

WDEA SITE REP MEETING

Minutes

Date 11.14.2024

WHS 4-5:15 pm

Library

Attendance:

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

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

Agenda

Call to Order 4:10 p.m.

Changes to the Agenda/Approve the Agenda- Approved.

Approval of minutes- Approved.

President Report:

SCEC- Sonoma County Educator's Council. Jobs with Justice. EMTA- Sonoma Mission Inn Workers on Strike.

WUSD School Board Meeting 11/21- Wright Elementary School District- Could attend the meeting. Our Sunshine Letter will be in the board packet. Class Size, Working Conditions, Safety.

Meeting with Jeremy- Met with Jeremy. Talked about Mattie's issues.*

Jobs with Justice- Exec. The director will meet with our union and support us.

Local Election Results: Measure V- did not pass; School Board- Malinali Lopez, and Bill Adams both won positions on the school board.

Partial FTE requirements- Part-Time Middle School staff- CPTs based on the percentage of FTE they are getting paid. If you are part-time, you need to attend the meetings part-time.

Changes to the Agenda- None.

Old Business:

1. **Site Meetings - Please continue to send or link minutes**
2. **MWE Site Issues**
 - Sub coverage**
 - Custodial sufficiency**
 - New Secretary efficacy?**
 - Poll results meeting**

Treasurer's Report:

Treasurer's Report - Nov 6, 2024	
Previous Balance - 10/4/24	\$13,501.51
Transactions	
Deposits	\$8,254.00
Checks (Member Engagement)	\$352.74
	\$7,901.26
Current Balance	\$21,402.77

CTA Signatures—We are waiting for signatures on accounts. Grant applications for conferences. Steps for requesting conference money: The motion was approved.

Action Items:

1. **Approve process for receiving WDEA funding to attend CTA or Regional conferences.**

Discussion Items:

1. **MOU for creating IS work when regular students go out on independent study- New process for Independent Study. Helps with ADA. Short notice for Mattie/Brooks. Find out the new policy before proposing an MOU. Also could be an additional stipend for teachers to create grade-level packets for up to 14 days of Short-Term IS. Will discuss next meeting.**
2. **How are PLCs going?**
Cali- disconnect between CAPS training and what the district is implementing. K-5 established weekly meetings. Need more guidance from Admin, not sure about the next steps. Survey from staff asking "How's it going?"
WHS- 2 CPT's meeting and one meeting last Friday, Nov. 1st. It's not regular or weekly for WHS.
Mattie- Admin. hasn't guided them on the next steps. "Guidance" forms. Different teams are doing different things.
WMS- People are asking to train other people. 6 days. Trainings are filled with fluff. Could be paired down to 3 days. Solution Tree. Every site will need a different kind of survey to meet Teacher's needs. Rohnert Park/Cotati school district has done this work.
3. **Safety- Documenting assault and battery outside of AERIES When there is an issue around safety, keep track of what happened. Site reps can contact Susanna so she can document the Teacher's name/date/what happened. Keep it at the site level. Something can be negotiated into the contract under Safety. Look at the SRCS contract under Safety. Susanna, Diana, Corey- will put together a document to share out with the staff.**

Site Concerns:

SoCoVa- Need more credentialed teachers for subjects to be A-G Compliant.

BPLW- No Issues.

WOA- No Issues.

WHS- Bell Schedule, Overage pay dispute, half-day sub?

WMS- Stipend requests. Science Trip Coordinator? BCLAD is a \$800 stipend.

CCLA- No issues.

BES- SDC students on the class roster, Music/Garden auxiliary. 4th and 5th-grade students have more contact minutes and will need to send that to Susanna. Know what we are looking at for instructional minutes.

MWE- None.

Motion to end the meeting: 5:35 p.m. Notes approved by WDEA President.

Notes for next meeting: None.

December Meeting: Thursday 12/12/2024 at WHS Library at 4 PM