Executive Council members present (noted by *):

*Janet McCulloch, presiding  
*John Daly  
*Joyce Johnson  
*Mike Starkey  
*Alix Alixopulos  
*Cheryl Dunn  
*Michael Kaufmann  
*Linda Weiss  
*Lara Branen-Ahumada  
Peggy Goebel  
*Reneé Lo Pilato  
*Lynda Williams  
*Paula Burks  
*Johanna James  
*Andrea Proehl  
* vacancy

Also present: Warren Ruud, Deborah Sweitzer

The meeting was called to order at 4:00 p.m.

NEGOTIATIONS REPORT

This report and subsequent discussion were conducted in closed session.

ACTION ITEMS

1. Approval of Tentative Agreement. Following discussion held in closed session during the Negotiations Report, and a motion made by Andrea Proehl and seconded by Cheryl Dunn, the Council approved a motion to approve the Tentative Agreement reached by the District and the AFA Negotiations Team (11 in favor, 0 opposed, 1 abstention).

The meeting was adjourned at 4:35 p.m.  Minutes submitted by Lara Branen-Ahumada.