WDEA SITE REP MEETING Minutes Date 12.12.2024 WHS 4-5:15 pm

Library

Attendance:

President: Susanna Pheffer Vice President: Diane Hardie Secretary: Catherine Miroballi Treasurer: Corey Lewis

Site Reps: Alt Ed: Diana Rudesill **Mattie:** Callie Lombardi, Sharon Pariani, Karen Winter **Brooks**: Stephanie Browning, Natalie Dye, Cherie Melchiori, **CCLA:** Patricia Arreguin, Maggie Coshnear, Joel Rosas, Anna Rasmussen, Aida Herrera **WMS:** Katie Coursey-absent, Janet Mulligan, Erica Metz-absent **WHS:** Beth Colagrossi, Emma Donoho, Julie Forrest, Dana Grant- absent, Hanan Jibarah, Lorie Lucas, Anne Ryan- absent

Agenda

Call to Order @ 4:11 pm

Changes to the Agenda/Approve the Agenda - approved

Approval of minutes- approved

President's Report:

SCEC- interesting, place to compare how well/poorly our district is doing.

WUSD School Board Meeting 12/19- consider going to the Wright School District board meeting on Thursday, December 19, which is at an impasse. Meeting at the same time. Consider showing up with a red shirt.

Meeting with Jeremy- He was hinting at why the district is losing money- the district just settled a special ed complaint. The district was responsible for liabilities- but settled, instead of going to court.

Request to notify non-reelect teachers sooner. Pete already has his list of non-re-elects, but Patricia has not even started her evaluations. Evaluations cannot stay out of the personnel file

Deficit spending- Qualified budget because the reserves are too low. There will be cuts. There should be a viable budget. Use bond money to build a preschool. \$750,000 budget. Bond did not pass. District cannot use General Fund, but can use Fund 17- Unpredictable Spending, allocated spending. A large number of students who are attending an NPS, who are Windsor students. Special Ed students are living in a group home in Windsor. District has accepted IDTs with Special Ed this year due to residential housing.

Sunshine Letter- Jeremy received it. No response, not in the board packet. Should be in December's board packet. Needs to be made public for the community. They might have a work day.

Notification of Marken Rights- <u>Marken v. Santa Monica</u>- California Legal documentation. We made a demand for the California Public Records Act.

Overage issue tentatively resolved- Class size for PE and Health- overages are in the Health class, not using correct numbers towards overages.

Notification of dangerous students- Teachers need to be notified if they have a student with a dangerous history or something that happened at school, there should be notification for the teachers right away.

Changes to the Agenda-

Old Business:

- 1. Site Meetings Please continue to send or link minutes
- 2. MWE Poll results meeting- Set up a WDEA meeting to talk about results with members.
- 3. WHS Bell Schedule/Class Size update- Table this topic.
- 4. Violent Incident Reports- E-Board will take a look at this. Information from when teachers are injured by students, not when students hurt students.
- 5. MOU for creating IS work when regular students go out on independent study Information from SCEC. Other districts are filling out a timecard for 2 hours per student.
- 6. BES overages created by students with IEP on SPED rosters- It has already been agreed. This can be done on day 1 of school.
- 7. Incident Report development update-

Treasurer's Report:

Treasurer's Report - Dec. 5, 2024	
Previous Balance - 11/6/2024	\$21,402.77
Tranactions	
Deposits	\$4,127.00
Checks	\$0.00
	\$4,127.00
Current Balance	\$25,529.77

Action Items:

- 1. Approve process for receiving WDEA funding to attend CTA or Regional conferences See proposed <u>application</u> Motion to approve: Yes. Approved!
- 2. EUSS (Educators United for Student Success) Sign-on: Google Form- We need to agree to become members of the EUSS. Surrounding districts have joined. Motion to Approve to join EUSS coalition. Approved!

Discussion Items:

- Release Time Concerns- Cali reports 4 release days by grade level/department with the Principal. PLC process. The TK-5 process going well. 6-8 departments are different. Missing preps in order to go to these meetings. Block periods are disruptive to the teaching. Standards-based grading, etc. The concern is that goals do not align with their specific program. Could be grade level or cross-district for grade level.
- 2. Probationary Releases- Probationary Releases are coming. Susanna will assist with information about teachers who are pink-slipped.
- 3. Any administration changes at any sites? Brooks Elementary Principal-Interim Principal Shannyn Vehmeyer. Annette Zucconi moving to DO once the board approves the position.

Site Concerns:

MWE- Evaluation schedules are out of compliance. Probationary teachers cannot be insubordinate.

BES- New Admin- Nothing else.

CCLA- Meeting minutes- changing recess/adjunct duties.

WMS- January Showcase.

WHS- Bell Schedule, Overage pay dispute- handled. Half-day sub-in the works.

WOA- All Good.

WBPL- All Good.

SoCoVa-Trying to write an MOU for new hires and existing employees. Now Home/Hospital is being housed. Teachers teaching through Edgenuity will get the same pay as in-person learning.

Motion to end the meeting: The meeting was adjourned at 5:28 p.m.

Notes for next meeting:

January Meeting: Thursday 12/9/2025 at WHS Library at 4 PM