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

## BOARD MEETING MINUTES 12-11-18

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

#### A. Call to Order:

- Meeting called to order at 7:08 a.m.
  - Members present: Karen Stegman; Jacqueline Scott; Marge Rader; Dr. Tammy Taylor; Kristine Tonoli; Lilia Sepanian; Dan DiMundo; Jennifer Chin Gonzales; Rebeca Andrade; Dr. Thomas Crowther.

#### B. Reports

- Membership: Refer management staff who don't know if they are GSMA members to Marge
- November GSMA Association Meeting/Holiday Party It was well received. Over \$1,000 in gift cards were collected.
- Treasurer– Balance as of November is \$33,430.84
- Benefits Reviewed reports on last year's biometric exams. Working on Health Fair to bring in new ideas. Going for a new bid for 2019-2020 health benefits.
- ACSA Speech Contest Scheduling the speech contest

#### C. Discussion Items

- ACSA Award Update ACSA Award nominees were reviewed. Past recipients and non-ACSA members will not move forward. Moving Dr. Rinder from Central Office to Special Education Admin. Rebeca will ask for our seven nominees for their resume. Each nominee needs at least 3 letters of recommendations. Senior management will be asked for these letters.
- Proposed Articulation Topics:
  - 1. Having representation at the bargaining table
  - 2. Property Exchange Next Steps
  - 3. Management Work Hours/Load

Next meeting scheduled for January 15, 2019 at 7 a.m. followed by Articulation with the Superintendent at 8:00 a.m. in Superintendent's Conference Room.

Adjourned at 7:55 a.m.