

PARKER ATTACHMENT 11

President's Report

The president's report included the following:

- Progress report on WTU collective bargaining agreement.
- The signing of testing document for teachers.
- School budget (reductions without removing teachers)
- Board member concerns at their respective schools

Discussion

Motion:

It was moved to go into Executive Session for the purpose of confidentiality. The President has the authority to permit members who are not Executive Board members to remain during Executive Session.

Made by: Lorraine Smith
Seconded by: Joyce Armoo

Motion passed

Reduction-in-Force (RIF) Lawsuit – Attorney Lee Jackson

Attorney Jackson gave an oral report followed by questions and answers.

Motion:

WTU appeal Judge Bartnoff's Ruling on Preliminary Injunction.

Motion:

Mr. Chair, based on legal advice from WTU attorneys, I move that the Executive Board direct attorney Lee Jackson to withdraw the appeal of Judge Bartnoff's ruling on the preliminary Injunction.

Made by: Joyce Armoo
Seconded by: Lorraine Smith

Discussion

Motion:

It was moved to have a roll call vote on WTU Appeal of Judge Bartnoff's ruling on the preliminary injunction.

Made by: Nathan Saunders
Seconded by: Diane Terrell Motion was defeated

The motion to withdraw the appeal of Judge Bartnoff's ruling on the preliminary Injunction was approved.

Motion:
It was moved and seconded that the Executive Board direct the General Vice President to return the papers disseminated at the beginning of Attorney Lee Jackson's presentation.

Made by: George Parker
Motion Seconded by: Lorraine Smith Motion passed

Motion:
Temporary Elections Committee-WTU

Motion:
Mr. Chair, I move that the Executive Board appoint the following names to a Temporary Elections Committee for the purpose of performing the customary duties of the WTU Elections Committee for the 2010 General and Special Elections.

Olabusola Ayangbesan
Linda Brown
Claudette Carson
Thomas O'Rourke
Chrystal Puryear
Fran Robinson
William Rope
Chandrai Saunders
Lorraine Smith
Laureen Smith-Butler
Robin Worrell

Made by: André Taylor
Seconded by: Marie Angala

It was moved to amend the main motion by adding Diane Terrell's name to the list of Elections Committee members.

Motion made by:
Seconded by:

Motion passed by show of hands
In Favor Of: **5** Against: **4**
The main motion passed as amended, by a majority show of hands.

Motion:
AFT Supervision of Election and Contract

Motion:
Mr. Chair, I move that the Executive Board direct the President to engage the services of the American Federation of Teachers to supervise and monitor the WTU 2010 general election and contract ratification process.

Made by: Lorraine Smith
Seconded by: Camille Locke
Motion passed with a majority show of hands.

Motion:
AAA (an outside agency) to conduct balloting.

Motion:
Mr. Chair, I move that the Executive Board direct the President to engage the services of the American Arbitration Association to conduct the balloting for the 2010 general election and contract ratification.

Made by: Deborrah Hines
Seconded by: Joyce Armoo
Motion passed by a majority show of hands.

Motion:
It was moved that the General Vice President submit the journal of records of the services provided to the members (including the names, services, issues and the resolutions) for the last 90 days to the WTU Executive Board during the next WTU Executive Board meeting, which is April 10, 2010, copied to everyone for review and that such records be verified by an appointed person of the President.

Motion made by: Marie Angala
Seconded by: André Taylor
Motion passed

Motion:
Reassignment of Salaries for DeVonae Tinsley and Tonia Pollard.

Page 5 of 5
Minutes
March 25, 2010

Motion:

Mr. Chair, I move that the Executive Board approve the assignment of Ms. DeVonae Tinsley as Membership Services Director and Ms. Tonia Pollard as Director of Benefits along with the corresponding salaries.

Made by: Lorraine Smith
Seconded by: Camille Locke
Motion passed by majority show of hands.

It was moved to adjourn the meeting.

Made by: Lorraine Smith
Seconded by: André Taylor

Meeting adjourned 8:50 p.m.

Joyce Armoo
Recording Secretary

