

## **Rep Council Meeting Minutes**

**May 22, 2018 - 3:30-5:30**

**Will C. Wood Theater**

**Members present – Tracy Begley, Alyson Brauning, Brenda Hensley, Corey Penrose, Jouli Jara, Julie Rodrigues, Todd Blanset, Jenny Brown, Jaxie Murray, Norma Guerrero, Sofia Calderon, Julie McGee, Russ Tucker, Chris Cooper, Yvonne DiMichele, Janel Curtis, Denise Nelson, Anthony Miranda, Lenore Hubble, Andrew Bower, Chris Fickes, Greg Gmahling, Nancy Anderson-Louie, Mikayla Waugh, Dave Hawkins, Lisa Cusi**

**Members absent- Mike Ensley, Cheryl Vito, Sylvia Shepard, Megan Morris, Allen May, Evangela Harrison, Constance Gonzales-Hall, Melissa Manning, Maddy O’Rear, Navjot Kaur, Marilyn Johnson, Brian Speck, Ryan Williams, Marcus York, Erin Gordon, Cindy Bray, Robert Lovesee, Shelia McCumber**

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

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

**3 - President’s report** – in addition to the written report, Tracy discussed ongoing issues with staffing ratios for nurses and our advocacy efforts for our Nurses. The report finished with a report from a site blitz at WCW and congratulations for Russ Tucker as he gets ready to retire. The report concluded with our WHO award winners Lisa Cusi and Todd Blanset, congratulations!!!

**4 - Treasurer’s report** – Brenda reviewed the treasurers report and the income/expenditure report.

**Motion – approve the treasurers report – seconded and approved**

**Motion – approve the budget for 2018-2019 – seconded and approved**

The report finished by reviewing some of the expenditures as we finish the school year and some of the logistics of reimbursements at the end of the school year.

**5 - Committee/Chair reports**

- **Action:** Corey reported Rocketship has applied for approval in Vallejo. He discussed their laptop-based learning center model and the rigid bathroom break policies. For more information, please [read the NPR report on Rocketship here](#).
- **Bargaining:** Brenda reported that most of the retro pay is coming at the end of May, but there has been an issue with applying the raise to some stipends around

the district. The report finished with an update about our efforts to ensure that these stipends will be fairly applied to all of our members. The report finished by describing their plans for this fall and members we'll be looking to add to the team.

- **Grievance:** none
- **Equity Team:** Alyson reported on the status of the GLBT informational presentation and indicated that it will be ready in the fall.
- **Labor Council:** Corey reported on the ongoing issues with passing a school bond in Vallejo and finished the report by discussing how educators in Benicia, Napa and the Solano County Office of Education are both becoming more engaged with local politics and affiliating with the Labor Council.
- **Member Engagement:** Alyson discussed the Green River Brewing & Tap Room Friday, May 25<sup>th</sup>, reported that a few slots were still open, and took some questions. The report finished by reporting out on the Day of the Teacher event at Rock and Brew, shared member engagement statistics for 2018, and reminded reps to be sure to promote the event. Be sure to email Alyson if you'd like to go or if you have any questions.
- **PAC:** Corey reported on the 2018 Political Academy and updated the board on the status of various races, which are still emerging, given that the official filing window doesn't open until July 16<sup>th</sup>. If you'd like to follow who files, please check out the [Solano County Office of the Registrar's website](#).

Tracy Begley reported that we still have some sites that we need to contact about our CTA endorsed candidates. Tracy handed out those lists to reps that were interested in contacting our members either by phone or in person.

- **Special Ed: Open**
- **Leave Bank:** none
- **Membership:** Tracy Begley reported 707 members.
- **Elections:** Brenda and Tracy reported that there are two openings on Executive board.
- **CILC update:** none.

**6 - New business:** 18-19 VTA Budget approved under the Treasurer's Report

**7 - Conference reports-** none

**8 - Other:** Tony Thurmond is coming to chat with us - stick around!

**9 – Adjournment-** the meeting was adjourned at 4:30.

Respectfully submitted, Corey Penrose