

**REDLANDS EDUCATION SUPPORT PROFESSIONALS ASSOCIATION**  
**SITE REP COUNCIL MEETING MINUTES**  
**September 19, 2011**

- 1: The meeting was called to order at 4:45PM by President Jolene Tripp who led those assembled in the Pledge of Allegiance. Those in attendance included Johnny Walls (Clement); John Havard (Technical); Gila Contreras (Highland Grove); Vickie Stegemann (Mariposa); Rosemary Conway( OHS/RISE); Gabriele Allen(REV); Debbie Laube(Service Center);Miguel Ruiz (Warehouse and Exec. Board); Barbara Stewart (District and Exec. Board); Mary Ambriz (Exec.Board); Celiza Hernandez (Exec. Board); Joleen Carlson (Exec. Board); Lori Regalado (Exec. Board); Vickey Johnson (Exec. Board). Don Stutz was excused.
- 2: The following alternates were seated: Tom Flores (Bryn Mawr); Sandra Kulic (LIFE Totally Kids); Michelle Quesada (REV) and Christine Kunstler (Special Services).
- 3: It was move by Rosemary Conway, seconded by Michelle Quesada and unanimously approved that the agenda be adopted with flexibility.
- 4: It was moved by Rosemary Conway, seconded by Vickie Stegemann and unanimously approved that the minutes from the August 22<sup>nd</sup> meeting be approved as submitted.
- 5: Rob Cortese of School's First shared with the group various financial offerings Schools First is providing for Classified Employees.
- 6: Financial Reports: Barbara Stewart
  - A: Fiscal reports not provided as treasurer is closing out the fiscal year
  - B: Various members of the Exec. Board including the treasurer will be attending a treasurer's training on Oct. 6<sup>th</sup>.
- 7: President's Report
  - A: Negotiations update: Miguel reported and explained RESPA's initial proposal to the District. Miguel moved to present the initial proposal to the RUSD School Board at the Sept. 20, 2011 meeting. A second is not required. The motion passed unanimously.
  - B: FTB Report: nonprofit status was firmed up as we are under the CTA umbrella.
  - C: CTA Leadership Academy- Jolene encouraged site reps to go.
  - D: It was moved by Mary Ambriz, seconded by Vickey Johnson, and approved that RESPA could move forward on contracting out 4 hours of clerical assistance a week. Chris Kunstler opposed the motion.
- 8: Bulletin Board Contest flyer was distributed and all site reps were encouraged to participate.
- 9: Super Site Rep Contest criteria were distributed.
- 10: Committees- all in attendance were given a second chance to sign up for committees.

*Rules For Doing Good: Do all The Good You Can, In All The Ways You Can, To All The People You Can, In every Place You Can, At All The Times You Can, As Long As You Ever Can.*

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- 11: Social Activities:  
A: Fall Union Reunion now known as "Fall Fiesta" will take place Sept. 28<sup>th</sup> from 4pm to 8pm at the RESPA Offices. Site Reps were encouraged to attend and to make sure all site personnel know about the event and come.  
B: BBQ in May- anyone interested in helping please contact Miguel Ruiz.
- 12: Site reps were encouraged to sign up for site visits.
- 13: Director's Reports were generally tabled except Vickey Johnson who shared about her foundation that supports that battling breast cancer. She asked for any "pink and/or white" items members might want to donate to be forwarded to her with her thanks.
- 14: There was no other business.
- 15: It was moved by Vickie Stegemann, seconded by Joleen Carlson and unanimously approved that the meeting be adjourned at 6:15PM.