

REA Executive Board Meeting Minutes

Date: May 20, 2020

Time: 5:05 PM

Place: Wherever you want to be via Zoom

Attendance: Present/Absent

Mary Jo McLaughlin, Miriam Hogley, Bradley Clark, Alex Castro-Wilson, Susan DuFresne, Julianna Dauble, Margaret Saelens, Susan Hoover, Maria Hernandez, Bridgett Kawachi, Yusuf Saadat

AGENDA

- I. **CALL TO ORDER**
 - a. Meeting was called to order at 5:05 PM
- II. **ADOPTION OF THE AGENDA**
- III. **Old Business**
 - a. **Update on Calendar/two days release**
 - i. What are other district doing?
 - 1. Other district in the area are bargaining these same issues.
 - ii. Proposal
 - 1. Two days will be teacher-directed days off
 - a. Must be taken before the last week of the school year
 - b. Should inform admin about what days you will be taking
 - c. Not required to document anything of it.
- IV. **New Business Continued**
 - a. **Survey Results**
 - i. Looked over results
 - ii. Only 27% of members took the survey
 - iii. Ensuring that are getting members home emails through Building Reps and having members update them by emailing Mary Jo or using the WEA link that was sent out Monday, May 13th.
 - b. **High School /grading-incompletes- workload?**
 - i. District Leaders and Building principals are sending a directive message to HS staff
 - 1. If you give a student an "incomplete" is then going to be responsible to help change that incomplete the next trimester.
 - ii. This is an issue that is being brought up at Labor Management
 - c. **Stipends**
 - i. In the past, we have given Rep council members who have attended 7/10 Rep Council Meeting and a stipend to Executive Board as well.
 - ii. Building Reps: \$100 money for attending 7/10 meetings
 - iii. Executive Board: \$250 cash for Executive Council in the past.
 - iv. Julianna moved; Susan H. seconded that building representatives who have attended 7/10 meetings would get an honorarium of \$100 that would be distributed to reps in person during a designated time period.

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- v. Susan D. moved; Bradley seconded to amend original motion to make it that building representatives who have attended 5/10 meetings would get an honorarium of \$100 that would be distributed to reps in person during a designated time period and building reps must be current REA Members as of May 20th.
- vi. This motion is only to be applied to the 2019-20 year.
- vii. Motion passes unanimously

V. Other

a. ROC Committee

- i. Julianna moved; Margaret seconded to add Christine Olsen to the ROC committee.
- ii. Motion passes unanimously.

b. _____

VI. ADJOURNMENT

- a. **Susan H. moved; Alex seconded to adjourn the meeting at 6:36 PM.**