



LEA Representative Council Agenda 12.08.04

Welcome (4:00PM)

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 11.04.04 Rep Council Meeting

Norms: Sharon Abri (1 minute)

Reminder of issues bin, silencing of cell phones, sidebar discussions, & timed agenda items

Site Issues: Terri Nighswonger (5 minutes)

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

We have school schedules and times, need a committee to evaluate.

• FTE & Staff Development Day Participation

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

- **Elections**
- **Communications**
- Political Action
- Membership
- *Professional Development (forming in January)
- Liaisons with other groups

- Contract Action Committee: Update
- By-Laws Committee: Update
- Grievance & Mediation: Update
- Contract Development Committee: Update

* Site Reps: Please recruit one person from your staff to participate on each of these committees – Especially new “joint study committees” if agreement is ratified. We will need three members for each committee: Health Care (district), Evaluations, and Transfers.

Negotiations: Terri Nighswonger (10 minutes)

• Update and Questions

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

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

Conferences: Keith Pickering-Walters (5 minutes)

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

We have 14 people interested in attending the Good Teaching Conference and 4 interested in attending the Human Rights and Equity.

*Motion to approve authorizing money to be spent sending an additional 8 members to the Good Teaching (North) Conference (\$150.00 each+mileage) and closing the list from additional participants.

or

*Motion to transfer \$15,000 from the President Release Time budget category to the Conference budget category.

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).

***We have sent in the minority incentive grants – will hopefully hear back soon.

Adjournment: (1 minute)

Informational items that are attached:

- Dec 1, 2004 Budget Report
- Rep Council Minutes 11.04.04 (to be approved. Please read prior to rep council)