

**WASHINGTON DISTRICT EDUCATION
ASSOCIATION**

SITE REPRESENTATIVE MEETING

**January 25, 2011
Start Time: 4:30 pm
Palo Verde Middle School – Library**



4:30 pm	Call to Order /Approval of Norms	President Whalen @ 4:35 pm
	Approval of Minutes(A)	It was moved by Kyla Kushner seconded by Melissa Sire to approve the minutes as presented.
	<p>New Business:</p> <p>Old Business:</p> <ul style="list-style-type: none"> a) WDEA Foundation-helping those in need b) Member Specialist c) Recess Committee Update 	<ul style="list-style-type: none"> a) Whalen b) Darrin Squire c) Kyla Kushner
	<p>Committee Reports</p> <ul style="list-style-type: none"> a) Advocacy Report(R) Advocacy Training: Feb 17 b) Read Across America c) Political Action d) IBN Update – Solicit members to volunteer for IBN sub- 	<ul style="list-style-type: none"> a) Laurie Richards/Kyla Kushner – Advocacy Training @ Cholla on 2/17/11 from 4:30-6:30 pm. RSVP to Laurie Richards b) Logs will be coming to contact person at each site, schools should have submitted names for 7 am breakfast @ Sunburst, each school gets an animal a book and a gift card c) Mike Scantlin/Joslyn Brown – Hotline – toll free number on packet. Run copies & give to members. CAN'T put in everyone's box – just members. Ok to put on bulletin board. New bill allows tax payers to use tax credits for more things now, not just extracurricular activities. Districts can reduce days from 180 to 170 (two weeks less pay for teachers.) Education Day at Capitol – You have to take a person day. So far Mike & Darren have signed up. You get docked money, but WDEA will pay for you. d) Nina LaPine – Recommending take away 2nd work furlough

	committees	<p>day. Those not covered will be paid from another fund. Rest of money TBD.</p> <p>We have not had to pay insurance hike, paid by trust. Have till 2012 to spend new feds could take it back.</p> <p>Two days training on Edujob fund & Smart Schools. <u>Smart Schools</u> Governing board room open study session February 1st @ 6 pm</p> <p>Two sub-committees – discuss 12 month employee vacations</p> <ol style="list-style-type: none"> 1. Salary/Benefits 2. Working Conditions <p>What they talk about will go to IBN National Board Certification and how they give back, because they get stipend and putting best teachers at higher needs schools (Title I)</p>
	e) Teacher Evaluation Committee	e) Whalen/Lapine/Smith
	Membership	
	a) Membership (R)	a) Nancy Putman – Bowl-a-thon raised over \$6000
	b) Rep of the Month (R)	b) E-Board didn't entertain any nominations
	Site Discussion	
	a) Elicit Site Concerns	a) Area Delegates – Hand-out and handed in
	Officer Reports	
	a) President – (R) 50 +1 Policy Share Rubric Info	a) Mindy Whalen – Rubric fit-to site
	b) Vice President (R) 10 minute meeting agenda	b) Nina LaPine – “You can appeal anything.”
	c) Treasurer - (R)	c) Joslyn Brown – (see attached)
	d) Secretary – (R)	d) Carolyn Naylor - Baby Preston Edward Naylor arrived on December 30 th !
	Good of the Order	Lori Fox is a brand new grandma to Caleb Michael Bacino
	Adjournment (A)	It was moved by Darrin Squire and seconded by Chandra Beck to adjourn the meeting at 6:12 pm

R = Report A = Action D = Discussion

Upcoming Events:

Visit: www.wdea.net

- ❖ WDEA Pizza Night January 28
 - ❖ Executive Board Meeting February 1
 - ❖ Conference week Feb 7-11
 - ❖ Exec Board w/Superintendent Feb 15
 - ❖ Advocacy Training Feb 17
 - ❖ Rep Council Feb 22
 - ❖ Governing Board meeting Feb 24
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Increase Membership

- ❖ Increase Numbers
- ❖ Increase Professional Development
- ❖ Increase Active Involvement
- ❖ Increase Use of Benefits

Improve Leadership

- ❖ Improve Distribution of Responsibilities
- ❖ Improve Relationships with Site and District Office Administrators
- ❖ Improve Training
- ❖ Improve Communication and Problem Solving Skills

Involve in Politics

- ❖ Involve Members/Potential Members in Bond/Override Elections
 - ❖ Involve Members/Potential Members in School Board Elections
 - ❖ Involve Members/Potential Members in State and State-wide Elections
 - ❖ Involve Members/Potential Members in Becoming Educated About and Participating in the Legislative Process
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DISTRICT CONTACTS

Prof. Dev.- Lynn
 Curriculum-Karen
 Payroll-Nancy
 Food Serv.- Susie Smith
 Comm. Enrichment-Darrin
 Transportation - Angie
 HR- Nina
 MIS – Carolyn
 Special Services - Nina
 Facilities – Seith
 Dr. Bailey-Mindy

SCHOOL BOARD CONTACT :

Clorinda Graziano – Darrin, Nina, Carolyn
 Tee Lambert – Susie, Mindy
 Bill Adams – Laurie, Kyla, Lynn
 Chris Maza – Seith, Helen, Randall
 Aaron Jahneke – Nancy, Mike, Caren