

BOARD OF DIRECTORS MEETING February 10, 2021 MINUTES

I. Call to Order

Green - in attendance

Yellow - absent

Members present:

Officers: Barb Bettis, Scott Sternal, Jose Rosa, Donna Kielbasa, Carol Mammoser

Elementary Section Directors: Noemi Hernandez, Lesley Beallis, Amy Grantham, Jenn

<mark>Strasser, Lori Ann Pettey</mark>

Secondary Section Directors: Katie Sternal, Will Vega, Steve Hoyt, Eric Illich, Kathy

Cebulski

Minority Director: Marty Renteria
Region 24 Chair: Doreen Roberts
Region 24 Vice-Chair: Graciela Aguirre

Other Attendees:

UniServ Director: Jack Janezic

Visitors: Kathy Difatta, Jennifer Bury

II. Consent Agenda

- A. Approval of Jan. 12, 2021 Minutes
- B. Approval of February Agenda
- III. New Business
- IV. President's Report
 - A. Election Update
 - 1. Window closed at 5 p.m. on 2/9/21
 - 2. Results will be sending email to Jim Krambeer with nominations
 - 3. All positions are being run unopposed
 - 4. There are still a few vacant positions
 - 5. Election will be mail-in
 - a) ID number will be put on the inside of the envelops
 - 6. Help is needed to run election if you are not on the ballot
 - B. Vaccines
 - 1. Teachers should have had an opportunity to get a vaccine
 - 2. Self Certify
 - a) Questions have changed
 - b) Asked if they received vaccination
 - (1) Does not break HIPPA laws
 - (2) Purpose: district needs to know how many have received vaccines, no who
 - c) Hired more contact tracers
 - (1) Centered around those who received vaccines
 - (2) Symptoms may be related to vaccine not COVID
 - (3) Loss of taste and smell are signs of COVID
 - (4) If you have side effects from vaccine, you will be contacted by a different contact tracer, will get released to go back

sonner

- (5) Sent home due to COVID quarantine, you need to be released from district before going back
- d) Teachers must self-certify
- e) Flow chart will be sent out before the end of the week, hopefully
- C. Professional Behavior
 - Jeff Judge contact tracers getting unprofessional and rude emails from members
 - a) I hope you get COVID and die
 - b) Many other horrible responses
 - Barb would like to publicly show appreciation for our Health Services Department - statement at next School Board Meeting
 - 3. Board Responsibility
 - a) Set examples and call out bad behavior
 - b) Information is given to district admin before it is given to members
 - (1) Do not share information with administration, this is a safe place for honest information
 - (2) Tony has stated he knows what goes on at our board meetings almost immediately
- D. Flow Chart for Self-Certify with ! on App
 - 1. EE is employee
 - 2. Walk through each step and follow the arrows
 - 3. If you have COVID type of symptoms
 - a) admin completes the COVID exposure form
 - b) Starts process with health services
 - c) Contact tracer begins
 - Employee waits to hear from contact tracer and follows the directions
 - (1) On a leave of absence until you are told you can go back by Health services and Human Resources
 - (2) DO NOT return to work because you are feeling better
 - e) Reports pulled hourly
 - f) Agreed employee can work remotely with admin
 - (1) No need to go to AESOP if working remotely
 - (2) Site responsibility to cover class with supervisor for students
 - (3) You cannot work remotely if it is not COVID related, i.e. test results, quarantine
 - (a) If you have a refrigerator being delivered, or your child is sick, those are personal or sick days not remote from home days
 - g) If you cannot work and need a sub
 - (1) Enter in AESOP
 - (2) Shows up as a sick day will be credited back if COVID

related. Keep track of days

- (a) If no days are available, call HR to find out how to move forward
- (b) If it is not COVID related it is a sick day, deducted from your days, just like any other year
- (c) If COVID related vaccine issues, quarantine, COVID it is paid leave of absence and no sick days are deducted. COVID days will be used if COVID related
 - (i) Days will be credited back to your account
 - (ii) Through March 21, 2021
- 4. Regular illnesses, admin and teacher can determine if teacher can work remotely
 - a) If it is determined you cannot work remotely, a sick or personal day will be used

E. TWE

- 1. Elementary
 - a) 6th grade recognition
- 2. Secondary
 - a) Will move forward with High School Scholarships
 - b) 8th grade recognition
- 3. Planning will be needed for distribution and coordinator for 6th and 8th grade
 - a) Meeting will be set up with section directors
 - (1) 6 and 8 together
 - (2) High school
- F. Return to Learn Committees
 - Middle School and High School committees to meet again about next steps
- G. TURN March 2nd
 - 1. Registration being paid by ETA
 - 2. Invites sent out to those who sit on Contractual Committees
 - a) 40 have accepted

V. HR work is completed

- A. Transcripts are done
- B. PC/CPDU is up to date
- C. over/under payments have been taken care of

VI. 1st VP Report

- A. TAP Update
 - 1. Informal Observations
 - a) Virtual or in person
 - b) TAP has not reviewed this information ever
 - (1) Needs to be reviewed to improve process
 - c) Everyone is having one
 - d) Mutually agreed upon time
 - e) No lesson plans needed

- f) No Preconference needed
- g) Post conference needed
- h) Does not impact ratings
- 2. SLO Data
 - a) Deadlines being looked at
- B. Committee Review Process
 - 1. Contractual committees
 - a) Looking at term limits for members
 - b) Looking what may need to be changed (language) with bargaining
 - c) Concerns about committees
 - 2. Feedback from chairs, members, and general members about committees
 - 3. Review some committees before the end of this year to set the tone of what this will look like

VII. 2nd VP Report

- A. Elementary issues
 - 1. Send issues to Jose

VIII. Secretary Report

- A. Membership updates
 - 1. 131 potential members
 - a) 8 new sign-ups
 - b) Sent emails with screenshots on how to join
 - 2. Constant Contact
 - a) 55 new sign-ups Just over 2100 contacts

IX. Treasurer Report

- A. Taxes done by end of week for TWE
- B. Audit Finalized
- C. Budget was presented
- D. Barb now has an ETA phone
- E. Money to spend for a nicer teacher gift in May
 - 1. Roughly \$4 per member
 - 2. Send ideas to Barb or Carol
 - a) Masks
 - b) Camera covers
 - c) Metal straws
- F. TWE AmazonSmile
 - 1. All set up and ready to go
 - 2. Will be posted on website

X. Minority Director Report

- A. Application for book study is finished
 - 1. 15 member limit
 - 2. Open to ETA Members
 - 3. Choose one of the 6 books
 - 4. Can be a PLC
 - 5. Will need an Admin to acknowledge the PLC

XI. GPA

- A. School Board Elections April 6th
 - 1. 3 seats are up
 - a) Melissa Owens
 - b) Veronica Noland
 - c) Donna Smith not running again
 - 2. Other candidates
 - a) Dawn Martin
 - b) LeJewel Crigler
 - 3. Working on a plan to speak with candidates for recommendation committee
 - a) Email Jen Bury if you are interested in sitting in on this(1) jen97b@yahoo.com
 - 4. List of IEA members in U-46 boundaries will receive postcards
 - 5. Support candidates with signs
 - a) Comes from IPace money
 - 6. CAC Candidate forum March 4th, 2021

XII. RA Agenda

On motion of Barb Bettis the ETA Board adjourned at 6:50 P.M. Draft for approval

Respectfully submitted,

Donna Kielbasa ETA Secretary