

I. Call to Order

Members present:

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

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

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

Minority Director: Marty Renteria

Region 24 Chair: Doreen Robert

Region 24 Vice-Chair: Graciela Aguirre

Other Attendees:

UniServ Director: Jack Janezic

II. Consent Agenda

A. Approval of June 23rd Minutes

1. The meeting on June 30 was not held

B. Approval of July 21st Agenda

The consent agenda was approved

III. New Business

A. School opening for Fall

1. Recommendations for the opening came from the sub-committees

2. School Board has final decisions - ETA has input

3. Help teachers understand this is a long process

a) Started in June

b) A collaboration of sub-committees of a larger committee comprised of admin, ETA, DUEA, DUSA, School Board Members, community members

c) Safety was the number 1 priority for all

4. Sub-committee report outs

5. An MOU will have to be executed when there is a deviation from the contract for distance learning

6. Guide teachers to resources available

7. Encourage members to thank School Board members and to accept the plan put forth

B. Sign up for Google and own domain

1. 2 to 3 email addresses being purchased for now, more potentially in future

a) Administrative Account

(1) Move all files over from all ETA presidents

b) Treasurer

(1) Use this for business transactions

(2) Using an @eta.org

2. Position owns email not person

- a) This is so we have archives of work done by previous position holders and all work is not lost
- C. TAP Report out on Ratings
 - 1. Default rating to Excellent for tenure teachers if the process was not completed and the prior rating was Excellent
 - 2. Pre-tenure ratings will remain as proficient
 - 3. No official word out about observations/ratings for the 20/21 school year at this time
- D. Treasurer's Report
 - 1. Filed taxes on time
- E. NTO
 - 1. Meeting with IEA for assistance to get a plan together
 - 2. Week of August 3rd
- F. Some sort of break out - TownHall
 - 1. The plan has to be approved by BOE before we can move forward with this
 - 2. Start thinking of ideas
- G. Board Meeting Aug 5th
- H. ETA RA - Wed. Aug 12 - Virtual
- I. Have section meeting after the start of the school year so we can help answer questions

On motion of Steve Hoyt, the ETA Board adjourned at 11:40 a.m.

Minutes were approved on August 5, 2020

Respectfully submitted,

Donna Kielbasa
ETA Secretary