Rep Council Meeting Minutes September 17, 2019 @ Wood High School, Library 4:00-5:30

Members present – Glenn Branaman, Brenda Hensley, Michael Humphreys, Dave Hawkins, Suzi Morgan, Denise Morgan, Mike Ensley, Yvonne DiMichele, Norma Guerrero-Rubio, Sharon Riehl, Janet Bunger, Annalise Vasquez, Jaxie Murray, Bryan Davis, Michelle Renzi, Jerry Eaton, Matt Benham, Julie Timmerman Rodrigues, Chris Fickes, Cortney Parr, Melisssa Mainini, Yady King, Ariel Ray, Allen May, Diane Dahl, Dawn Kelly, Anthony Miranda, Sofia Calderon, Tessa Craig, Eric Estes, Ryan Williams, Mikayla Waugh, Ireno Calip, Anthony Seres, Keri Tafuro, Alyson Brauning, Corey Penrose, Lenore Hubal

Elementary issues – Were discussed before the meeting from 3:30 to 4:00.

- *1 Approval of the minutes -* the minutes were approved.
- 2 Approval of the agenda the agenda was approved, with flexibility.
- <u>3 President's Report –</u> Todd started by asking for a list of names of elementary teachers about a sensitive issue and discussed the importance of the Weingarten rights. We will be putting the rights up on the website, sending a physical copy of the rights to individual sites, and sending a reminder via email.

Todd went onto update council on staffing and reminded secondary members to be sure to keep an eye on class sizes. If anyone has gone over that level, be sure to bring that to the attention of site administrator and contact Todd.

4 - Treasurer's report: Brenda reviewed the financial report, income/expenditures, and the financial report for the 18-19 year.

Motion – approve the financial report – seconded and approved

Brenda updated council on site funds and the status of our approved t-shirt order. She also updated rep council on the chamber membership.

Motion – do not renew our membership in the Vacaville Chamber of Commerce – seconded

Substitute motion – continue the membership to the Chamber of Commerce – seconded – the motion carries

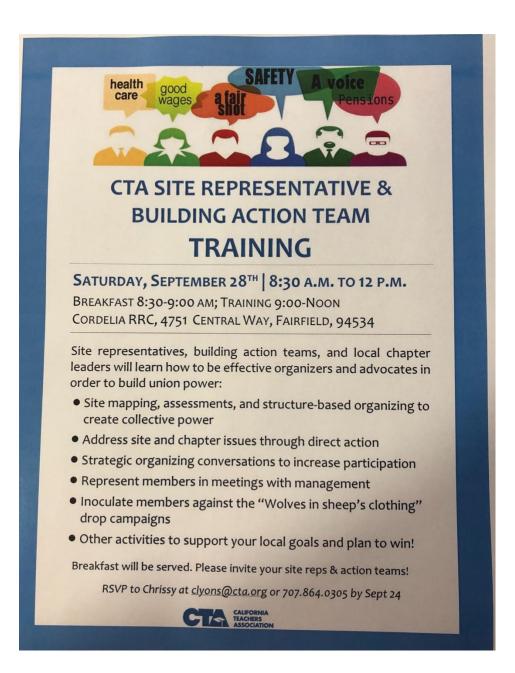
Main motion – continue the membership to the Chamber of Commerce – seconded – the motion carries

- **5 Bargaining:** Brenda reported on the most recent bargaining survey and reported that e-board will review the survey results after the rep council meeting. We will be sunshining the articles we're going to be reviewing at the September 26th board meeting
- **6 Grievance:** Todd updated rep council on grievances.

7 - Committee/Chair Reports:

- Equity Team: After discussing the makeup and focus of team, Alyson reported that the Equity team met yesterday and reviewed the members of the team. She reported that the team will do monthly submissions to the VTA newsletter and work with Hemlock on some projects. School events and dress codes will be discussed as well. School clubs, and gender support plans, will be a focus of the team as well. The next meeting has been scheduled for October.
- **Member Engagement:** Alyson went onto report that the team had been bringing happiness around the district and our members had really enjoyed the breakfast meetings. Orchard will be the next stop on the member engagement celebration around the district and Buckingham will be visited on November 2_{nd}.
- Labor Council: Glen reported on the Labor Day Breakfast and the kind words said about public educators about all of the elected officials, especially Senator Bill Dodd. If members are interested in attending, please contact Corey or Glenn.
- **Action**: Corey discussed how traffic is monitored at our website and, every time our newsletter is published, there is a sizable traffic spike. If you would like content published to our website, please reach out to Todd, Lisa or Corey
- PAC: Corey introduced our staff member, Dawn Cova, who discussed the Schools and Families First Initiative. She discussed the history behind the initiative and the importance of working together to get this proposition on the ballot. Posters, details, and message framing for each school site were distributed to the site reps. The report finished with a discussion of the next steps in the campagin.

In addition, there is a great training coming up, please check it out:



- Special Ed: none
- Leave Bank: Brenda discussed what the bank is and reported that open enrollment for the leave bank is open now, please be sure to encourage our members to donate to the bank!
- **Membership**: none.

8 - New and continuing business - Brenda reported on a conversation she'd had about media access on campus.

Motion – direct our State Council delegates to take appropriate action regarding media rights on school campuses with the appropriate state council committee – seconded and approved

Motion – Vacaville Teachers Association oppose the closure of Country High School – seconded – and unanimously approved.

There was a question about in lieu members.

9. Conference reports - none

10 - Raffle - Nice job on the wheel, Jouli!

A ten dollar Starbucks gift card, and a lovely chocolate bag, was won by the following members:

Ariel Ray Kari Tafuro Yvonne DiMichele

11 – Adjournment - The meeting was adjourned at 5:08

Respectfully submitted, Corey Penrose

Secondary issues – focusing on Country High, and the flex-schedule adoration at VHS were discussed from 5:08 to 5:41