

ADOPTED SSEA BOARD MINUTES
April 12, 2007

Present: Tom Roberts, Barbara Streuber, Paralee Roberts, Sherrie Howard, Brian Beasley, Jackie Bell, Barbara Allpress, Peggy Colwell, Toni Wilbourn, Sharon Carelli

Peggy came and introduced herself to us as our state representative. She is at the district office, 524-3616. If there is anything we want her to do or we want her to talk to people at outlining areas she volunteered to help out.

Minutes were distributed and read about our general session meeting.
Barbara/Sharon moved to accept the minutes.
Motion carried.

Treasurer report was tabled.

CCC Agenda Items:

The English department has been approached at Shasta regarding raising a student grade based on the Star Test score results. Teachers discussed the possibility of raising the letter grade once if a student achieves advanced proficiency on their Star test score. Other schools are using it as an incentive. A lengthy discussion followed.
Ed Code will be checked regarding the legality of this procedure.

Negotiations

Sharon questioned what calendar the IS school was using. Tom said Mr. Stuart does not care if they have a different calendar as long as they start the same time as the rest of the district schools.

The language in our contract is being scrutinized statewide. Tom addressed the issues and the evaluations. It will be reviewed after the first year.

The concern from CTA is in regards to compensation.

Tom is putting in a demand to bargain so we can have an opener for next year.

Elections

We need to have elections for President and Secretary. We need to ratify the voting results from the sites.

We need a rep at EHS and another ESP rep for EHS. They now have over 120 members in ESP that warrants another rep. Current reps need to advertise at the site for interested members.

New Business

We have language that needs to be addressed in the bylaws regarding a quorum. Eric, Tom, Toni, Debra, and Barbara will meet to work out the language.

The summer institute will be addressed. The conference is held in Los Angeles. Reps should ask for interest at the sites. Tom recommended that Tom Lowe go to it again this summer.

Other

Tom received brochures to give reps for distribution. "Rights of Teacher" brochures will be made available to all employees.

Meeting Adjourned 4:53PM.