



LEA Representative Council Agenda 01.13.05

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 12.08.04 Rep Council Meeting

Norms Keeper: Sharon Abri (1 minute)

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

* Moment of Silence in Memory of Joyce Keeler

Presentation of Teachers for Healthy Kids Program: Donell Jordan – (15 minutes)

Donnell Jordan from CTA will present information about the Teachers for Healthy Kids Program.

Site Issues: Terri Nighswonger (5 minutes)

• Granada Schedule Options for next year

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

- **Elections**

- **Communications**

- Political Action

- Membership Chair – Need someone for end of year and next year.

- **Professional Development**

- Contract Action Committee:

- By-Laws Committee: Update

- Grievance & Mediation: Update by Elise Allen

- Contract Development Committee: Update by Lisa Wilson

Special District/LEA Committees:

Health Care (3 LEA Reps – 1 each level)

Evaluations (3 LEA Reps – 1 each level)

Transfers (3 LEA Reps – 1 each level)

Extra Curricular Stipend (3 LEA Reps – 1 each level)

PAR Joint Committee (2 LEA Reps – 1 Elem / 1 MS or HS) ***

***Contractually, participation in PAR Joint Committee will involve a stipend.

Negotiations: Terri Nighswonger (10 minutes)

- Update and Questions

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

- Review and update of Current 04/05 Budgets – December Report.
- *Motion to approve the proposed LEA Budget Update and supporting documents.
- *Revisit tabled motion to shift money from President's Release account category.

Conferences: Keith Pickering-Walters (5 minutes)

• Members are signed up for the Good Teaching Conference. Conference is the weekend of Jan 22-23.

• Five members are signed up for the Human Rights and Equity Conference March 5-6th in Santa Clara. One spot left.

Adjournment: (1 minute)

Informational items that are attached:

- Jan 6, 2005 Budget Report
- Rep Council Minutes 12.08.04 (to be approved. Please read prior to rep council)

Materials to be received at Rep Council Meeting:

- CTA Talking Points on Governor's State of the State Speech – 01.05.05

Upcoming Rep Council Meetings:

February 10, 2005 (Thursday)

March 3, 2005 (Thursday)

April 14, 2005 (Thursday)

May 12, 2005 (Thursday)

May 23, 2005 (Monday) – At Beebs – Rep Council Meeting/Retirement Party.