

**WASHINGTON DISTRICT EDUCATION  
ASSOCIATION**

**SITE REPRESENTATIVE MEETING**

January 26, 2010  
Start Time: 4:30 pm  
Cholla Middle School – Library

**Norms:**

- Stay on Timeline
- Monitor technology
- Limited Sidebars

4:30 pm	Call to Order	President Squire
4:31 pm	Approval of Norms	<b>Staying on Timeline</b>
4:32pm	Approval of Minutes(A)	<b>It was moved/seconded by Naylor/Pitts-Miller to approve the minutes as presented.</b> <b>WELCOME:</b> MaeRose Wegman – NEA/AEA Targeted Local Representative.
4:33 pm	PAC Update	Mindy Whalen , Mike Scantlin & Jackie Thrasher <b>Saturday, February 20<sup>th</sup> walking for signatures!</b> <b>Sheets to donate for Thrasher cause \$20 for each member.</b> <b>Need people to run the WE-PAC committee, coordinating walks, phone banks and elections. WE-PAC needs donations \$5 to the funds.</b> <b><u>WE PAC Committee volunteers: Mike Scantlin, Caren Oliver, Penny Lee, Wren Schultz, Randal Rudder and Katie Anderson.</u></b> <b>Support Our Schools – working to change things in the legislature. (See Handout) Tuesday, February 22<sup>nd</sup>. Find one person from your site to go with you to Site Rep Meeting about this. EMAIL <a href="mailto:mindy.whalen@wedschools.org">mindy.whalen@wedschools.org</a> to RSVP to this event because there is food involved.</b>
4:51 pm	Site Discussion (D, R) a) 10 minute meetings b) Any site concerns c) Fill out Living Document sheet for your area – Discuss as a group and submit one for your Area.	President Squire  Carolyn Naylor
5:03pm	New Business – a) Focus Group Outcome (R) b) Excessing Process c) Common Dismissal Feedback (D)	Caren Oliver Seith Lewis – Working Conditions Committee Chair IBN will revise the Productive Culture document for next year. President Squire - <b>Next meeting in February to gather information on how the <u>Productive Culture</u> was presented at YOUR SITE by your principal.</b>

5:37pm	<p>Membership</p> <ul style="list-style-type: none"> <li>a) Dues chart, \$10 incentives (R)</li> <li>b) RAA - Read Across America (R)</li> <li>c) Site Visits – (R) postponed</li> </ul>	<p>Nancy Putman  New Member – Katie from Arroyo  700 members, 87 new members, we have spent half of our grant money. <b>If you sign up members you will get \$10 incentive!</b>  <b>Dues Chart is canary yellow.</b>  <b>12<sup>th</sup> year of RAA (Read Across America) –BEST in the STATE! Lookout Mountain this year. Committee Members: Nancy Putman, Sheryl Kronenberg, Helen Ciba, Peggy Pitts-Miller, Patricia Reeves, Chandra Beck and Kristy Gill (also Pam Horton – district office and Virginia P. from the Foundation.</b>  <b>Reading logs will come out next Thursday.</b>  <b>Each school gets a book and a stuffed animal character NEXT Site Rep meeting in February.</b>  <b>Breakfast optional per each school Cafeteria needs to know by February 12<sup>th</sup>. Pam Horton and Squire would like pictures. Your site needs to organize guest readers. Get PTA involved to provide incentives for your kids.</b></p>
5:52 pm	<p>Committee Reports</p> <ul style="list-style-type: none"> <li>a) IBN /Sup't /10 minute Meetings</li> <li>b) Online Elections</li> </ul>	<p>Nina LaPine  Talk at your site about common dismissal at your 10 minute meeting.  Prop 301 – 60% supports salary schedule &amp; 40% goes to performance based pay. The money will less this 2009-2010 school year more like \$700.  RIF Committee – setting new rules for riffing before contracts are signed for next school year.  Salary Cuts will happen as a last resort!  <b>Thank WDEA for the codes being removed - Melissa Lori Fox - procedures post on your WDEA bulletin board, directions and nomination forms go to all members by February 19<sup>th</sup> to Lori Fox at Moon Mountain.</b></p>
6:23 pm	<p>Officer Reports</p> <ul style="list-style-type: none"> <li>a) President – (R)</li> <li>b) Treasurer - (R)</li> <li>c) Vice President - (R)</li> <li>d) Secretary –<i>Why I'm a Member</i> video.</li> </ul>	<p>President Squire – Hendrix negative efforts (ex: change amount of time you have to sign your contract)  <b>Events:</b> March 2<sup>nd</sup> is RAA, March 3<sup>rd</sup> Education Day at the Capital, March 4<sup>th</sup> is a localized rally event. E-board will decide on a rally event next meeting.  Joslyn Brown - \$20,000 in both accounts, we need to increase membership to help our budget.  Laurie Richards  Carolyn Naylor – <b>Please check out the updates on our website <a href="http://www.wdea.net">www.wdea.net</a></b>  <b>Katie Anderson!</b></p>
6:31 pm	Good of the Order	➤

6:32 pm	Adjournment (A)	It was moved/seconded by Whalen/Kushnerto adjourn the meeting at 6:32pm
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*R = Report A = Action D = Discussion*

### **Upcoming Events:**

- ❖ WDEA Site Rep Council Meeting.....**Feb 23rd**
- ❖ WDEA E-board Meeting.....**Feb 2nd**
- ❖ WESD Governing Board Meeting .....**Jan 26 th & Feb 11th**
- ❖ Executive Board Meeting with Sup't ... **Feb 16th**

### **WDEA GOALS for 2009-2010**

- 1. Increase membership.**
- 2. Increase active member participation.**
- 3. Increase public awareness of WDEA's contribution to improving public education.**

#### **DISTRICT CONTACTS**

**Prof. Dev.-** Laurie  
**Curriculum-**Laurie  
**Payroll-**Laurie  
**Food Serv.-** Mindy  
**Comm. Enrichment-**Darrin  
**Transportation -** Sara  
**HR-** Nina  
**MIS –** Carolyn  
**Special Services -** Nina  
**Facilities –** Seith

#### **SCHOOL BOARD CONTACT :**

**Clorinda Graziano –** Darrin, Sara  
**Tee Lambert –** Seith, Susan  
**Bill Adams –** Mindy, Mike  
**Chris Maza –** Nina, Helen  
**Aaron Jahneke –** Nancy, Peggy, Kyla  
**Dr. Bailey-**Mindy