

WASHINGTON DISTRICT EDUCATION ASSOCIATION

SITE REPRESENTATIVE MEETING

Date: September 22, 2009

Time: 4:30 pm

Location: Cholla Middle School – Library

Norms:

- Stay on Timeline
- Monitor technology
- Limited Sidebars

Time	Agenda Item	Outcome	Action/Minutes
4:39 pm	1. Call to Order		President Squire called the meeting to order at 4:39pm. Attendance was taken and a quorum is present.
4:48 pm	2. New Business A. PAC update – Whalen, Scantlin B. Advocacy – Richards	I, D	<ul style="list-style-type: none"> ➤ 60 people have helped with k-3 override walks ➤ Re approving the override moneys ➤ If not approved we lose another 3% of the money. We lose 90 teachers in our district. ➤ Rights & Timelines ➤ Advocacy - informal meeting with Principal with problems and solutions. ➤ No resolution – Contact Squire, Richards or Whalen for a formal meeting happens and there are time frames, responsibility changes to people leading advocacy team. ➤ AEA website to member login – members ONLY – for flyers, grievances, attorney information. ➤
4:49pm	3. Treasurers Report – Brown	I, D	<ul style="list-style-type: none"> ➤ \$890.93 spent in budge so far. ➤ Excel on the back describing in detail. ➤ If you spend something on 10 minute meetings send a voucher to Joslyn Brown through district mail, on the www.wdea.net website. A check will come back to you from Brown with the refund.
5:04 pm	8. Membership – Putman, Hester A. Rep of the Month B. AEA Video (facebook)	I, D,	<ul style="list-style-type: none"> ➤ We are one of the targeted local this year. ➤ 15 new members since the last meeting. ➤ 708 members of WDEA this year ➤ Associate members of AEA and the cost is \$48. ➤ Associate Membership forms were passed out and we would like each person to sign up at least one new associate member. ➤ 10 minutes meeting don't forget to send Nancy Putman for extra incentive at the end of the year. ➤ We will be getting another incentive to replace the baseball game; tickets no more tickets left. We took a poll at the Site Rep meeting that wanted something other than baseball tickets. ➤ Melissa Sire from Alta Vista - Rep of the Month ➤ We had two NEA guests at the meeting to help

			<p>us, a targeted local out with site meetings. Kenton Cooper (NEA) and _____.</p> <ul style="list-style-type: none"> ➤ \$10 incentives for those who signed up new WDEA members. ➤ Introduction of new reps: Sandy Bogond from Sunset, Debra Bonay and Chantel Wissert both from Transportation and Rhonda Otterein from Shaw Butte. ➤ Fiscal Year 2009 -10 K-12 Budget Summary which included Governor Brewer’s actions and the K-12 funding cuts. A hand out on AEA’s Response to the K-12 funding cuts. ➤ How many contacts have you made? Email coming out to you from Laurie Richards. An attachment with the email. Count the total amount of people you spoke with and send as a reply to this email. Our WDEA assistant will be totaling our collection of documentation.
5:23 pm	<p>8. Committee Chair Reports</p> <ul style="list-style-type: none"> A. IBN – LaPine B. Superintendent – LaPine C. 10 minute Agenda - LaPine 	I, D,	<ul style="list-style-type: none"> ➤ Site allocation adjustment discussion at the governing board meeting. This year people will be compensated for Student Council, academic afterschool and Yearbook. Representation for classified staff. 18 categories of support staff and it’s not working. Angie Taylor is now a voting member. First meeting is Oct 5th. Agreement about doing an IBN survey. Please check your email about IBN . ➤ There is a budget but isn’t one. There was a question about if the furlough will be applied. ➤ Please read IBN subject matter as soon as possible. ➤ August meeting was cancelled and there was a shorter time period for Dr. Cook to speak on. ➤ Budget issues need to be addressed at your site. ➤ Use the WDEA 10 minute meeting handout from LaPine (2nd bullet point). ➤ There is more back up information that will go out in emails from IBN teams. ➤ Try to educate people outside your colleagues at your school, parents and community during off clock hours. ➤ Activity that involves parents or money the district needs to know about it. There was some miscommunication going out to principals. ➤ Data days need to be collaboratively decided on; allows school adjusts to per their site.
5.58pm	<p>9. Officer Reports</p> <ul style="list-style-type: none"> A. President – Squire B. Vice President – Richards C. Secretary – Naylor 	I, D,	<ul style="list-style-type: none"> ➤ WDEA Vision – 1 or two goals that we can work on as an organization (look at last year’s goals on the back of agenda) ➤ Table tops to talk about personal goals ➤ Precision Partnering checklist

			<ul style="list-style-type: none"> ➤ Sub Coverage Plan ➤ Website and Facebook updates ➤ Dates to keep in mind: Oct 3rd Advocacy for Site Leaders – send an email to D. Squire – 7:30am – 3:00pm served breakfast and lunch. ➤ We are still making site visits. ➤ AEA – ready to come do site visits and available to come to your site. This is part of the grant.
6:06 pm	10. Good of the order –	D	
6:06 pm	11. Adjourn		It was moved /seconded by Richards/Kushner to adjourn the meeting 6:06pm

A - = Action I = Information D = Discussion

Upcoming Events :

Executive Board Meeting **Oct 6th**

Governing Board Meetings **Sept 24th , Oct 8th & Oct 22nd**

Site Rep. Council Meeting **Oct 27th**

- **Living document stating responsibilities and timeline for WDEA positions including officers, area delegates and committed chair members.**

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 MEMBERS:

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

WDEA GOALS - STILL WORKING on 09-10 2008-2009

1. Complete & pass the revised WDEA Constitution & By-laws.
2. Increase membership.
3. Increase active member participation.
4. Increase public awareness of WDEA's contribution to improving public education.
5. Improve public education in WESD through professional development opportunities for members.

