

Board of Directors

8 November 2017

Minutes

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Jackie Jagielski, Sarah Madson, Sandy Citron, Chris Bucchi, Will Vega, Audrey Leaver, Amy Grantham, Jenn Strasser, Graciela Aguirre, Scott Sternal, Kristi Schooler, Doreen Roberts

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist: **I. Approval of the Minutes**

Minutes from the August 23rd, September 20th, and October 11th, 2017 were presented and approved with no corrections.

II. Approval of the Agenda

The agenda was moved and approved.

III. Work

A. Information:

- a. Region 24: PD applications have started to come in. The Region council will meet next week before the RA to approve an appointment of the Vice Chair. The region budget and election plan were approved.
- b. Bargaining Team Training Dates: The bargaining team will be training all day Dec 4th and Dec 5th.
- c. BOE COM Team: The BOE team met to begin for the year. There are two members for each Board Member at this time and a third is being sought. Two additional touchback meetings have been scheduled in Feb. and May. Teams are starting to meet with their Board member this month.
- d. Treasurer's Report: Quickbooks has been renewed and Sandy is reviewing all financial papers and account strings.

B. Action:

- a. November Training: Listening sessions will be introduced to the reps. The long term plan is for reps to be doing their own listening sessions. The officers will begin conducting listening sessions, with the Board and Reps starting when they feel they are ready.
- b. 10 Minute Meeting Topics: Listening sessions, Bargaining Training dates, TWE,
- c. Committee Appointments: SEC is missing a High School Gen Ed rep. The PD committee has many openings. TAP Oversight has an opening.
- d. Contract Improvement Committee: The CIC survey was reviewed and a small subcommittee will tweak the survey to be sent out to members in December.
- e. Job Description Subcommittee: A sub-committee was formed to solidify the ETA Board of Directors job descriptions.

C. Discussion:

- a. Section Issues: SD committee should be setting guidelines for supervision. Clarification on when coaches can be called to sub is needed. Ongoing issues with classroom health and safety should be forwarded to SEC or the other appropriate committee. Safety issues are ongoing and teachers are being hurt. Police reports should be filed if a teacher is assaulted.
- b. TWE-dates/baskets: Help is needed for TWE and Scholarship Bowl. A list of volunteers needed was distributed to the Board.
- c. Topics for MCM: Sub coverage. Mandatory training after school. Behavior issues. Training of new admin. Level one tech support. PIT crew data.

IV. RA Agenda (action, discussion)

Listening sessions, PD committee, Science coaches, Region 24, TWE, BOE com team, CIC, workgroup update, December's meeting

V. Other

VI. Questions, Concerns, Comments

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary