

DOWNEY EDUCATION ASSOCIATION CTA/NEA

DEA Representative Council Meeting
Tuesday, September 16, 2008
DEA Office – 3:30 p.m.

AGENDA

1. Call to order. First Vice-President Lorraine Neal
2. Guest Speaker. Kari Johnson, Downey Federal Credit Union
3. Establishment of a quorum (quorum 27).
Recommendation: Move that a quorum be established and alternates (if any) be seated.
4. Welcome and Recognition.
Introduction of New Faculty Representatives.
5. Instructions to the Representative Council Members.
Guidelines to be followed during the Representative Council meetings:
 - a) Sign In Sheet - Please make any necessary changes (add school phone number) and return it to the Secretary for correction.
 - b) Raise hand and state name and school when recognized by the Chair to speak on any issue.
 - c) If you want to speak on any issue during the Action Item portion of the agenda, please submit an Action Item Card to the Secretary before the meeting begins.
 - d) Guidelines for distribution of materials received from DEA and for those NOT from DEA.
6. Minutes. Information only, no action required.
7. Treasurer's Report. Information only, no action required.
8. President's Report. – Jeff Orlinsky
 - DEA Committees 2008-2009
 - Liaison List – please notify DEA of any changes in phone numbers.
 - Air Conditioning - Update
 - DEA PAC and CTA PAC
 - Visiting Schools – schedule your site's time with Jeff today
 - Personal Business and Personal Necessity Days
 - MOU – Adult School align with DUSD School Board Policy
 - Labor Day 2009
9. Executive Director's report. – Mark A. Miller
 - State Budget Update
 - Representative Council Leadership Training on Sept 23rd for new reps. Substitute Request Forms must be returned to DEA today please. Notebook/Binder/Bags will be distributed.
 - Teachers and the Law
 - 10-Minute Worksite Meeting
 - Building a Stronger Local – Program Assessment

10. Old Business. (Please use an Action Item Card and give to Secretary before the meeting begins)
 - DEA Calendar (attached)
11. New Business. (Please use an Action Item Card and give to Secretary before the meeting begins)
 - CTA Budget – Robert J. Becker
12. Conferences and Workshops
 - CTA Conference Grant Application Deadline Nov. 7, 2008
13. Action Items, if any. (Please use an Action Item Card and give to Secretary before the meeting begins)
14. Announcements.

10 Minute Meeting - May 2008
 International Day of Peace in Education
 NCUEA Discovery Grant
 District 125 Plan

- September 16 DUSD Board of Education
- September 17 SE Steering/New President Reception-RRC
- September 23 Fall Leadership Conference for New Representatives – 8:00 a.m.
- September 25-26 DEA Board of Directors Retreat / Board Meeting
- October 1 SESCC Dinner, Cerritos Sheraton
- October 3-5 CTA State Council
- October 14 DUSD Board of Education meeting
- October 22 President’s Release Day, SESCC
- October 28 DEA Representative Council Meeting

15. Adjournment.