

**WASHINGTON DISTRICT EDUCATION  
ASSOCIATION SITE REPRESENTATIVE  
MEETING**

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



4:30 pm	Call to Order /Approval of Norms	President Whalen
	Approval of Minutes(A)  Rooted in the Community Video	It was moved/seconded by Maese/Beck to approve the minutes as presented. Motion passed Darrin Squire-used with business partners and now trying to market it out to share with community
	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>a) Rep of the Month(R)</li> <li>b) Membership Report (R) Pizza Party</li> <li>c) Philanthropy Committee(R)</li> <li>d) Planning and Steering</li> <li>e) Teacher Evaluation Committee(R)</li> <li>f) Genesis Report</li> </ul>	<p>Susie Smith-Congratulations John Clayton! Susie Smith-take a flyer and post on your bulletin board and spread the word at your site-3<sup>rd</sup> st and greenway Peter Piper Pizza, dual purpose-promote membership and enjoy time together, 6:00 pm and complimentary Mindy needs to know why people have not flipped, so if they say no, email her to let her know</p> <p>Committee-2 events for the district and WDEA to get involved 1)Climb to Conquer Cancer in February 25 @ 7 am at South Mountain, we will get flyers out to the schools to get schools involved 2) Walk for Literacy in April at Westgate that families can get involved in, school that gets the most kids involved wins books for the school, will let you know exact date as soon as we know Kristy Gill- no report Whalen/LaPine/Smith-have been meeting regularly, broke up the different standards related to evaluations, trying to have one tool that encompasses all of the things required for the new evaluation, can't say a whole lot of details right now, using the in-tack model for teaching standards, the 33-50% that we keep hearing about is not currently tied to money such as salary, pay for performance, etc..., at the state level they have created an Ad-Hoc committee, federal level the bipartisan ESEA, could change at any time, will keep you posted as things happen</p> <p>Kristy Gill-the whole district is experiencing the same</p>

		concerns, Mike Cannon is creating training videos that will be available on the public drive under Genesis video, he is learning as he goes as well, some things will not change such as the speed due to the amount of things feeding into the network
	<b>New Business:</b> <b>Old Business:</b> a) Advocacy Training continued	Laurie Richards part 2 of the advocacy training is scheduled for December 8 at Cholla from 4:30-6:30, anyone is welcome to come-this session will be focused on how to interview people and what questions to ask
	<b>Site Discussion :</b> a) Elicit Site Concerns(D)	Area Delegates
	<b>Officer Reports:</b> a) President – (R) b.) Vice President (R) <ul style="list-style-type: none"> <li>• 10 minute meeting agenda</li> </ul> b) Treasurer - (R) c) Secretary – (R)	<ul style="list-style-type: none"> <li>• Mindy Whalen-asking if we can bring the Mitchell 20 video here for people to watch so watch for information about that,</li> <li>• National ESP Day is coming up, so the gifts will be in your box, list will be provided so you can put it in their box,</li> <li>• there is a ballot initiative statewide to secure funding for classrooms, doing it in coalition with ABEC, ASBA, AZBO, Charter Schools, Arizona Education Network, would take decisions out of the legislatures hands and into the voters hands- would hopefully hold us steady for no cuts, have an update at next meeting, really important to mobilize on this,</li> <li>• American Job Act-50 billion to middle class, save 280,000 teacher positions, 625,000 jobs back in all areas, modernize public schools including technology, support 7100 construction jobs, tax cuts and tax increases, relief of \$1400 for a family who makes about \$46,000</li> </ul> Nina LaPine-no report, but will send out 10 minute agenda  Joslyn Brown-as of October 25, we are doing great, be sure to turn in receipts Kyla Kushner- making updates to website

	Award Raffle Prizes Good of the Order	Susie Smith-Congratulations John Clayton! Whalen-lawsuit on retirement is moving forward on that and hoping it will be a positive outcome, now a 5 <sup>th</sup> lawsuit against Huppenthal and department of ed challenging the attack on special ed students, backwards way of saying vouchers, don't have to be a member to go on the website and find out information
	Adjournment (A)	It was moved/seconded by Brown/Oliver to adjourn the meeting at 5:52. Motion passed

*R = Report    A = Action    D = Discussion*

**Upcoming Events:**

- ❖ **Nov 1: Executive Board Meeting**
- ❖ **Nov 15: Superintendent's Meeting**
- ❖ **Nov 10: Governing Board Meeting**
- ❖ **Nov 22: Rep Council Meeting**

**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