

Major focus right now is on the state budget, and the secondary focus is on the November election.

V. Vice President's Report – Brittany Stevens

- Reps asked to poll constituents and brainstorm ideas for future locations of FEA socials. This will be an agenda item for discussion at the September rep council meeting.

VI. Negotiations Report: Jon Stark

- Approval of CBA

Jon reviewed the status of our CBA, which is up for school board approval and official ratification at the next meeting (August 28th).

- Future directions for potential exploration by the negotiations team include: exploration of section allocations for special education teachers, continuing evolution of our evaluation process, analysis of how to accrue/spend sick leave time to align with STRS, look at structure of department chair responsibilities.

VII. President's Report -- Joe Kelly

- **Presidents Conference:** recommended that future conferences send two FEA representatives to the conference, instead of solely sending our FEA president.
- **Sept 16:** Santa Clara County Service Center Council meeting is open to those interested in attending.
- **Elections:** appointed board member Hung Wei is on the November ballot for a school board position.
 - -suggestion by Carl Schmidt to invite Hung Wei to a future Rep Council meeting to introduce herself/get acquainted.
- **Calendars:** Joe reviewed the FEA representative and executive board meeting calendars and the upcoming CTA conferences this school year. He also reviewed election dates and celebratory weeks (e.g., American Education Week November 17th – 21st)
- **Website:** <http://www.feamembers.org> is our website. Reviewed the main features of the website with the representatives and reminded reps of the guideline for using the FEA discussion board to initiate discussion items, rather than using district email.
- **Ten Minute Site Meeting:** Joe shared a CTA pamphlet on how to run more efficient meetings that connect more effectively with constituents.
- **CTA Activity:** CTA is leading movement for members to call legislators and voice opinion on the California state budget cuts on September 5th. Joe distributed handout and informed membership that more details are available on the CTA website: www.cta.org
- **ELL Certification:** All classroom teachers must have ELL certification by July 1, 2009. All members are strongly encouraged to check that they are properly certified, or make plans to obtain this certification. It is known that

the district will not pay people who do not meet this deadline, but Joe will verify that the district will not *rehire* people who do not meet this deadline.

VIII. Site Reports: sites report on contractual issues

CHS: Jason Heskett

- New Assistant Principal assigned to CHS to address growing enrollment.
- Entering WASC evaluation this year (visit in February).

FHS: TBA (Joe Kelly proxy)

- There are several potential candidates for the FHS Site President, but no formal nominee.
- Entering WASC evaluation this year.

HHS: Debbie Curley

- There is a new Assistant Principal this year. Principal developed a form to keep track of hours for people who travel between sites or are on part-time status.

LHS: Kyle Howden

- LHS has a new Interim Principal this semester to replace our outgoing principal.
- Concern raised about a proper location for staff members to use breast pumps per state requirements for provision of such facilities.

MVHS: Jon Fey

- New dean hired this year.
- Some class sections have grown to nearly 40 students, which is being addressed by the site representation and administration.

IX. Good of the Order – an opportunity to share non-contractual activities, anecdotes or other items of interest.

Upcoming Meetings

- Exec. Board, September 10, 2008 3:45 @ FEA office
- Rep Council, September 24, 2008 3:45 @ FEA office.

X. Adjournment

Meeting adjourned at 4:42 p.m.

Respectfully Submitted by:

Brittany E. Stevens, FEA Vice President
Proxy for Jessica Branco, FEA Secretary