



LEA Representative Council Agenda 10.14.04

Welcome (3:45PM)

Additions to Agenda (3 minutes)

Seating of Alternates (2 minutes)

Approval of Rep Council Minutes (2 minutes)

09.16.04

Norms: Sharon Abri (10 minutes)

A quick review of the norms presented at the last meeting and any questions or proposed changes to the norms. Also, a presentation of the “Issues Bin.”

Site Issues: Terri Nighswonger / Keith Pickering-Walters (10 minutes)

- Extended Kindergarten and Increased Instructional Time in 3rd Grade.

(Contract Committee has not met yet to research this issue.)

- Special Education Cutbacks
- Part-time Extra-Curricular Activities
- Unreasonable 504 Demands

Committees & Liaisons: Keith Pickering-Walters (5 minutes) – Need to review previous committees and update with new committees.

• Committee Rolls and Sign-Ups (haven’t received any “member interest” from sites

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| • Grievance & Mediation | • Membership |
| • Communications | • By-Laws (short term) |
| • Contract | • Professional Development |
| • Political Action | • Credentialing |
| • Social | • Liaisons with other groups |

* Please sign up to chair or participate in at least one committee. Bring back information about committees to sites inviting members to participate on committees.

Negotiations: Terri Nighswonger (10 minutes)

• Negotiation Team Appointments: New members are needed for the negotiation team. If you are interested in being trained to become a negotiator, please contact Terri Nighswonger:

vicepresident@livermoreteachers.org

- Update on Negotiations
- Opinion of Membership (Site Reports)
- * Motion: Rep Council approval of multiple general membership meetings (dates to be approved by CAT and Exec. Board) and at least one community forum.

Information Gathering: Lisa Wilson (5 minutes)

* Motion to direct Contract Committee to gather information from the membership through surveys and present data at the next rep council meeting in October. (Not completed – committee to meet Oct 21st.)

Political Action Committee Report: Sue Yalom (15 minutes)

- Update on Measure D – Request for \$3,000 from CTA/ABC granted
- Candidate Info: Report by PAC

Measure D: Cecilia Sadler (5 minutes)

Treasurer's Report: Kathleen Real-Goucher (5 minutes)

- Review and update of Current 04/05 Budget – September Report.
- *Motion to approve the proposed LEA Budget Update and supporting documents.

Funding for Site Meetings: Katie Smiley (5 minutes)

*Motion allowing site reps to be reimbursed for food costs at site LEA meetings.

Request from LHS Boosters for Support Through Ad-Space: (5 minutes)

*Motion granting or denying request to support LHS Boosters through the purchase of an ad-space on their Sports Poster. Funding from PR.

Feedback from Site Reps: (5 minutes)

Thumbs up/down on the following actions that LEA has done since the start of summer:

Newsletter (Printed)
CTA Calendars
Membership
LEA Updates (e-mail)
Site Visits
Presence at Board Meetings
Website

Adjournment: (1 minute)

Informational items that are attached:

- Updated Draft Norms
- Approved LEA 04-05 Budget
- Updated October Budget (categorical title adjustments)
- Rep Council Minutes 9.16.04 (to be approved. Please read prior to rep council)

