

MINUTES

Representative Council Meeting – December 3, 2008

PRESENT:

Officers: Joe Kelly, President Jon Fey, Treasurer Jessica Branco. Secretary

Site Presidents: Jason Heskett, CHS Joe Kelly, FHS
Debbie Curley, HHS Kyle Howden, LHS
Jon Fey, MVHS Sonia Dass, FHS

Negotiating Team Jon Stark

State Council Rep: Carl Schmidt

Representatives: Yukari Kawano, Dan Amezquita, Bo Buhisan, Celia Dudley, Tim Shannon, Ben Clausnitzer, Christina Graham, Kenny Iams, Hailey Moilanen, Sheila Altmann, Bonnie Belshe, Maria Carter-Giannini, Viviana Montoya-Hernandez, Supriya Moore, Emmett Powers.

I. Secretary's Report – Jessica Branco

- Minutes from November Rep Council meeting approved

II. Treasurer's Report – Jon Fey

- October report shows no income--Next month's income will reflect 2 months of income

III. State Council Report – Carl Schmidt

- There have been suggestions to offer the CTA correspondence/publications to be via email and or links, to cut down on the paper in mailboxes.

V. Negotiations Report – Jon Stark

AD proposal from the district & clarifying questions:

- We currently have 2 Athletic Directors, generally, at each site. (each site receives a .2 FTE release and each AD receives a stipend of \$7,000)
- Nobody has routinely been a monitor for the coaches themselves. With 271 coaches in the district and many of them being walk-on coaches, this is a concern.
- District would like to designate the 2 posts in the following way: One would be a coach/mentor/evaluator of coaches (Athletic Director/Coaching Mentor) and would receive a .4 FTE release and a \$10,000 annual stipend for the after school work. A second position (Athletic Grading and Eligibility) would be responsible for eligibility and the handling of PE credits and would receive a \$4,000 stipend.
- Reps are instructed to ask for feedback from all constituents to discuss at the Jan 28 rep council meeting. AD's or any FEA member with an opinion on the motion are invited to come and speak to the issue, and following will be small group discussions.
- For a more detailed explanation, please refer to the the proposal (attached)

VI. Old Business

- Co-Curricular duty feedback
Email any feedback/concerns regarding co-curricular duties to Joe K.

VII. President's Report/New Business – Joe Kelly

- Upcoming Conferences
Not too late to register for the CTA Good Teaching Conference in January. If you are interested, please email Jon Fey to get registered.
- Maternity Leave Questions – District is working on cleaning this up. More info soon.
- Youtube access
Looking into what possibilities there are for allowing teacher access to Youtube for instructional use.

VI. Site Reports – a time to bring forward new motion/discussion items for consideration or to simply report on site items that are relevant to FEA as a whole.

- CHS – Jason Heskett
Site Advisory Committee will get going after finishing the WASC process.
- FHS – Sonia Dass
Meeting Friday regarding the Site Advisory Committee.
- HHS – Debbie Curley

- LHS – Kyle Howden

- MVHS – Jon Fey

VIII. Good of the order

- CHS
Dodgeball tournament went well. Raised about \$4400 for March of Dimes.
- FHS
Boys water polo team finishing a successful season. Had college faire. Talent Show this weekend.
- HHS
Very successful at the Dodgeball Tournament last week!
Nominated for the Blue Ribbon school award.
Girls volleyball won NorCal. Cross Country runner placed 73rd in state and set a new school record for time.
- LHS
Upcoming Staff Holiday Party.
- MVHS
Dance Show coming up.
Principal's assistant is retiring this month.
Principal of MVHS, admin from Cupertino Union SD, a couple of board members and district employees went to Taiwan for a week to our sister city and observe their educational system.

Next Rep Council Meeting is Meeting is Jan 28, 2009 (Wed.)...FEA Office...3:45 pm