



I. Initial Business

- A. Call to Order 3:40pm
- B. Opening
- C. Approval of minutes from September
  - 1<sup>st</sup>: Carl Strub
  - 2<sup>nd</sup>: Kathleen Bertell

II. President's Report

- A. Email from Terry Embleton regarding subs
  - a. Adding subs to the elementary sites
- B. Chromebooks
  - a. Do not have to sign anything/not financially responsible
- C. LCFF handouts
- D. Committee staffing
  - a. Elections Committee
    - i. Christina Morrison--Chairperson
    - ii. Amie Sanders
    - iii. Kathleen Bertell
    - iv. Yvette Wilde
    - v. Vote to approve committee
      - 1. Motion: Carl Strub
      - 2. 2<sup>nd</sup>: Alecia Morrison
      - 3. Vote: All in favor
  - b. Bargaining Team appointed
    - i. Carl Strub
    - ii. Alecia Morrison
    - iii. Jennifer Uhalley
    - iv. Teo Cobian
    - v. LaTawnya Robinson
    - vi. Kelly Guadagnoli
    - vii. Alt: Laura Stewart
  - c. Liaisons:
    - i. Alecia Morrison
    - ii. Chris Sabala
    - iii. Mark Anglin
  - d. Survey distribution procedures

III. Vice President's Report

A. Bylaws

- a. Vote will be next meeting

IV. Secretary's Report

A. CTA card change

B. Conference Interest form

V. Treasurer's Report

A. Financial report

VI. Unfinished Business

A. Bylaws

VII. New Business

A. Bargaining

- a. Carl Strub to contact committee to start the process of negotiations.
- b. Survey to determine which articles ETA will be opening

VIII. School Site Concerns

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

A. Susanna from CTA

- a. Election information

IX. Adjournment 4:57 pm

A. 1<sup>st</sup>: Kathleen Bertell

B. 2<sup>nd</sup>: Amie Sanders