

## October 20<sup>th</sup> Rep Council Meeting Minutes

3:30-5:15 @ Jepson library

**Members present:** Sylvia Aquino, Megan Morris, Tracey Begley, Becky Wylie, Brenda Hensley, Todd Blanset, Miranda Merino, Michele Fraser, Tammy Parker, Cyndi Marshall, Julie Timmerman, Lotty Kanemoto, Linda Covey, Dawn Waid, Russell Tucker, Alyson Brauning, Julie McGee, Annmarie Woehler, Mike Ensley, Mark Richardson, Sylvia Shepard, Sofia Calderon, Glenn Branaman Jeiffer Brown, Scott Bassett, Karen Peters, Corey Penrose

**1)- Approval of the minutes** – the minutes were approved.

**2) - Approval of the agenda** – the agenda was approved, with flexibility.

**3) - \*Special guest Trustee Nolan Sullivan** @ 5:00

**4) - President's report** – Moira was absent, but the following issues were discussed:

- ***Sierra Vista Update*** – Mike reported on the process of reopening the school and how it would be impacting our community. Hiring will start in early 2016. The report finished with a discussion of some other potential problems with re-opening the school and how we might work, collaboratively, to ensure a successful reopening. VUSD is looking to slightly overstaff for the first year of the reopening. The report finished with a few questions.
- ***Sub Pay Issue*** – Brenda discussed the issue and detailed the changes from the recently signed sub pay MOU, which can be found here - <http://www.vacateachers.org/sub-pay-mou>
- ***PD/Trainings after the duty day*** - are optional and time sheeted. Site based trainings, however, are part of the 24 staff meeting hours per year.
- ***Elementary Report Card changes*** - Some tweaking was done to report cards after the year began. This caused extra work to teachers who had already set up gradebooks, given grades and sent progress reports. Moira has contacted ed services, they acknowledged the concern, and said this will not happen again. Members are urged to use internet explorer for imputing grades.

**5) - Treasurer's report** – after reviewing the treasurers report, and taking a few questions, it was approved.

**6) - Committee/Chair reports**

- ***Action*** – Corey shared website updates for the VPEF fundraiser - <http://www.vacateachers.org/vitus-and-vpef-masquerade-murder-mystery-dinner/>, SEIU strike information, <http://www.vacateachers.org/seiu-strike-information/> and our recent campaign to support John Jansen, <http://www.vacateachers.org/vta-action-alert-vacavilles-teachers-endorse-john-jansen-for-board/>
- ***Bargaining*** – Brenda reported that IBB training might be postponed until next year and that salary analysis is still going. Salary comparisons stemming from that analysis will be shared with our membership before the 16-17 bargaining survey is released to membership.
- ***Grievance*** – Sylvia reminded reps that professional development after the duty must be paid and

is voluntary. She reminded reps that observation guidelines must be followed and that proper communication should be a priority during the evaluation process.

- **Equity Team** – Alyson and company reported that Stacey Sargent has stated a GSA club at Vaca Pena and will be attending the GLBT conference. The report finished with a general discussion of various GLBT issues across the district.
- **Health Care** – Alyson reported that open enrollment is closed, but health care estimates will not be prepared until December 1<sup>st</sup> to ensure the most accurate numbers. If you have any health care questions, please email Brenda or Moira. The report finished with a general discussion of the outlook for health care costs for 2016 and how the will of the membership must drive this process forwards.
- **Labor Council** – reps are urged to review and the events which are able to attend in the informational items for the minutes and reported the Labor Council. The next delegates meeting is tomorrow at 5:30 at the CTA office and the agenda can be found here - <http://www.vacateachers.org/napa-solano-central-labor-council-agenda-for-1021/>
- **Member Engagement** – Alyson rolled out the member outreach events on October 27<sup>th</sup> and November 17<sup>th</sup>. For more information, please visit vacateachers.org – they are on the VTA calendar of events. The campaign finished with a general discussion of the rollout and a reminder that there will be a Kindle, and an iPad mini, raffled off to event attendees at the end of the fall and spring semester. Reps have \$6.50 to spend on site events to promote this project.
- **PAC** – Corey and Tracey discussed the campaign to support John Jansen for VUSD board, reported on the interviews we had with candidates, and emphasized the amazing qualities of all of the folks who interviewed for the open board seat. VTA-PAC will also be meeting with AD4 assembly member Bill Dodd on September 26<sup>th</sup> to discuss K-12 education issues on Monday at 3:15 at Peets coffee.
- **Special Ed** – Tammy discussed IEP guidelines and the MOU regarding IEP meetings for 15-16.
- **Leave Bank and Julie Davis Scholarship** – none
- **Membership** – Julie reported that we have 692 members and 2 agency fee payers. The report finished with a discussion of the logistics of VUSD. We are also very close the goal of 24-1 for K-3.

**7)- Business** - No new business items

**8) - Conference reports** – state council is next weekend.

**9) – Others**-none.

**10) – Raffle** – A \$10 dollar nugget gift card and a \$10 Amazon gift card was won by Russ Tucker and Karen Peterson.

**11) – Adjournment** – the meeting was adjourned by 5:10.

Respectfully submitted, Corey Penrose

## Upcoming CLC Events 2015

- UWLG meets EVERY 3rd Tuesday, 9 am at the Teamsters Hall, Vallejo (Tuesday, October 20th)
- Napa-Solano CLC E Board & Delegates meet EVERY 3rd Wednesday, 5:30 pm at the CTA office, 4751 Central Way, Fairfield (Wednesday, October 21st)
- October 22nd Assemblymember Bill Dodd Fall Wine Reception, 1001 Cypressridge Place, Fairfield. 5:00 – 7:00 pm
- October 22nd Wolktoberfest - Dan Wolk, The Barn at the Cannery, 1500 Cannery Ave., Davis. 5:30 – 7:30 pm.
- October 22nd Campaign kick-off for Supervisor Don Saylor, Candidate for AD4, Private Home, 39630 Larkspur Place, Davis. 5:00 – 7:30 pm.
- October 23rd Old School "65th Birthday" Soul Jam – Yamada, The Wednesday Club of Suisun, 225 Sacramento St., Suisun. 6:00 – 9:00 pm.
- October 28th Assemblyman Jim Frazier 3rd Annual Turkey Shoot, Stockton Trap and Skeet, 4343 N Ashley Lane, Stockton. 8:00 am – 3 pm.
- October 28th Reception to support Yamada, The Eastin Home, 4228 Dogwood Place, Davis. 5:30 – 7:30 pm.
- October 29th The Frazier Roundup, Louise Yarbrough Barn, 4125 Green Valley Rd., Fairfield. 5:30 pm.
- October 30th Hannigan for Supervisor RE-ELECTION private home, 393 El Camino Real, Vallejo. 5:30 pm
- November 6th Trap Shoot with Congressman Mike Thompson, Shooting Range at Kunde Family Estate, 9825 Sonoma Hwy., Kenwood. 2:00 pm – 4:00 pm.
- November 8th Meet & Greet for Yamada, The Woolsey Home, 923 B St., Petaluma. 2:00 – 4:00 pm.
- January 9th Napa-Solano Building and Construction Trades Council Annual Crab Feed, American Legion Post, 420 Admiral Callaghan Lane, Vallejo. 5:30 pm
- March 14th & 15th Joint Legislative Conference, Sheraton Grand Hotel, Sacramento.
- July 20th & 21st Biennial Convention, Oakland Marriott City Center, Oakland

- Democratic Central Committee meets EVERY 4th Wednesday, 7 pm at The Government Center, Fairfield.
- Democrats of Napa Valley Club meets EVERY 4th Wednesday, 7 pm, 1416 Second St., Napa.

