

ETIWANDA TEACHERS Association



Site Representative Council Agenda
Tuesday, May 13, 2014

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

I. Initial Business

A. Call to Order—3:42 pm

B. Opening:

1. Approval of minutes Sandy Calonge 1st and Mark Anglin 2nd
2. Approval of agenda Sandy Calonge 1st and Mark Anglin 2nd

II. President's Report

A. LCAP activity

III. Vice President's Report

A. Benefits discussion

- Singles cannot apply extra money towards other insurances
- Letters must show appropriate dates for comparable insurances
- Cash out should take the best dental and visions
- Suggestion for next year: better vision options

IV. Secretary's Report

A. Membership and applications

- Site reps are asked to let the secretary know when a new hire starts at their site so an application for CTA can be sent to the new person

V. Treasurer's Report

A. Budget update

a. Current statement

b. Budget approval for next year

Motion: Mark Griffin 1st and Mark Anglin 2nd

Vote: All in favor

B. Distribution of checks (before adjourning)

VI. Unfinished Business

A. Bylaws

a. Motion to wait: MaryCarol Hunt 1st Kathleen Bertell 2nd,

b. Vote: 5 in favor

9 against

6 abstained

c. Decision was made to postpone vote until next school year

- d. Look into stipend for site reps from other schools to consider an increase for reps

VII. New Business

VIII. School Site Concerns

(CAR, CPL, DCIS, DWL, EC, EH, EIS, GOL, GRP, HIS, PER, SIS, SOL, TV, WH, WIN)

IX. Adjournment—5:23 pm

Motion: Kelly Guadagnoli 1st and Yvette Wilde 2nd