

**Rep Council Meeting Minutes
January 23, 2018 @ 3:30 Jepson Library**

Members present – Tracy Begley, Alyson Brauning, Brenda Hensley, Corey Penrose, Jouli Jara, Erin Gordon, Julie Rodrigues, Todd Blanset, Jenny Brown, Becky Wylie, Norma Guerrero, Sofa Calderon, Evangela Harrison, Allen May, Constance Gonzales Hall, Julie McGee, Russ Tucker, Chris Cooper, Yvonne DiMichele, Maddy O’Rear, Denise Nelson, Mike Ensley, Ryan Williams, Andrew Bower, Greg Gmahling, Cindy Bray, Chris Fickes, Mikayla Waugh, Shelia McCumber

Members absent – Cheryl Vito, Jaxie Murray, Sylvia Shepard, Megan Morris, Melissa Mainini, Janel Curtis, Navjot Kaur, Lenore Hubble, Marilyn Johnson, Brian Speck, Marcus York, Nancy Anderson-Louie, Robert Lovesee, Dave Hawkins

1 - Approval of the minutes- the minutes were approved.

2 - Approval of the agenda- after adding state council report under committee reports, the agenda was approved.

3 - President’s report -see written report. Tracy also emphasized the importance of good one-on-ones on our school sites and site reps reported out on the status of their one-on-one conversations. The report finished with a conversation about commitment cards and a reminder about the upcoming organizing academy on March 3rd in Cordelia.

4 - Treasurer’s report -Brenda reviewed the financial reports and they were approved by rep council without objection

5 - Committee/Chair reports:

-Action/Labor Council - Corey reported on the Elite charter campaign and discussed the importance of our allies in the Labor Council. Congratulations to our January Educator of the month, Jared Ropelato and our February Educator of the month, Mike Vanhoy.

-Bargaining - Brenda discussed the latest bargaining report, which can be found here, and answered some questions about the next steps in the process. The next session is tomorrow and the report should be posted by Thursday. The report finished with a general conversation about topics for tomorrow and the financial outlook for this year. The report finished with a few questions.

-Grievance- none

-Equity Team/Member Engagement - See written reports for both

Motion – authorize Alyson to proceed with the River Cats Member Night Event – seconded and approved.

The report finished with a general conversation about other potential upcoming member engagement activities, feedback on the fair share presentations and the “wolves in sheep clothing” who are looking to remove numbers from our membership.

-PAC - Corey reported that candidate recruitment has been ongoing and that we are currently talking with three different candidates for the three open seats in 2018.

-State Council – Corey discussed the race for State Superintendent of Public Instruction and Governor. The entire State Council report can be found here.

-Special Ed: Tracy reported on the special education meeting and shared some concerns about the inclusion model from our members. If you are interested in joining a committee to discuss the inclusion model, email Sasha Begell.

-Leave Bank and Julie Davis Scholarship – none

- Membership: Falcon has been updated.

- Elections: Open

6 - New business- none

7 - Conference reports- none

8 - Others – Tracy asked council to discuss the possibility of a May Day event.

9 – Raffle – A ten dollar movie ticket was won by Norma Guerrero

10 - Adjournment - the meeting was adjourned at 4:45.

Respectfully submitted, Corey Penrose

VTA Rep Council
Written Report
DATE: **January 23, 2018**

Committee Name: President's Report
Chair: Tracy Begley

Questions, please contact chair at: tracys@vacavilleusd.org or skiptracyavery@sbcglobal.net

Summary:

- Signed MOUs on SDC initials at Jepson, Early Retirement Incentive, AB 119 Union Access to New Members, Short-Term Independent Study Committee and Extended Day Kindergarten
- Discussing MOUs – Kimme, Sierra Vista, Displaced Pool on Friday 1/19/18
- Created Special Ed input form through Google – waiting on feedback, then will send out to sp ed staff next week *continuation from (Dec) general mtg*
- Organizing Team- Cordelia Regional Organizing Academy will be March 3rd. Let me know if you are interested in attending. Current team members: Mike Ensley, Erin Gordon, Jouli Jara and Alexis Preston
- Continue having one-on-ones with members at your site. How do we want to measure this?
- Thank you Member Engagement Team for helping to organize coffee/donuts in the mornings at sites and potluck at BV
- Thank you Equity Team for taking the challenge of organizing trainings regarding LGBTQ and Students of Color
- THANK YOU Reps for informing our members about the loss of fair share, Janus case

PAC account- \$23,403.42 (recent activity: \$50 annual PAC fee, \$50 FB boost)

Membership count: TBA

VTA Rep Council
Written Report
DATE: January 16, 2018

Committee Name: Equity Team & Member Engagement

Questions, please contact chair at:

Equity Team will meet in February to work on presentation for members on Supporting LGBTQ+ Youth. The committee is:

Alyson Brauning - Chair

Tricia Cowen - Human Rights Contact, LGBTQ+ Club Advisor VHS

Maya Wildgoose - GLBT Contact

Sofia Calderon - Ethnic Minority Contact

Erin Gordon - Advisor VHS Black Student Union

Linda Nance - GSA Advisor/BSU Advisor Will C. Wood

Eric Estes - Committee Member, Jepson

Stacey Sargent - Committee Member, Kimme

Brenda Hensley - Co-Advisor GSA, Will C. Wood

*Please see/email Alyson if interested in joining the committee

Members of the Equity Team and VTA Exec Board will be going to **CTA Equity and Human Rights Conference** in March;

Erin Gordon

Jouli Jara

Eric Estes

Julie Timmerman Rodrigues

Alyson is presenting at the conference - *Building an Equity Team*

*Would like to bring an elementary school VTA member. Please see/email Alyson if interested

Member Engagement

Celebrate the 100th Day of School @ Murillo's

Thursday, February 1

4:00pm - 7:00pm

ME continued - RiverCats for Day of the Teacher

DATE TBA