

## **Rep Council Meeting Minutes**

**March 26, 2019 @ 3:30 elementary/4:00 secondary**

**Members present – Tracy Begley, Alyson Brauning, Brenda Hensley, Corey Penrose, Joui Jara, Julie Timmerman Rodrigues, Todd Blanset, Suzi Morgan, Mike Ensley, Norma Guerrero, Sylvia Shepard, Dawn Kelly, Janet Bunger, Elizabeth High, Chris Cooper, Erin Gardner, Cortney Par, Annalise Vasquez, Kathy Beno, Lenore Hubble, Marilyn Johnson, Lisa Cusi, Eric Estes, Ryan Williams, Ariel Ray, Chris Fickes, Matt Benham, Mikayla Waugh, Brittney Wensky, Glen Branaman**

**Members absent – Becky Wylie, Jaxie Murray, Allen May, Jasmina Radmanovic, Yvonne DiMichele, Melissa Mainini, Anthony Miranda, Brian Speck, Erin Gordon, Greg Gmahling, Debbie Hennis, Kevin O’Leary, Miranda Merino, Phil Greene**

**1 - Elementary Issues/Planning Time** – was completed.

**2 - Approval of the minutes** – was completed.

**3 - Approval of the agenda** – was completed, with flexibility.

**4 - President’s Report:** Tracy discussed the following items: New name cards from Dawn Kelly, dispersant of letters from Cooper/Alamo/Markham regarding regarding LCAP and the response from Ed Santopadre and the status of the joint LCAP survey going out this afternoon. The report finished by discussing the status of elections of officers and directors. The declaration of candidacy window will open in April, probably April 8<sup>th</sup> to April 29<sup>th</sup>. The report finished with a discussion of the election procedures, specifically, electronic versus paper, the recent filing of a level two grievance at Fairmont regarding member safety and two upcoming meetings scheduled with the district regarding SLP tuition reimbursement and preschool.

**5 - Treasurer’s report:** Brenda discussed the financial report and it was approved. She finished by discussing expenditures, the status of conference expenses and the Julie Davis Scholarship. Our audit is almost completed as well. A proposed 19-20 budget is coming in April and will be voted on in May.

**6 - Bargaining:** Brenda shared the most recent bargaining updates, which can be found here, and reported that the next session has been scheduled for 3/28. Brenda went on to discuss the newly approved calendars, upcoming topics in bargaining, and answered a few questions about the next steps in the bargaining process.

**7 - Grievance:** covered under the president’s report

**8 - Committee/Chair Reports:**

- **Equity Team:** Alyson and Eric reported that, if members would like a GLBT presentation at their site, let them know.
- **Member Engagement:** Alyson the most recent mixer at El Patron. The next member events are on April 19<sup>th</sup> and May 8<sup>th</sup>. If reps have any ideas for member engagement, please share them with 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. If you have any members at your site, who have been doing some amazing work, please feel free to share that as well, this is a great event to celebrate the accomplishments of working men and women in Solano and Napa counties.
- **Action:** Corey shared use statistics for vacateachers.org for the last 30 days, they've been included in the minutes. He pointed out the traffic spike with the newsletter and reminded the board that, if you have an item you'd like to share, newsletters are pushed out every two weeks.
- **PAC:** Corey reported that the next election for the school board is in 2020 and Trustees Mahlberg, Kitzes, Windham and Stacy will be up. With the shift to district elections, the races will be different, and we're still working out what that might look like. The board was reminded that, if they have any folks who are looking to run for the board, to be sure to contact PAC so we may begin the process of building relationships between the candidates and our local.
- **Special Ed:** none
- **Leave Bank:** none
- **Membership:** Tracy reported that we have 701 members.
- **Elections:** none

**9 - New business:**

**Endorse Jerry Eaton for CTA Secretary-Treasurer – seconded and unanimously approved.**

**10 - Conference reports-** none

**11 - Other:** Issues with substitutes teachers, substitute teacher salary, and associated issues was discussed. Good excellent upcoming trainings were discussed with the body as well.

**12 – Adjournment** – the meeting was adjourned at 5:20

Respectfully submitted, Corey Penrose

Website traffic:

Last 30 Days ▾ Sessions ▾

