

ETIWANDA TEACHERS Association



Site Representative Council Meeting Minutes
Tuesday, August 20, 2013

3:30 ~ Etiwanda Intermediate School Room-E-2

- I. Initial business
 - Called to order:
 - Time: 3:32 pm
 - Opening:
 - Approval of meeting minutes from May:
 - Motion: Mark Griffin
 - Second: Julie Barry
 - Carl said new procedures for the election process and notification would be discussed with new election committees

- II. President's Report:
 - Announcement about Treasurer opening
 - Open election notification to go out after next site rep meeting
 - The need for bylaws to be reviewed and updated
 - Elections need to be held at each site for site reps
 - Executive Board will work to improve communication
 - Executive Board encourages members to attend conferences
 - Insurance: Studying new California Exchange
 - New funding model: there will be mandatory class size reduction for k-3 to cap at 24.
 - Sub shortage being studied
 - Can track sick and personal days on work force

- III. Vice President:
 - Social Media Concerns: be aware.
 - Each district will have an individual COLA. Won't know funding until Cbeds is done in Oct.
 - Went to UCLA for a professional training—5 days of bargaining training
 - Advance training for bargaining available

- IV. Secretary:
 - New Secretary was introduced

- V. Unfinished business:
 - Bylaws: Need bylaws to match up with our new school year dates
 - Other changes being studied
 - Vote to allow President and second signer in absence of a treasurer
 - Motion: Julie Barry
 - Second: Cindy Kirmsse

- All in favor
- Motion carried

VI. New business:

- Looking into ordering t-shirts to show support of Etiwanda
- Possible bargaining items discussed

VII. School site concerns

VIII. Adjournment:

- Time: 4:45
 - Motion: Mark Griffin
 - Second: Cynthia Trevarthen
 - Vote: All in favor