

Attending: Valerie Bryant (Bayside), Pamela Gilbert Snyder (Kensington), Charles Cowens (Bayside), Robert Studdiford (Bayside/Castro), Tony Campbell (Castro), Janet Abelson (Bayside), Alisha Elischer (Ellerhorst)

The agenda was approved and the meeting started at 7:15 pm.

Minutes from the March 27, 2006 board meeting were motioned for approval by Janet Abelson, seconded by Robert Studdiford. Meeting minutes were approved.

Treasurer’s report (Janet Abelson)

- The 32nd Council is giving \$500 to Bayside Council for leadership expenses to cover Robert Studdiford’s PTA convention expenses.
- The following warrants were submitted for approval (motioned to approved Janet Abelson, the motion was carried).

986	Robert Studdiford	PTA convention expenses	\$760.50
987	Robert Studdiford	PTA convention expenses	\$185.10

New Officers:

- The incoming treasurer, Peggy Wilcox, will be away for the summer. The auditor needs documents by the 1st of July. July will be an inactive month until Peggy returns.
- The secretary position will be transferred to Pam Gilbert-Snyder.
- The Reflections position will be passed to Robin Wilson.
- VP membership will be transferred to Janet Abelson. She wants to know how envelopes get to officers in new boards. Janet needs the list of new officers, incomplete as it may be. Charley will send the list to Janet.
- Exiting President, Charley Cowens, will indoctrinate any new press and ask for an audience with the new superintendent of schools. Glen Price is the liaison between Bayside Council and WCCUSD school board.
- The new President, Robert Studdiford, will also be our representative at state and federal level. He already had a meeting regarding Homeland Security to obtain money for solar panels in schools. Bayside Council is an active participant in the rewriting of the emergency services preparedness report for the district. On July 21 there will be a meeting with all mayors, Red Cross, etc. regarding emergency preparedness. Should Bayside mandate an emergency preparedness package to school PTA’s?

- The new board was confirmed with a motion from Valerie Bryant and seconded by Robert Studdiford. The officers are as follows:
 - President: Robert Studdiford
 - VP, Programs Robin Wilson
 - VP, Membership Janet Abelson
 - VP, Communications Charley Cowens
 - Auditor Cathy Garza
 - Parliamentarian Alicia Elischer
 - Treasurer Peggy Wilcox
 - Historian Tony Campbell
 - Secretary Pam Gilbert-Snyder

School Uniform Issue

- Local parent groups need to form if they want to support or not to support the district uniform policy.
- Bayside's role will be to inform parents and PTA's about uniform rules and waiver process.

Bayside Bylaw Discussion

- Bayside bylaws were discussed. The following will be changed:
 - Add Portola Middle to the list
 - Make total member PTA 32 instead of 31
 - Page 4, article IV, section 8, change remittance date to Nov. 1 (from Nov. 15)
 - Page 5 article V section 1, delete section containing "superintendent of schools or their representatives, principals of schools having associations in council memberships or their representative and one (1) delegate". Change from second paragraph to first paragraph.
 - Page 16, article IX section 1, delete "superintendent of schools or their representatives, principals of schools having associations in council memberships or their representative"
 - Page 18 section IX article 7, change from six to? Ask can we change to a majority of the board, Valerie will ask Brenda

Next Year Meetings:

- Meetings are held on the 4th Monday of the month.
- Meeting (general) location may change to Alvarado or Serra Adult School. Charley will contact the Adult Education department at WCCUSD to see about this change.

- Robert Studdiford will ask about obtaining a file cabinet somewhere within WCCUSD offices to house Bayside files.
- Next meeting will be 22 August 2006, Tuesday, at 7:00 pm at Janet Abelson's house.

The meeting was adjourned at 9:45 pm.

Submitted: