



LEA Representative Council Agenda 11.04.04

Welcome (3:45PM)

Additions to Agenda (3 minutes)

Seating of Alternates (2 minutes)

Introduction of Alternates

* Motion to approve alternates.

Approval of Rep Council Minutes (2 minutes)

• Motion to Approve Minutes from 10.14.04 Rep Council Meeting

Norms: Sharon Abri (5 minutes)

Reminder of issues bin, silencing of cell phones, sidebar discussions.

Timed Agenda Items (how to extend if needed)

Site Issues: Terri Nighswonger (10 minutes)

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

Please complete the schedule for your Elementary School Site and Send to Sue Yalom at Rancho.

• FTE & Staff Development Day Participation

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

• **Grievance & Mediation**

• Communications

• Political Action

• Membership

• Professional Development

• Credentialing

• Liaisons with other groups

• Contract Action Team: First Activity will be Friday, November 12th – leafleting at Granada Football Game vs. Livermore. Also, wear black-colored clothing on Wednesdays starting November 9th.

* Site Reps: Please recruit one person from your staff to participate on each of these committees – Especially Contract Action Team.

Negotiations: Terri Nighswonger (10 minutes)

• Site Meetings for teachers – teachers are the association.

Information Gathering: Lisa Wilson (5 minutes)

* Update on Survey and Committee's Goals

Measure D Update: Cecilia Sadler (10 minutes)

Results of Measure D Election and what it means for LEA.

* Discussion

Treasurer's Report: Kathleen Real-Goucher (10 minutes)

• Review and update of Current 04/05 Budgets – September & October Reports.

*Motion to approve the proposed LEA Budget Update and supporting documents.

Funding for Site Meetings: Exec. Board Update (3 minutes)

*A motion allowing site reps to be reimbursed for food costs at site LEA meetings was approved, but after lengthy discussion among Exec. Board, we are seeking advice from CTA on how to financially deal with this item regarding book keeping and accountability. If you have refreshment needs for a site meeting in the mean time, please contact Keith Pickering-Walters.

Conferences: Keith Pickering-Walters (5 minutes)

*Motion authorizing money to be spent sending 6 members each to the Human Rights and Equity and Good Teaching (North) Conferences. (\$150.00 each+Mileage)

This year's Equity and Human Rights Conference is being held at the Santa Clara Marriott Hotel March 4-6, 2005. Workshops are on Saturday and Sunday (March 5 & 6)

This year's Northern Good Teaching Conference is being held at the San Francisco Airport Marriot Hotel in Burlingame January 21-23, 2005. Again, workshops are on Saturday and Sunday (January 22 & 23).

***There are minority incentive grants available from CTA and Alcosta for each of these conferences as well. If you are a self-identified minority member and are interested in attending, please contact us as soon as possible as we'll be able to send more members if we can receive one or more grants.

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 & LEA Pens
- LEA Updates (e-mail)
- Site Visits
- Presence at Board Meetings
- Website

Adjournment: (1 minute)

Informational items that are attached:

- Approved LEA 04-05 Budget (From September Rep Council – Please bring with you.)
- Updated October Budget [categorical title adjustments] (From September Rep Council – Please bring with you.)
- Nov 4, 2004 Budget Report
- Elementary School Kindergarten and Third-Grade Schedule (For Elem. Reps)
- Rep Council Minutes 10.14.04 (to be approved. Please read prior to rep council)