m. in San Pedro

3.  Film Screening: American Teacher
   8:00 p.m. in the California Ballroom

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, OCTOBER 23, 2011
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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
Candidate Speeches for the following offices:
   CTA Board Member, District M
   CTA/ABC Committee Member, District C

11:00 a.m.  Committee Reports  Chairpersons
State Legislation ........................................................ Pat Mazzulli
Professional Rights & Responsibilities .................... Laura Finco
Civil Rights in Education ................................................... Chairperson
Communications ........................................................... Katie Young
Credentials & Professional Development .................. Harold Acord
Curriculum & Instruction ........................................ Daly Jordan-Koch
Retirement ................................................................. Maggie Ellis
Alternative Career & Technical Education ................... Hank Mollet
Financing Public Education ........................................ Eric Padget
Assessment & Testing .................................................... Cliff Kusaba
Student Support Services ........................................... Patty Taylor

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
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
School Safety/School Management ......................... Mark Kotch
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.
SATURDAY, OCTOBER 22, 2011
7:00 a.m. African American Caucus .................................................................Santa Anita B
American Indian/Alaska Native Caucus ..............................................................San Bernardino
Hispanic Caucus .................................................................................................San Gabriel AB
Pacific Asian American Caucus ...........................................................................San Pedro
7:30 a.m. Rural Suburban Caucus for Small Schools ....................................................San Antonio A
Women’s Caucus ....................................................................................................Los Angeles
7:45 a.m. NEA Resolutions Committee Hearings .......................................................San Gabriel C
8:00 a.m. Higher Education Caucus ..................................................................................San Antonio C
9:00 a.m. FIRST GENERAL SESSION ............................................................................California Ballroom
11:30 a.m. ABC Subcommittee Meetings ...............................................................International Lounge
Alternative Career & Technical Education Committee ............................................San Bernardino
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 ...........................................San Diego
Curriculum and Instruction Committee ....................................................................San Fernando
Early Childhood Education Committee ....................................................................Santa Barbara BC
Elections and Credentials Committee .......................................................................San Antonio B
Financing Public Education Committee ...............................................................San Diego
Language Acquisition Committee ...........................................................................San Antonio B
Negotiations Committee ...............................................................................................Santa Barbara C
Political Involvement Committee .............................................................................Emerald Bay
Professional Rights and Responsibilities Committee ..............................................Beauly B
Representation Committee .......................................................................................San Gabriel C
Retirement Committee ..............................................................................................Avalon
School Safety/School Management Committee ....................................................Los Angeles
Special Education Committee ..................................................................................San Diego
State Legislation Committee .....................................................................................Hollywood
Student Support Services Committee ................................................................ .......San Diego
Teacher Evaluation and Academic Freedom Committee ..............................................Santa Barbara C
2:00 p.m. BC Presidents ......................................................................................International Lounge
Charter Issues Team ...............................................................................................Santa Monica C
4:30 p.m. CA Council of Urban Education Association .................................................Santa Monica D
Early Childhood Education Caucus ............................................................................San Diego
5:00 p.m. County Office of Education .............................................................................Beauly B
Friends of Bill W. .......................................................................................................Santa Barbara C
Gay, Lesbian, Bisexual Transgender Caucus ..............................................................San Diego
Peace and Justice Caucus .........................................................................................San Diego
5:30 p.m. Generation CTA ...............................................................................................Avalon
LULU .........................................................................................................................International Lounge
6:00 p.m. American Indian/Alaska Native Caucus Reception ........................................San Diego
8:00 p.m. Movie: American Teacher .............................................................................California Ballroom
SUNDAY, OCTOBER 23, 2011
6:30 a.m. (DIRECTORIAL DISTRICT BREAKFAST CAUCUSES)
Christian Prayer Service ......................................................................................... International Lounge
6:45 a.m. Mass ...........................................................................................................Santa Monica C
7:15 - 8:45 a.m. DIRECTORIAL DISTRICT BREAKFAST CAUCUSES
Director ...................................................................................................................,Room
Allen ..................................................................................................................District A
Dawson ..................................................................................................................District B
Jackson ..................................................................................................................San Gabriel A
Dillon .......................................................................................................................San Pedro
Boyd .........................................................................................................................District D
Davidson ..................................................................................................................San Gabriel C
Pedia .........................................................................................................................District B
Melendez ....................................................................................................................San Antonio A
Shatun ......................................................................................................................District I
Montaño ...................................................................................................................San Antonio B
Goldberg/Ortega ......................................................................................................San Jose
Bridge .......................................................................................................................District J
Cabell .......................................................................................................................District L
Stone ......................................................................................................................District M
Alcalá .........................................................................................................................San Fernando
Geeth .......................................................................................................................District P
9:00 a.m. SECOND GENERAL SESSION .................................................................California Ballroom
11:30 a.m. LUNCH BUFFET ..........................................................................................San Diego/San Jose
Advisory Panel on Legal Services ............................................................................La Cienega
Caucus for Educators of Exceptional Children .......................................................San Pedro
Contingent Faculty Caucus .....................................................................................San Gabriel A
Democratic Caucus .................................................................................................San Gabriel C
Elections and Credentials Committee .................................................................San Antonio A
Equity and Human Rights Conference Planning Committee ................................San Diego
Federal Teaching Conference Planning Committee ..............................................Los Angeles
Green Caucus .........................................................................................................Santa Barbara C
High School Restructuring Task Force ....................................................................San Diego
Issues Conference Planning Committee ...................................................................San Diego
Minority-at-Large Meeting .....................................................................................San Pedro
Peace and Justice Caucus .........................................................................................San Diego
Republican Caucus .................................................................................................San Diego
Support Cadre Resisting Administration Maltreatment ..............................................Palos Verdes
1:30 p.m. (DIRECTORIAL DISTRICT BREAKFAST CAUCUSES)
THIRD GENERAL SESSION .......................................................................................California Ballroom
3:00 p.m. Human Rights Awards Selection Committee ...............................................Los Angeles
4:00 p.m. SIG Briefing ...............................................................................................Emerald Bay