

## **Rep Council Meeting Minutes**

**August 20 @ Wood library, 3:30-6:00 PM**

**Members present – Corey Penrose, Chris Fickes, Julie Rodrigues, Norma Guerrero-Rubio, Melissa Mainini, Cortney Parr, Eric Estes, Keri Tafour, Ryan Williams, Lenore Hubble, Suzi Morgan, Sofia Calderon, Mike Easley, Brittany Wensky, Tony Seres, Ireno Calip, Glen Branaman, Chris Cooper, Yady King, Sandra Sedgwick, Allen May, Dawn Kelly, Diane Dahl, Vickie Nixon, Jaxie Murray, Lisa Cusi, Todd Blanset, Tracy Begley**

**Elementary Site concerns** – were shared with the council and discussed by the body.

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

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

**3 - President's Report** – Todd introduced the new representatives to the council and discussed meeting norms for 2019-2020. He then went onto collect contact information for site reps and discussed how information, confidential and otherwise, will be distributed to reps using that contact information. If directors need help recruiting reps, please let Todd know, he will be happy to visit your site and help with the process. He also distributed greeting cards which will be distributed to new VTA members.

His report finished by discussing some of the issues he'd been managing at the beginning of the school year, focusing specifically on the AC issues we've been confronting during the very hot days last week.

**4 - Treasurer's report** – Brenda reviewed the treasurers report and discussed various the account balances. She finished by discussing the rest of the paperwork in her written report. Her report finished by answering a few questions.

**Motion – approve the treasurer's report – seconded and approved**

**5 – Bargaining** – Brenda summarized the most recent bargaining report, which can be found at vacateachers.org, and reported that we will schedule our next bargaining sessions after a survey of our new members and a sunshine of the items we'll be opening for the next session. The report finished with a conversation about the length of the duty day, the plan for the upcoming sessions and how MOU's have been unevenly implemented around the district.

**6 – Grievance** – Lisa asked a question about the “How to not get fired” roadshow and reported that that she will be traveling around the district this year to discuss professional conduct with our members during, contractually-mandated, VTA time at staff meetings. Her reported finished with a reminder to reps that, if anyone at your site is going to be disciplined, to be sure to contact her so our member will be properly represented during the entire process.

## 7 - Committee/Chair Reports

- **Equity Team:** Alyson reported that the annual multi-cultural calendar has been posted on the website and distributed via our newsletter. To download a copy of the newsletter, please visit [vacateachers.org](http://vacateachers.org). If there's anything which needs to be added to the calendar, please contact Alyson.
- **Member Engagement:** Alyson discussed our member engagement program and reported that our first event of the year is at El Patron on Sept 10<sup>th</sup> from 4-6 pm. She went onto share the member engagement site plans for 2019-2020 and passed out hard copies of the plan. Information for various member engagement activities was discussed as well. Her report finished by passing around the sign-in sheet, and member engagement cards for 2019-2020, to the head reps at sites in order to coordinate member engagement events.
- **Labor Council:** Corey reported that the Labor Day Breakfast, the event for labor-friendly elected officials in Solano and Napa County, is coming up on Labor Day. CTA has purchased ten tickets and, if you're interested, please let him know.
- **Action:** Corey shared used statistics with our website and social media platform. Those statistics are included in the report.
- **PAC:** Corey reported that there are currently seven areas represented by our school board:

**Area 1** – Shelley Dally, up in 2022

**Area 2** – Open

**Area 3** – Sherie Mahlberg, up in 2020 and John Jansen, up in 2022

**Area 4** – Shawn Windham, up in 2020

**Area 5** – Michael Silva, up in 2022

**Area 6** – Tracee Stacey, up in 2020

**Area 7** – Michael Kitzes, up in 2020

Corey finished the report by discussing how PAC chairs up and down the 80 corridor will be meeting to review CTA member lists and recruit our members to run for our respective boards in Solano County.

- **Special Ed:** None. If you're interested in chairing this important committee, please let Todd know.
- **Leave Bank:** After reminding site reps of what the leave bank is, Todd and Brenda summarized the leave bank email Todd sent out yesterday. Reps were urged to remind our members on sites around the district to join the leave bank.
- **Membership:** Tracy distributed CTA member cards to site reps. If there are any errors on the cards, please let Tracy know so she may fix them ASAP. And thank you to Mary Hughes-Bottino for your stalwart service in signing up our new members.

**8 - New and continuing business** – Brenda made the following motion

**Motion – authorize the expenditure of up to \$7500 out of the savings to do a VTA shirt buy – seconded and approved.**

**9 - Conference reports** – the RA was discussed with rep council. For more information, please [go here](#). The upcoming Cordelia Instructional Leadership Conference was promoted as well – be sure to promote it to your members. We will also sending four members to the Region One Leadership Conference – and scholarship are available, both through VTA and through the Redwood Service Center Council.

**10 – Other** – some questions about in lieu employees were asked to the council.


**11 – Adjournment** – the meeting was adjourned at 6:00.


**Secondary site concerns** – were shared with the council and discussed by the body.


Respectfully submitted, Corey Penrose



## Vacaville Teachers Association ▾

  
**35**  
Events  
+7 last 90 days

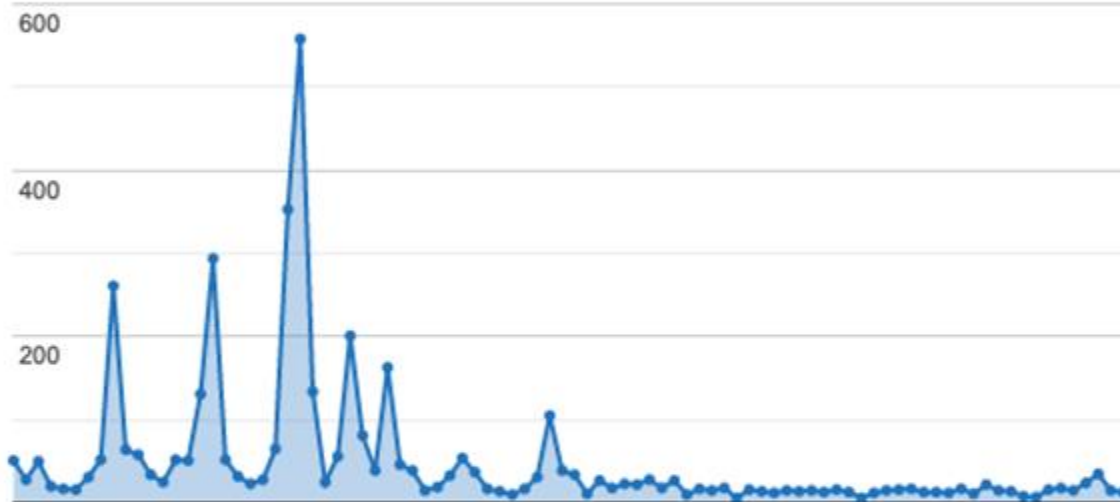
  
**5.2K**  
People Reached  
+2.9K last 90 days

  
**199**  
Event Responses  
+129 last 90 days

### Google Analytics Dashboard

Last 90 Days ▾

Sessions ▾



Sessions <b>4,257</b>	Users <b>2,699</b>	Page Views <b>10,178</b>
Bounce Rate <b>55.53%</b>	Organic Search <b>1,137</b>	Pages/Session <b>2.39</b>
Time on Page <b>00:01:15</b>	Page Load Time <b>4.62</b>	Session Duration <b>00:01:45</b>