

Rep Council Meeting Minutes
February 26th 3:30-5:30 at Jepson Library

Members present – Tracy Begley, Alyson Brauning, Brenda Hensley, Corey Penrose, Jouli Jara, Julie Timmerman Rodrigues, Suzi Morgan, Becky Wylie, Mike Ensley, Norma Guerrero, Sylvia Shepard, Dawn Kelly, Janet Bunger, Liz High, Yvonne DiMichele, Melissa Manning, Annalise Vasquez, Denise Nelson, Leonora Hubble, Marilyn Jackson, Glen Branaman, Lisa Cusi, Eric Estes, Ryan Williams, Ariel Ray, Chris Fickes, Matt Benham, Mikayla Waugh, Phil Greene, Miranda Merino, Allen May

Members absent – Todd Blanset, Jaxie Murray, Jasminia Radmanovic, Chris Cooper, Cortney Par, Kathy Beno, Brian Speck, Erin Gordon, Greg Gmahling, Debbie Hennis, Kevin O’Leary, Brittany Wensky

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

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

3 - Treasurer’s report -Brenda reviewed the financial report and it was approved. The report finished by discussing site funds and the status of the audit.

4 – Bargaining - Brenda reviewed the latest bargaining report, which can be found here, and discussed the timeline for the upcoming sessions. The first full-day meeting is scheduled for tomorrow. Brenda went on to share feedback regarding calendar days and the possibility of piloting a different calendar for 2019-2020, if our members at the site in question are in favor of it. The report finished by discussing some of the general topics scheduled for tomorrow and contract language regarding positions and transfer language in various situations. The report finished with a reminder for reps to be sure to spend their site funds.

5 - Grievance - Lisa updated the delegates on various issues around the district and discussed the very successful presentations she’s had during ten-minute meetings. Delegates were reminded be kind and thoughtful for members who have been non-re-elected.

6 - Committee/Chair Written reports:

-President’s report: Tracy reported on the status of LCAP meetings and meetings with the HR department with the district. The report finished by discussing the status of the OEA Strike and our donation to their strike fund.

A letter from Cooper regarding Independent Study policies was shared with the delegates.

Motion – support the letter and pursue appropriate remedies with the Vacaville Unified School District through appropriate channels – seconded and approved

-Action: Corey shared use statistics for website and reminded the board that, if anyone wants material posted, please let him know. He then reminded the board the entire range of bargaining reports is being posted and, if there's any minutes or agendas which don't get posted, please let him know.

-Equity Team: Eric reported on the recent site visit to Buckingham and LGBTQ presentation – it was a great success! If you'd like to have the equity team visit your school site, please contact Eric or Alyson.

-Labor Council: Corey reported that the Spring Salute is coming up and more information can be found here. If you're interested in attending for free, please let him know.

-Member Engagement: Alyson discussed upcoming member engagement events and urged delegates to be sure to promote them with our members. Our next member engagement is on March 19th at El Patron from 4-7 and delegates were reminded to be sure to promote this event. Feedback on the day of the teacher event was solicited from the delegates as well. The report finished by discussing an upcoming member engagement event at Turkovich Winery.

-PAC: Tracy shared the PAC budget report for the 2018 election with Rep Council and answered questions.

Motion – accept the PAC Treasurers report – seconded and approved

-Special Ed: none

-Leave Bank: none

-Julie Davis Scholarship: Brenda reported on scholarships and answered some questions.

- Membership: Tracy reported that we are at 701 members!

- Elections: Tracy reported on the status of electronic elections and distributed forms for electronic voting. Delegates were asked to solicit non-school emails from members and submit them by March Rep Council. Candidates for various offices will be solicited in March and the election will be held in April. Representatives must follow this process when talking with our members:

- 1) - Verify non-school email
- 2) - If members choose to not provide a non-school email, members are requesting a paper ballot, and delegates must mark so on the page
- 3) – Please cross any retired members off the list.
- 4) - If members are not retired, or if they moved sites, email Tracy immediately.

7 - New business – none

8 – Conference reports – Alyson discussed upcoming conferences and reminded representatives to be sure to attend our own Redwood Educators Conference in April.

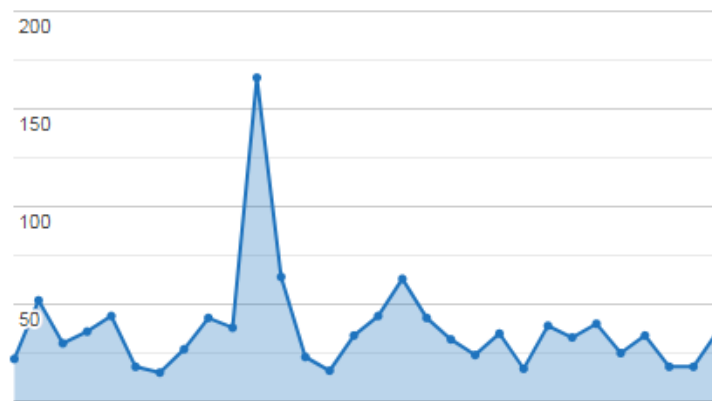
9 – Others - none

10 – Adjournment – the meeting was adjourned at 5:25.

Respectfully submitted, Corey Penrose

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Time on Page 00:01:12	Page Load Time 3.75	Session Duration 00:00:56

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