



Board of Directors

14 February 2018

Minutes

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Jackie Jagielski, Sarah Madson, Chris Bucchi, Amy Grantham, Jenn Strasser, Scott Sternal, Kristi Schooler, Graciela Aguirre, Will Vega, Joyce Juengar, Jeff Horler, Audrey Leaver

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair:

Grassroots Political Activist: Jen Bury

I. Approval of the Minutes

Minutes from January 10th, 2018 were presented and approved with no corrections.

II. Approval of the Agenda

The agenda was moved and approved.

III. Check-in

The Board members checked in.

IV. Work

A. Information:

- a. Region 24: The Working People's Rally is coming up on Feb 24th. A bus is leaving from the Elgin office at 10:00am. Anyone is welcome to attend and ride the bus. All PD funds allocated for the year have been applied for and funded.
- b. Bargaining: The bargaining team met this Monday and will meet next on February 22nd. The work is progressing and good conversation is happening around the issues. An update for members is forthcoming.
- c. Treasurers Report: The treasurer's report was not available this evening.
- d. Workgroups updates: Compensation is working on putting together a proposal. The workload group will be presenting to the bargaining team on March 2nd.
- e. Listening Sessions: There have been three listening sessions so far. The officers debriefed with the Board and there was discussion about next steps.
- f. Website: ETA has received a proposal for a website redesign. The board reviewed and proposal and discussed website plans. We are waiting for additional quotes.

B. Action:

- a. Presidential Slates: Language regarding candidate statements at the RA was discussed. Graciela Aguirre moved and Gary Lorber seconded to

approve the language as presented. Discussion followed and the question was called. The Board voted and the motion passed.

- b. LBS 1 Cohort: The district is attempting to create a cohort for teachers to attain a LBS1 certification. The district will pay for the certification with the understanding that the member will work for the district for 5 years. The Board discussed the proposal and came up with questions to be processed with administration.
- c. Membership Renewal (ReMember): The Janus case is creating a need for membership renewal. The Board had a discussion about ways to engage the membership to sign up.
- d. MTSS Committee Nomination: Richard brought forth an appointment for Jen Trygar to the ELL position on the MTSS committee. Scott Sternal moved and Jackie Jagielski seconded to approve Richard's appointment. Discussion followed and the question was called. The Board voted and the motion passed.

C. Discussion:

- a. Section Issues: Timelines are not being followed with evaluations for pre-tenured teachers at some sites. Members who have concerns about TAP should be filling out the TAP oversight link to report any TAP concerns. What does the end of the year look like for including the snow day? The question will be asked at the MCM.
- b. February Training: TAP/SLO Jeron Shelton and Alisha Wildermuth will be able to present information about TAP/SLO at the RA this month.
- c. TWE Update: Information about the Scholarship Bowl and TWE will be shared at the February RA.

- D. Planning for RA: TAP/SLO, ReMember, National Board Certification, Presidential Slates, Bargaining, TWE, Listening Sessions, Day of Action, Region Update

IV. Other

V. Questions, Concerns, Comments

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary