1: The meeting was called to order at 4:55PM by Vice President John Havard, who led all present in the Pledge of Allegiance.

2. Seating of alternates:

Yvette Topete for Mentone; Ky Sisk for Mariposa and Adam Reyes for Victoria.

3. It was moved by Mary Ambriz, seconded by John Valdez and unanimously approved to adopt the agenda with flexibility.

4: Upcoming events

Sept. 24th: 4:45PM Site Rep Meeting

Oct. 5th-7th: San G Fall Leadership Conference

Oct. 8th: Exec. Board meeting

Oct. 13th: 9AM-noon: Site Rep Training

Oct. 22nd: 4:45PM Site Rep Meeting

5: It was moved by Mary Ambriz, seconded by Heather Layton and unanimously approved to adopt the minutes from the August 27th meeting with the following edit:

Item 12:1 Should read “Ricardo Rivas

Item 12:2 Should read “Libbern Cook”

6: Site Reports

Mariposa has a new principal, Dustin Hackney.

7: Vice-President’s Report: John Havard read a memo from Dan Kivett explaining why he wasn’t at the Site Rep meeting, outlining his responsibility with NEA.

A: Team Meeting: radios were discussed, para shortage discussed.

B: Negotiations: The initial proposal was discussed line by line, changes were suggested,

The team will bring an updated initial proposal to the Site Rep Council soon.

C: Opt out today: discussion regarding group SPAM emails and how misleading their offers are.

D: Other: nothing additional

8: Fiscal Reports: Fred Nuñez reviewed last year which was fiscally very strong; discussed the grant, moved report to audit which was unanimously approved.

9: Secretary’s Report: Mary Ambriz reminded all of December 1st Christmas Parade, Bulletin Board Contest

*It was moved by Marcus Dashoff, seconded by Mary Ambriz and unanimously approved to extend the meeting deadline by 15 minutes.*

10: Director’s Reports:

A: CNS: Joleen Carlson: nothing currently

B: Maintenance & Operations: Richard Stead: Eddie Rocha Rivera lead II at Clement, Richard will be visiting sites.

C: Para Professionals: Lori Regalado: nothing more

D: Transportation: Patty Hale: not in attendance

E: Clerical: Gladys Kershall: not in attendance

F: Technical and Fiscal: Mike Newmeyer: problems with internet/Wi-Fi at some schools, phones out, etc.

11: Good of the Order: nothing

12: It was moved by Martin West, seconded by John Valdez and unanimously approved to adjourn at 6:15PM.