

Rep Council Meeting Minutes
November 27, 2018 @ 3:30 – 4:45

Members present – Tracy Begley, Alyson Brauning, Brenda Hensley, Corey Penrose, Jouli Jara, Julie Timmerman Rodrigues, Todd Blanset, Suzi Morgan, Becky Wylie, Jaxie Murray, Norma Guerrero, Sylvia Shepard, Suzi Morgan, Sofia Calderon, Janet Bunger, Liz High, Chris Cooper, Yvonne DiMichele, Melissa Manning, Kathy Beno, Denise Nelson, Anthony Miranda, Lenore Hubal, Glen Branaman, Eric Estes, Ryan Williams, Jouli Jara, Ariel Ray, Chris Fickes, Matt Benham, Kevin O’Leary, Mikayla Waugh, Miranda Merino, Phil Greene, Dawn Cova, Jerry Eaton

Members absent – Mike Ensley, Allen May, Jasmina Radmanovic, Cortney Par, Annalise Vasquez, Marilyn Jackson, Brian Speck, Erin Gordon, Greg Gmahling, Debbie Hennis, Brittany Wensky

1 - Elementary Issues/Planning Time - the results of ten minute meetings around the district were shared with the delegates.

2 - Approval of the minutes – was done.

3 - Approval of the agenda - (feedback on draft agenda- *to be passed out at mtg.*). The agenda was approved with flexibility.

4 - Treasurer’s report: Brenda revised the treasurers report and it was approved. She then reviewed the revised budget for 18-19 and answered a few questions.

Motion – approve the revised budget – seconded and approved.

5 - Bargaining: Brenda reported on the latest bargaining reports, [which can be found here](#), and answered a few questions. We were planning to meet before the Holiday Break. The report finished by discussing some of the logistical issues we’ve been managing with this process and answering a few questions.

6 - Grievance: Lisa discussed AB 420 and some of the issues we’ve been managing as this law has been implemented by our district. She distributed a sheet with some of the guidelines we must follow with that law, and discussed other laws regarding suspension.

7 - Committee/Chair Written Reports:

-President’s Report: Tracy’s written report can be found here.

-Action: Covered under PAC

-Equity Team: Alyson reported that she and Eric will be attending the GLBT conference and presenting.

-Labor Council: Covered under PAC

-Member Engagement: Alyson's written report can be found here. Reps were reminded to be sure to talk with the members at our sites about the engagement activities we'd like to do. If you'd like any help/support with member engagement activities, please contact Alyson and/or Sylvia.

-PAC: Corey reported that a full report of our relevant election results is available in the minutes. Our PAC balance, after the fall deposit is \$17,198.

Solano County Board of Education Member, Governing Board District 6

<u>GINGER DUNNE</u>	9,018
JUDITH RUGGIERO-FERRARA.	8,686

Vacaville Unified School District Member, Governing Board

<u>MICHAEL E. SILVA</u>	14,556
<u>MICHELE "SHELLEY" DALLY.</u>	14,528
<u>JOHN JANSEN.</u>	13,350
KRISTINA BELL	11,026
KHALA HASTINGS.	8,330

Vacaville Mayor

<u>RON ROWLETT.</u>	13,001
DILENNA HARRIS.	12,021
MICHAEL KITZES.	5,833

Vacaville City Council

<u>MITCH MASHBURN.</u>	17,444
<u>NOLAN SULLIVAN.</u>	13,352
RAYMOND BEATY	10,472
ROVANTE ROBINSON	5,979

On the state level, for:

Superintendent of Public Instruction - Statewide Results:

<u>Tony K. Thurmond</u>	<u>5,133,983</u>
Marshall Tuck	4,957,677

-Special Ed: none

-Leave Bank: none

- Membership: none

- ***Elections:*** Alyson updated the delegates on the status of electronic ballots. Redwood is in the process of testing online elections and expects to be ready to use them in the spring.

8 - New business - none

9 - Conference reports – Alyson reported that the new educator conference is coming up in March and the Good Teaching Conference – North is coming up in January. If you're interested in attending a conference, please contact Alyson – there are a wide variety of scholarships available!

10 - Others – our board member, Jerry Eaton, stopped by!

11 - Adjournment - the meeting was adjourned at 4:50. Secondary stayed for another ten minutes to discuss site-specific issues.

Respectfully submitted, Corey Penrose