



GLENDALE SCHOOLS MANAGEMENT ASSOCIATION  
223 NORTH JACKSON STREET  
GLENDALE, CALIFORNIA 91206

## BOARD MEETING MINUTES

2-10-15

7:00 A.M. Superintendent's Conference Room

### A. Call to Order:

- Meeting called to order at 7:06
  - Members present: Scott Anderle; Mary Mason; Jason Miller; Marge Rader; Jay Schwartz; Jaclyn Scott; Karen Stegman; Rene Valdes; Carla Walker
  - Motion made to approve minutes dated 1-20-15. Seconded and approved. Minutes adopted.

### B. Reports

- President-see below
- Secretary-pass
- Treasurer-Treasurer's report was presented. Motion made to adopted report. Seconded and passed. Treasurer's report approved.
- Membership- Karen and Carla will be attending Psych's meeting.
- Scholarship- pass
- Benefits- see below

### C. Discussion Items:

- Regional Spring Award Nominations were made- Mary Mason was nominated. Awards will be presented at the Region XV Spring Conference on April 29, 2015 at the Castaway Restaurant in Burbank. Scott will send email and announce Mary's nomination. He will also mention it at Principal's meeting. Motion made for GSMA to cover the registration fee for Mary Mason. Motion seconded and carried.
- Administrators' Survey- This has not yet been approved by the Superintendent. The purpose of the survey was discussed. GSMA would like to move forward with the survey to determine if there is additional information.
- Articulation was canceled on 2-2-15. The items for discussion; salaries and promotions. Next date- April 13, 2015.
- Negotiations- No one from the GSMA Board is on the negotiations committee. The process for how administrators were chosen for this committee was discussed. Scott will follow-up. GSMA would like to have a choice of who sits on this committee.
- Speech Contest- The date has been changed due to conflicts. We still need judges. Date is now- February 24, 2015 at 4:00 at the Glendale Methodist Church Fellow Ship Hall.
- Health Benefits Committee- Fair date is confirmed March 23, 2015. Employees will receive a Pebble (step counter). There will be opportunities to participate in screenings and receive gift cards.
- ACSA Regional 15 Winter Leadership Symposium- February 28, 2015- Scott sent email. Symposium is free.
- Legislative Action Day- March 15-16- Scott will attend.

### D. Next GSMA meeting is March 10, 2015.

### E. Meeting ended at 7:52 a.m.