

ALBEM Meeting Minutes

Wednesday, October 9, 2018

The meeting was called to order at 7:07 a.m. by Carrie Nemeec.

Attendees were: Karen Williams, Veronica Plascencia, Carrie Nemeec, Elizabeth Anklam, Connie Magee, Donna Snyder, Ron Hoppe, Terence Booth, Marcie White, Ninette Rosa, and Gonzalo Moraga.

Approval of Minutes – Ron made the motion to approve the minutes from the meeting in September as read. Connie seconded the motion. All were in favor.

Treasurer's Report – Karen shared that the beginning balance in our account was \$8,146.48. After all expenditures were paid off, the total ending balance is \$5,847.52. Member dues have not been reflected in the balance. Hopefully by next month they will be listed. There are \$18,623.41 in the savings account and \$20,246.51 in a CD.

Questions for Chris – Meeting on Monday, October 15

- With all the issues going on with Nelson/Jefferson students, it was proposed to change the start & end times for Jefferson. How quickly will this change happen?
- Principal trainings/meetings have been scheduled the Friday before a 3-day weekend. This is a concern because teaching staff may choose to take a PN day on those Fridays, and with the high demand of substitutes on these days, there is more need for administrators to be at their sites. Can these meeting dates be changed?
- Will the school office staff get new computers this year?
- Sites were told that they could use incentive money as they would like to and now there are rumors that the money will go away if it is not used.
- K-8 Counselors were wondering about having to stay after regular work hours to supervise various activities and they are not being paid for staying late as high school counselors do.
- How is a site's allotted custodial staff determined? Ex. Barton has three custodians and Smith has only two. Smith is a lot bigger in size than Barton is.
- When do district offices stop placing SOC students in middle/high schools?

Spring CAUSA Conference Planning

The Spring CAUSA Conference will be here in Long Beach this year. ALBEM will be the host for this conference since it is in Long Beach. Terence has begun planning for this conference and he will schedule a planning day at Gonzalo's house to cover all the details.

Announcements

ALBEM's Fall General Meeting is on Tuesday, October 23, 2018. Chief Hickman will present on and answer questions regarding safety at our schools. The meeting will be in the auditorium at the Monroe site at 4:30. Parking is available in the parking lot on the backside of the campus and refreshments will be served.

Adjournment

Carrie ended the meeting at 8:02 a.m.

Next ALBEM Meeting:
Tuesday, November 27, 2018
Holiday Inn Hotel Restaurant
2640 N. Lakewood Blvd.
7:00 a.m.