

11-13-2018 WSTA Site Rep Meeting Minutes

Members Present

Michelle Pile, Annie Cole, Marci Schraeder, Don Stauffer, Jessica Pagan, Douglas Knepp, Natalie Ryland, Leticia Dominguez, Amber Bradley, Mike Beus, James Dawson, Carmen Wright, Brandon Duff, Marty Elliott, Linda Sommer, Beverly Logan, Azita Joubbeh, Naqiba Gregory, Anselmo Marin

Meeting Start Time: 4:57 PM

<u>Topic/Presenter</u>	<u>Notes</u>			
<u>Welcome & Agree on Agenda</u> Don Stauffer				
	Motion to Approve	Doug Knepp	Second	Jessica Pagan
	<i>Motion Approved</i>			
<u>Old Business & Approval of Minutes</u> Natalie Ryland	<ul style="list-style-type: none"> Approval of October's Minutes 			
	Motion to Approve	Marci Schraeder	Second	Annie Cole
	<i>Motion Approved</i>			
<u>Treasurer's Report</u> Annie Cole	<ul style="list-style-type: none"> Treasurer's Report-- Written Report 			
	Motion to Approve	Jessica Pagan	Second	Doug Knepp
	<i>Motion Approved</i>			
<u>Grievances Update</u> Mike Beus	<ul style="list-style-type: none"> Solution to blue slipping during prep time for IEP meetings during prep time. Compensation will be retro approved to beginning of school year. Time sheets will be used going forward. There is a process for grieving issues. Be ready to do the process and make change. Teachers have to be willing to say, "No," to get the process going. Administrators can mandate you to do it, but you have to start the process. 			
<u>Communication</u> Jessica Pagan Doug Knepp Naqiba Gregory Colum Malec	<ul style="list-style-type: none"> Website Social Media Newsletter - Celebrations <ul style="list-style-type: none"> Timesheets for missed prep time. RCD - advisory meetings 2 teachers, same family, both parents got their full Family Leave 			
<u>November Election Update</u> Colum Malec	<ul style="list-style-type: none"> Board Election: <ul style="list-style-type: none"> Norma and Sarah are board members Preston is the interim board member 			
<u>Break Out Session</u> Exec. Board	<ul style="list-style-type: none"> Postponed for next time due to time constraints. 			
<u>Donation to</u>	<ul style="list-style-type: none"> \$2,000 of WSTA funds to go to relieve Paradise teachers. 			

<u>Paradise Teachers</u> Don Stauffer	<table><tr><td>Motion to Approve</td><td>Doug Knepp</td><td>Second</td><td>Mike Beus</td></tr></table> <i>Motion Approved</i>				Motion to Approve	Doug Knepp	Second	Mike Beus
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<u>10 Minute Meeting</u> Exec. Board	•							
<u>Calendar of Events</u>	<ul style="list-style-type: none">• 12/3 Generation Debt, 4-6 PM at Bryte Cate• 12/7 - 12/9 CTA LGBTQ+ Conference• 12/14 - 12/16 New Educator Weekend SOUTH• 1/8 Capital Service Center• 1/18 - 1/20 Issues Conference• 1/25 -1/27 State Council• 2/1 - 2/3 Good Teaching NORTH• 3/1 -3/3 Equity Conference• 3/8 - 3/10 New Educator Weekend NORTH• 3/22 - 3/24 Good Teaching SOUTH• 3/29 - 3/31 State Council							
<u>Meeting Evaluation</u> Don Stauffer								
<u>Evaluation</u>	<table><tr><td>Motion to Approve</td><td>James Dawson</td><td>Second</td><td>Doug Knepp</td></tr></table> <i>Motion Approved</i>				Motion to Approve	James Dawson	Second	Doug Knepp
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Meeting Adjourned: 5:28PM

Ten Minute Site Meeting Reminders
<input type="checkbox"/> <input type="checkbox"/>

Facilities Plan for next 3-5 years: Go from 14 facilities to 11. **Westmore Oaks** closed down ETA TBD. WMO has 1650 seats. **“Rat Wearhouses”** will close. **District Office** will be re-located. Alyce Norman will be looked at. County Programs: Head Start...

Budget Plan: At current rate of spending, we will be out of money as a district by 2020.

ADA funding re-coup: Saturday School--ask Ed Services

