



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

BOARD MEETING MINUTES

12-6-16

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

A. Call to Order:

- Meeting called to order at 7:10 a.m.
 - Members present: Marge Rader; Jo Ann Stupakis; Carla Walker; Rene Valdes; Lilia Sepanian; Cynthia McCarty-Foley, Scott Anderle, Jaclyn Scott
 - Motion made to approve minutes dated 11-15-16. Seconded and approved. Minutes adopted.

B. Reports

- President – Share during discussion items
- President-elect – Share during discussion items
- Secretary-pass
- Treasurer current balance \$23,820.54. Same as last month
- Membership-share during discussion
- Benefits – Next meeting is December 14
- Scholarships – Pass
- ACSA Speech – pass
- Members – pass
- Past President – pass

C. Discussion Items

1. Welcome
2. Membership Recruiting Update: Members dribbling in, Marge got a new classified member.
3. GSMA Holiday Gathering on November 29, 2016 at 4:30 p.m. - \$805 in gift cards since the party. About 40 people attended.
4. Nominations – Administrator of the Year due January 11, 2017 - Two nominees so far. Carla will resent the nomination form.
5. Cabinet Update:
 - a. Culture survey, joint project with CSEA, GTA and GSMA – remind our members
 - b. Status of CBO – candidate picked up somewhere else, still in progress
 - c. Principal at Jefferson – Interim but not sure who yet, no more eligibility pool for principal, apply for the position.
6. Articulation with Superintendent

- a. Status of PDC, apartment building by FASO, measure S projects
- 7. Region XV Speech Contest – Scott sent out e-mail to all principals. “Awaken the Force Within” is the theme for the speeches. Will invite Clark as they now have a Speech Club. We have had finalists the last three years. Week of February 12 is speech contest for district.
- 8. Open Forum and items for January – discussion about winter break – EEELP is open on December 23, CSEA employees get time and a half. Offering shifts to permanent employees first, then subs.

Next meeting January 17, 2017 followed by Superintendent Articulation at 8:00 a.m.

Meeting adjourned 7:45 a.m.