

ETIWANDA TEACHERS

Association



Site Representative Council Meeting
Tuesday, November 13, 2012
3:30 - 4:30 pm ~ Etiwanda Intermediate

I. Initial Business

A. Call to Order -

Meeting called to order at 3:35

B. Opening

C. Approval of Minutes -

Kathleen Bertell motioned to approve October minutes, Second by Marc Anglin. Motion is adopted.

II. Treasurer's Report

-Treasurer's Report was passed out for all to review. Janice answered any questions and explained the balance on hand.

-Janice reported that the computer is working well, but the desktop needs to be cleaned up.

III. President's Report

-Introduction of Laura Stewart, as new secretary.

-Jennifer shared the importance of sharing the information presented at the Site Rep Meetings with each representative's site.

*-District concerns regarding the use of District email were discussed
Proposition results were reviewed (P and 30 passed, 38 did not).*

-Jennifer shared a graph comparing the benefits of different options for membership within CTA and/or without. Steve O'Neil asked that this information be disseminated to the staff. Jennifer stated the executive board would discuss how to go about this.

-Jennifer stated that the district has sun-shined us to negotiate, for this year. We will need negotiating committees, so reps were asked to go back to their sites and ask for people who are interested. A proposal to add more people to the negotiating committee was brought up, and then negated based on discussion.

IV. Vice President's Report

A. Database

Carl shared that he felt we should create a database for communication amongst staff using their personal emails.

V. Secretary's Report

A. CTA Cards

All cards were distributed and if there are any questions or concerns please contact Laura.

B. Site Rep Binders

Binders were available for pick up. However, Laura shared that they are missing a current copy of the contract and seniority list. As soon as, they are available, they will be disbursed.

VI. Unfinished Business

A. Faculty Representatives

Jennifer stated that no new representatives would be added, because representation occurs via the site the faculty is assigned to. However, it was agreed that middle and elementary special education representatives needed to be on the negotiating committee. Alecia Morrison motioned to add them and Amie Sanders seconded. Motion is adopted.

B. Bylaws

C. Rules Committee

Jennifer will start calling all interested parties.

VIII. New Business

Steve O'Neil moved that CTA bargain on behalf of the ETA this year and the decision to do so voted on by a full assembly of the membership. Jennifer suggested that this be tabled so that the site reps can take it back to their sites and discuss it. Mark Griffen motioned to table it and Alecia Morrison seconded. It passed with simple majority.

A. Bargaining Team

Jennifer shared the executive boards recommendations for the Bargaining Team, which were: Julee Barry, Carl Strub, Alecia Morrison, Marc Anglin, and David Jackson. Michelle Carney will be the alternate. Kathleen Bertell motioned to approve the recommended Bargaining Team; 2nd by LaToya Townsend and Motoin is adopted.

X. School Site Concerns

(Caryn, CPL, DCIS, DWL, EC, EH, EIS, Gol, GRP, HIS, Perdew, SIS, SOL, TV, WH, WIN)

Site concerns were addressed.

XI. Adjournment

Meeting adjourned at 4:42. Motioned by Chris Sabala and 2nd by Mark Griffen. Motion is adopted.