

Rep Council Meeting Minutes

March 27, 2018 - 3:30-4:43

Jepson Staff Lounge

Members present: Corey Penrose, Greg Gmahling, Jenny Brown, Dave Hawkins, Russ Tucker, Julie McGee, Shelia McCumber, Todd Blanset, Yvonne DiMichele, Nancy Anderson, Andrew Bower, Janel Curtis, Chris Fickes, Denise Nelson, Mike Ensley, Nora Guerrero-Rubio, Julie Timmerman-Rodrigues, Allen May, Alyson Brauning, Sylvia Shepard, Jaxie Murray, Cindy Bray, Becky Wylie, Evangela Harrison, Lisa Cusi, Megan Morris, Sofia Calderon, Christopher Cooper, Tracy Begley, Jouli Jara

Members absent: Erin Gordon, Cheryl Vito, Melissa Mainini, Navjot Kaur, Lenore Hubal, Marilyn Johnson, Brian Speck, Ryan Williams, Marcus York, Robert Lovesee, Mikayla Waugh

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

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

3 - President's report –after taking questions on the written report below, Tracy discussed the Health Services cutbacks that are being discussed by the district and our advocacy efforts to keep these cuts away from our members. Efforts to update the SLP MOU were also discussed and updates about member engagement, and Campaign 2018, were shared with council. We also submitted Richard Bammer for a John Swett Media award!

4 - Treasurer's report – after reviewing the financial report and discussing income/expenditures, the report was approved.

5 - Committee/Chair reports:

- **Action/PAC/Labor Council:** Corey Penrose reported that there are various issues underway, but nothing worth reporting to Rep Council at this time. He and Mike Ensley will be attending the Political Academy in Sacramento on April 27th through the 29th. The Spring Salute is scheduled for April 20th at the Mare Island Naval Museum and Labor's endorsements for the June primary can be found here. Our campaign information can be found here. If you have any members whose contributions deserve recognition at the Salute, please contact Corey.
- **Bargaining:** Brenda discussed the tentative agreement and potential out-of-pocket costs for this agreement and answered some questions. The report finished with a discussion about the next steps in the process and dates/times/locations for those steps, specifically, if approved, we will have the General Mtg. on March 28th (3:45) in the Will C. Wood library. Voting will take place March 29th, April 9th-10th. Ballots will be picked up April 11th and counted. School Board meeting is April 12th (and the only one in April).

- **Grievance:** Lisa updated council on various issues around the district and reminded council that the displaced teacher pool is tomorrow. The report finished with a few questions about the process.
- **Equity Team:** Alyson reported that the presentation is being updated and discussed the equality conference on April 21st in Petaluma. More information will follow.
- **Member Engagement:** Alyson discussed the upcoming River Cats Game on April 29th and answered a few questions. Tickets are available for purchase here. The report finished with a discussion of various upcoming events and members were urged to check vacateachers.org and their email for more information. The report finished with an update on member engagement efforts around the district.
- **Special Ed:** Reps were reminded that, if an IEP meeting is scheduled after the duty day, you are not required to attend. And, if you attend the meeting, you need to submit a time sheet.
- **Leave Bank:** none
- **Julie Davis Scholarship:** none
- **Membership:** Sylvia Shepard is taking over
- **Elections:** Open
- **CILC update:** Brenda Hensley & Alyson Brauning discussed the specifics of this conference and took a few questions about the MANY benefits presenters will receive if they participate in the process.

7)- New business – recommendation from E-board regarding the day of action on the 20th were shared with council.

Motion – we will prepare 710 orange card stock signs reading safe schools, 1000 1x2 stickers reading safe schools, and hold informational pickets on school sites around the district, prior to the start of the duty day on April 20th. Members will be asked to wear orange as well. Richard Bammer will be alerted - seconded

8) – Conference reports- none

9) – Other- Scholarship bylaw change was presented to rep council for review. The vote on the proposed change will happen in April, after our members have reviewed the proposed language.

10) Raffle – A \$15 dollar target gift card, \$20 Pete’s gift card and a \$25 Coldstone gift card were won by Janel Curtis, Mike Ensley, Alyson Brauning.

11) – Adjournment – the meeting was adjourned at 4:43.

Respectfully submitted, Corey Penrose