

Board of Stewards Retreat
June 1, 2007 9:00 AM
Leroux Creek Inn

In attendance: Snub Liles, Ann Stinson, Denise Claire Laverty, Dick Nunamaker, Amy Miller, Caryn Braddy, Trona Denny, Jim Wood, Susan Logan, Arnie Langberg, Rex Stucker

Caryn makes a proposal to reschedule the regular June Stewards meeting to follow the Board to Board work session. It is suggested that it be on June 25th at the Delta VISION office. Proposal passes by consensus.

A committee is formed to finish the work on the By-laws. The committee will be Jim Wood, Snub Liles, and Sara Sharer.

Rex Stucker presents an update from the ADF and Joel Olster. Mr. Olster would like to attend the BOE meeting on June 21, 2007.

Ann Stinson is selected to be the spokes person for the Stewards for the Board to Board work session. We will review the letter and agenda that will be sent to the BOE prior to the meeting. Stewards attending will be Ann Stinson, Rex Stucker, Jim Wood, Snub Liles and Barb Hulet.

Dev Carey and Aaron Clay will co-facilitate the meeting.

VISION will set the topic of discussion for the June 4th negotiation meeting and we will discuss Highly Qualified. We need to prove what Highly Qualified is for us and have the District prove it wrong or illegal. The District's idea is to follow the "spirit" of the law and that every child would receive their education from a highly qualified teacher. We will present the documentation found about highly qualified to the Monday meeting for discussion.

We would like to set aside time to really decide and give ourselves permission to develop our own items of importance and value. Rex proposes that we approach the next negotiation meeting with the points of law we envision for Highly Qualified as it applies to VISION. It is suggested that Sara facilitate the meeting. The proposal passes by consensus.

There is discussion of a new "Rewards and Recognition" policy for Directors.

There have many changes in the program, and the change that is most dangerous is the culture of the program. We need to ensure that we are treating each other fairly and be

sensitive to the changes that are occurring. Make sure we develop and make progress that is sensitive to need and demand so it is not an after thought. Claire feels that this is the group that can make those changes at a time when it needs to be done.

The discussion is tabled for the next regular Stewards meeting on June 25th. Meeting adjourns at 11:10 AM

Respectfully submitted:

Trona Denny
Secretary Board of Stewards