

San Mateo Elementary Teachers' Association
GOVERNING COUNCIL MEETING
January 20, 2010

MINUTES

Call to Order @ 4:05 p.m.

Minutes: 12/09 approved as written

Treasurer's Report: Nov. approved

Correspondence: None

President's Report

- School Board Meeting Update – 12/10
- Superintendent Meeting Update – 1/8
- Parcel Tax Update
- Seniority List
- Member Benefits – Read Across America

Announcements:

2010 NEA Representative Assembly: New Orleans, LA, 6/30-7/7
2010 Read Across America: 3/2: Post flyer at your site
Program Improvement Training: 1/26: Post flyer at your site

Jan. 20 – Governing Council (4:00 p.m. @ R.R.C.)
21 - School Board Meeting (7:00 p.m. @ District Office)

Feb. 04 - School Board Meeting (7:00 p.m. @ District Office)
10 - Executive Board (4:00 p.m. @ SMETA Office)
17 - Governing Council (4:00 p.m. @ R.R.C.)
23 - Measure A Ballots Due

I. Reports

1.1 President's Report -- See side bar

- School Board Meeting Update: Board reorganized themselves, Lori Lawson, Julie Chan, and Ellen Ulrich took their oath of office, Christy stated that SMETA wants to participate in Interest Based Bargaining, Dr. Pendery Clark stated that we are not participating in RttT
- Superintendent Meeting Update: District is in the process of developing a Program Improvement District Assessment. The results will be used to develop an addendum to our LEA Plan and EL Plan. SMETA's assistance will be needed in order to provide teacher input.
- Parcel Tax Update: SMETA has been well represented in this effort. Yeses are outnumbering Nos, however we still have a lot of work to do. Starting in February the focus will be to convince undecideds and make sure that those who are supportive Vote. Ballots go out at the end of January & need to be mailed by Feb. 19. Keep talking to neighbors & friends & other supporters. Campaign is still under-funded, so encourage those who did not phone bank to make a \$ contribution.
- Seniority List: Complete form and check seniority list to make sure you are at the correct spot
- Member Benefits: Two pieces of information from CTA: First is a Report from President David Sanchez, with information about Race to the Top & Budget; Second is a memo thanking members for their efforts in protecting health care benefits

1.2 Organizing – Erin McCoy & Organizing Team

- Activity to share back at sites: demonstrated in small groups in how to have a meeting with sites to educate the importance of CTA & SMETA

1.3 Bargaining – Christy Rauch & Bargaining Team

- Reviewed history of member input & survey
- Team met in December & January to review surveys; developed Sunshine statements based on interests, grievances, etc.,
- Sunshine statements were presented to Executive Board for review
- Statements will go to the School Board at the meeting tomorrow, January 21st and then to a second board meeting for public comments
- See: Bargaining Goals of the San Mateo Elementary Teachers’ Association Handout for actual statements
- Bargaining Team will continue to come back to Governing Council for input and advice
- Questions about statements: Use of time in a staff meeting, clarifying transfer process and language in transfer process statement; contact numbers pertaining to IEPs for Middle Schools, possible additional language about how often teachers are evaluated, don’t want be too specific in statements, so that we can’t bargain on certain issues
- Thank you from Buffy to Bargaining Team work on incorporating so many issues into these statements-members agreed and applauded
- Motion made that Governing council approve “A Public Statement: Bargaining Goals of the San Mateo Elementary Teachers’ Association (SMETA) and present it to the SMFCSD School Board.” Motion passed unanimously.
- Reps divided into groups to meet with a Bargaining Team member for a discussion about early dismissal days-How does the different sites use this time?

1.4 CTA Executive Director’s Report – Halimah Mekki

- Temporary teachers hold spots for permanent teachers
- Halimah is meeting with Joan Rosas about temporary teachers’ status
- Temporary teachers need to look at their contract; they are only hired for 1 year, will not be rehired if the district doesn’t have a spot for them
- Halimah will have a meeting for Temporary teachers to give information and answer any of their questions
- Temporary teachers will not move into another status if in a categorical job

II. Old Business (Tabled)

2.1 Elementary Report Card – Laurie Meisenheimer

2.2. Kindergarten Report Card – Carol Delgado

III. Adjournment @ 5: 30 p.m.

IV. Site/Member Concerns (Please advise President/Ex. Director if you would like some private time after meeting is adjourned.)

THANK YOU
BAYWOOD AND COLLEGE PARK FOR PROVIDING TREATS!