

## WDEA Representative Council Minutes

February 10, 2022

Site Reps in Attendance- Corey Lewis, Barbara Shureen-MWE, Stephanie Browning-BES, Joel Cruz Cardiel, Paty Arreguin, Aida Herrera-Keehn-CCLA, Heather Cullen, Janet Mulligan-WMS, Nadine McKoy, Andrew Murdock, Jaime Roberts, Jeff Hardie-WHS, Anne Ryan-Alt. Ed., Kristen Ehret-NCC

### January Minutes-Approved

Treasurer's Report- emailed to site reps in advance. *"Our bank balance is \$19041.82 and our only activity since the last meeting was a deposit of \$2458 for our monthly dues. At the end of last fiscal year we had reserves of just over \$8000. If you all decide to allocate some money from our budget toward member appreciation, it exists in reserves."*

President's Report- There were some problems with after school meetings. Our Wednesday Common Planning meetings are covered by our contract. Other meetings, like IEPs and SSTs are a contractual obligation but should be held at a reasonable time. Also, if a meeting is set up and it conflicts with your schedule, you have the right to ask to have it rescheduled.

There were also questions about Bilingual Translating. If you have a BCLAD that you are receiving a stipend for, you can be asked to translate in your own IEP, SSTs, etc. If you are asked to translate outside of your own job duties, it should be voluntary and you should put in a time card.

Negotiations Update- We have not met since the last Rep Council meeting. The district is still working on the information from the Governor's Budget and other things like attendance forgiveness and is expected to bring something to our February 22 session. They are aware that Healdsburg and Santa Rosa are taking full transfer years.

Please remind all your members to go to the CTA webpage and put in a non-school email. We want to be ready to vote on any proposals as soon as possible. If they are not set-up by March 1, they may miss out on a chance to vote.

Site Rep Bylaws Change- After discussion, the following change was approved:

B. Each faculty shall be entitled to at least one representative for each 15 Association members on the faculty, or major fraction thereof; *and/or one representative per grade level at the elementary grades and one representative from NCC.*

County Superintendent Endorsement- Pete went over the SCEC Superintendent Candidate Comparison sheet. Coscarelli was chosen by SCEC. Does WDEA want to be on the endorsement list? After discussion, we were unable to vote because we no longer had a quorum.

Pi Day Fundraiser- Windsor Oaks/NBMA has a pie fundraiser to help make their graduation nice for their students. Two years ago, WDEA used some of our budget to buy pies from this fundraiser. We then served the pies to our members as a Teacher Appreciation from WDEA. We were unable to vote on this as we no longer had a quorum.

Next Meeting: March 17 3:45 on Zoom

