



Site Representative Council Minutes  
Tuesday, August 29, 2017  
3:30 ~ Falcon Ridge Elementary School Room F-2

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I. Initial Business

A. Call to Order: 3:34

B. Approval of minutes from May 9, 2017

Minutes were not available. They will be presented at the September meeting.

C. Approval of August Agenda

D. Meeting Norms were gone over by Michelle Carney

II. President's Report

A. Michele Jacks discussed the vision of ETA and went over the site rep binders. There is one binder per school.

B. Michele gave an update on UA grievance for middle school teachers.

C. Negotiations will happen sooner this year. Site reps will be voting on the bargaining team at the next meeting.

III. Vice President's Report

A. ETA Newsletter will be coming out monthly

B. Michelle Carney discussed the findings she had on electronic voting

IV. Secretary's Report

A. Site concern procedures were discussed and a link to the new form will be placed on the ETA website.

B. CTA membership cards will be out by the next meeting.

C. Site Rep meeting dates were discussed and will also be posted on the ETA website.

D. Calendars to all members were handed out to site reps.

V. Treasurer's Report

A. Discussed the amended budget. We will need to vote on it at our next meeting.

B. Discussed the 16-17 ETA tax filing penalty

C. We will be using a new bookkeeper and tax preparer this year.

D. The treasurer is now going to be the lead on keeping up on the bylaws this year.

VI. Unfinished Business

- A. NEA-RA Michelle Carney and Jennifer Uhalley will be presenting on what they learned at the September site rep meeting.

#### VII. New Business

- A. Bylaws- We will be making some changes to the language in the bylaws. We agreed to change the term of elected officers.
- B. Discussed that we need to amend the current ETA budget.
- C. New ESD Board boundaries were discussed.
- D. LCAP survey to be completed on September 11, 2017. It is only four questions.

#### VIII. School Site Concerns

Michele Jacks went over the site concern papers that were turned in during the meeting. We should have answers by the next meeting.

#### IX. Adjournment

Meeting was adjourned at 5:38 pm

1<sup>st</sup>- Amie Sanders ; 2<sup>nd</sup>- Christina Morrison