

Rep Council Meeting Minutes

November 28, 2017 from 3:30 to 5:15 in the Jepson Library

Members present – Tracy Begley, Alyson Brauning, Brenda Hensley, Corey Penrose, Jouli Jara, Julie Rodrigues, Todd Blanset, Jenny Brown, Becky Wylie, Mike Ensley, Jaxie Murray, Norma Guerrero, Sofia Calderon, Evangela Harrison, Russ Tucker, Chris Cooper, Yvone DiMichele, Navjot Kaur, Lenore Hubal, Ryan Williams, Andrew Bower, Greg Gmahling, Cindy Bray, Chris Fickes, Nancy Anderson-Louie, Mikayla Waugh, Shelia McCumber, Dave Hawkins, Jerry Eaton, Lisa Cusi

Members absent – Erin Gordon, Biscut!, Sylvia Shepard, Megan Morris, Allen May, Constance Gonzales-Hall, Julie McGee, Melissa Mainini, Mady O'Rear, Janel Curtis, Denise Nelson, Marilyn Johnson, Brian Speck, Marcus York, Robert Lovesee

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

2 - Approval of the agenda- the agenda was approved.

3 - Site Concerns- concerns about sub emergencies were shared with council.

4 - President's report –the Standard representative talked with council and reported that we are seven members short in the current campaign. Site reps are urged to be sure to sign up our members! The report finished with informational items on special education committee opportunities, a reminder to let Jouli know if any of our members are struggling with personal challenges, and a synopsis of a GLBT training recently received by our administration. The report finished with a general conversation about our legal responsibilities regarding transgendered students.

5 - Treasurer's report -Brenda reviewed the financial reports, answered some questions, the following motion was made:

Motion – approve the financial report – seconded and approved.

Motion – not transfer \$6500 to the PAC fund for 2018 – seconded and approved.

6 - Committee/Chair reports

- **Action** - Corey updated council on the Elite charter application and made the following motion:
Motion – oppose the Elite Charter Application – seconded and approved
- **Bargaining** - Brenda reported on the latest bargaining report, which can be found here. The next session is scheduled for December 7th and things are going well. The report finished with a general discussion about the financial state of education in California and how STRS impacts the district.

- ***Grievance*** - none
- ***Equity Team*** - none
- ***Health Care*** - Jenny Brown
- ***Labor Council***- Corey discussed the Labor Council efforts to work with us on the Elite Charter application and emphasized how the political connections with the labor community are invaluable in pushing back against the Vallejo-centered Elite charter application. The report finished with a reminder that, for our school board, the Labor Council puts boots on the street for working people!
- ***Member Engagement*** - Alyson Brauning reported that our next mixer is at the Brass Tap, be sure to be there! We will be at Pure Grain on December 11th and at Murillos for the 100th day of school. The report finished with a reminder for sites to complete their membership engagement plans before winter break.
- ***PAC***- Corey reported that candidate recruitment is going well and reminded members that, if you hear of anyone who is interested in running for our board, please have them contact Corey Penrose ASAP!
- ***Special Ed*** - **Open**
- ***Leave Bank and Julie Davis Scholarship*** - none
- ***Membership***: **Open**
- ***Elections***: **Open**

7 - New business- the fair share presentation was shared with rep council and feedback was taken. The presentation, and pledge card, will be included in the minutes and posted to the website.

8 - Conference reports – none

9) – Other- A five dollar tub of M&M's, a ten dollar movie ticket, and a ten dollar Starbucks card was won by Lisa Cusi (Starbucks), Julie Timmerman (Movie), Alyson Brauning (M&M's).

10) – Adjournment - the meeting was adjourned at 5:15

Respectfully submitted, Corey Penrose