

**WASHINGTON DISTRICT EDUCATION ASSOCIATION
SITE REPRESENTATIVE MEETING**

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| <p>Date: November 24, 2009 Start Time: 4:30 pm Location: Cholla Middle School – Library</p> |
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| 4:46 pm | Call to Order | Vice President Richards the meeting was called to order at 4:46 pm |
| 4:47pm | Approval of Minutes(A) | It was moved/seconded by Kushner/Neal to approve the minutes as presented. |
| 4:48 pm | Site Discussion (D, R) a) 10 minute meetings b) Site visit feedback c) Any site concerns | |
| 4:53pm | New Business – a) PAC update (R) b) AEA Petition Campaign | Mindy Whalen, Mike Scantlin, Raquel Altreche <ul style="list-style-type: none"> ➤ March for Schools Powerpoint ➤ Attacks on Your Rights handout ➤ Prohibited to use Seniority when using RIF ➤ No requirement to tell you that you are non-renewed. ➤ AEA Petition sent out to sign (over 18 years old) ➤ Deadline before the holiday break!!! ➤ Get someone else to pass out the petition for you use your members to help you. Get all your staff to sign. |
| 5:15pm | Membership a) Rep of the Month (R) b) Membership updates (R) c) Site Visits – Site Rep Awareness (R) | Nancy Putman, Susan Smith <ul style="list-style-type: none"> ➤ Brand new rep Renee Anderson from Moon Mountain attended Critical Thinking ➤ Welcome Jenny Kellogg from Transportation ➤ Penny Lee Rep of the Month ➤ ESP Day last week – Robots ➤ American Education Week – tea bags out to members. ➤ WDEA Pads for each member coming soon ➤ Student Forms and Substitute Forms ➤ \$10 incentives passed out to members ➤ 3 Site leader trainings - \$10 for those who attended 3 meetings...GO REPS ➤ Certified _____ Classified 241 ➤ 708 WDEA members as of today ➤ Little flashlights for all members passed out ➤ REPS Please complete site visit forms for Darrin and Raquel (principal, potential members etc.) |

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| | | <ul style="list-style-type: none"> ➤ Cookies sent out from WDEA |
| 5:28 pm | <p>Committee Reports</p> <p>a) IBN, Sup't and 10 minute meeting/building rep survey (R)</p> | <p>Seith Lewis, Nina LaPine</p> <ul style="list-style-type: none"> ➤ Survey about 50% of total employees ➤ Subcommittee meeting Monday to go over results ➤ Please respond and answer questions from the committees. ➤ SEC was approved ➤ See new SEC on www.wdea.net ➤ 10 minute meeting agenda will come out Monday via email to site reps ➤ |
| 5:43 pm | <p>Officer Reports</p> <p>a) President – (R) Volunteers</p> <p>b) Treasurer’s report</p> <p>c) Vice President (R)</p> <p>d) Secretary – Video camera update(R)</p> | <p>Squire, Brown, Richards, Naylor</p> <ul style="list-style-type: none"> ➤ RIF committee call out for volunteers Monday commitment 4:15 -6:00 ➤ RIF Committee dates 12/7 (Cholla Library, 12/14, 1/11, 1/25 ➤ Nina LaPine will get back to the volunteers. ➤ Wednesday December 9th Cholla Library Branch meeting: Generating ideas for RAA. ➤ Wearing Black ➤ Health Insurance Committee: 14% increase, we need representation at the meeting. December 1st, 2009 - 4:00 pm Hopi Room at District Office (possibly pushed back Dr. Cook will send by email) ➤ WDEA is putting together an Agreement between WDEA and WESD Governing Board: will have policy and procedures. ➤ E –board Members putting together a draft ➤ It was moved/seconded by Richards/Rudder to start a draft on Agreement between WDEA and WESD Governing Board. APPROVED ➤ Brown went over ➤ More advocacy situations coming up ➤ In 10 minute meetings please discuss with members they can have representation at improvement plan meetings. There will be coaches acting as resources for teachers to access, usually involved before a plan is in place. ➤ |
| 6:14 pm | Good of the Order (R) | <ul style="list-style-type: none"> ➤ |
| 6:15 pm | Adjournment (A) | It was moved/seconded by Naylor/Rudder to adjourn the meeting at 6:15 pm |

R = Report A = Action D = Discussion

Upcoming Events:

- ❖ WDEA Exec Board Meeting **December 8, 2009**
 - ❖ WESD Governing Board Meeting **December 10, 2009**
 - ❖ Executive Board Meeting **December 15, 2009**
 - ❖ Winter Break **December 21st -31st**
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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.**
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DISTRICT CONTACTS

MEMBERS:

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