

BEA Executive Board Agenda: 1/7/2020

Meeting called to order at 3:45pm.

Jim Sunderland, President
Tova Margolis, Secretary
Jill Beers, Davis
Colleen Farnham, Lane
Carlos Caprioli, BHS
Alli Lua, Davis
Jen Foster, Davis
Karen Poli, JGMS
Lenore Zavalick, Lane
Jill Butler, BHS
Lynda McGraw, JGMS

- I. President's Report
 - A. Women of Science-Lauren, the student ambassador, sent us a nice thank you note for our contribution to Women of Science.
 - B. Superintendent Sills' reading assignment-There should be no punitive consequences for not reading it, although we should make our best effort.
 - C. Superintendent Search
 1. Faculty focus groups for the superintendent search will be offered during Teacher Time (January 22nd and February 5th). The specifics will come from administration.
 - D. EdCamp-Mail carriers and representatives at the January ten-minute meetings are encouraged to ask teachers to participate to lead workshops during the March PD days. This has always been a faculty-directed day and the committee steering it would like to see more teacher involvement.
- II. Vice-President's Report
 - A. Grievances: No grievances
 - B. Teacher Contract Negotiations Update: First meeting with Administration happening concurrently with our E-Board meeting.
- III. Secretary's Report-Karen made a motion to approve the December minutes and Carlos seconded. The minutes were approved unanimously.
- IV. Treasurer's Report: Nothing new to report. Will be paying one bill in the next week.
- V. Building Reports
 - A. Administrative Assistants-Nothing to report.
 - B. EAs/TAs-Nothing to report.
 - C. Davis-Nothing to report.
 - D. Lane-Nothing to report.
 - E. JGMS-Nothing to report.

F. BHS- Nothing to report.

G. New Members-Kevin is not present because is at the negotiations meeting.

Lynda made a motion to adjourn and Lenore seconded. The meeting adjourned at 4:12pm.

Ten Minute Meetings:

- Open enrollment period for new MTA long & short term disability benefits has been extended to January 17th
- Superintendent search process is underway. Please participate in the process as much as you are able
 - Volunteer for search committee (week of Jan 7)
 - Survey out January 10
 - Faculty Focus Groups will be during teacher time and attendance is optional.
- Regarding Mr Sills' *Culturally Responsive Teaching* reading assignment, please do NOT put your name on your responses. The responses are intended to contribute to an open exchange of ideas free of stifling self-consciousness.
- EdCamp is coming up for the March 13th PD day. We really want to keep this PD day, teacher driven. Please consider volunteering. Expect your mail carrier to come talk with you about this. Also, keep an eye out for the EdCamp Volunteer form.
- Teacher Contract Negotiations Update: (please coordinate with negotiations team members in your building)