

**Rep Council Meeting Minutes
Jepson Library
May 21, 2019 - 3:30-5:40**

Members present – Tracy Begley, Alyson Brauning, Brenda Hensley, Corey Penrose, Jouli Jara, Julie Timmerman Rodrigues, Todd Blanset, Suzi Morgan, Becky Wylie, Mike Ensley, Jaxie Murray, Norma Guerrero, Allen May, Dawn Kelly, Jasmina Radmanovic, Janet Bunger, Chris Cooper, Yvonne DiMichele, Allaliese Vasquez, Mike Ensley, Anthony Miranda, Glen Branaman, Eric Estes, Lisa Cusi, Ryan Williams, Ariel Ray, Chris Fickes, Mikayla Waugh, Brittney Wensky, Miranda Merino, Phil Greene, Sofia Calderon, Lisa Cusi, Anthony Miranda

Members absent – Brian Speck, Erin Gordon, Greg Gmahling, Matt Benham, Debbie Hennis, Kevin O’Leary, Liz High, Melissa Mainini, Courtney Par, Kathy Beno, Denise Nelson, Lenore Hubble, Marilyn Jackson

1 - Elementary Issues/Planning Time – was done and completed at 4:05.

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

3 - Approval of the agenda – the agenda was approved, after CAKE and WHO Awards was added to the agenda.

4 - President’s Report – Congratulations to our WHO award winners, Tracy Begley and a winner to be named later! Tracy went on to discuss the behavior letters, the effects that letter have been having around the district, and the collaborative plan to address these issues in the future.

Delegates were then updated about ongoing issues with the Country High School site, Speech Language Pathologist caseload, and various cease & desist letters delivered to Ernest Kimme.

The report finished by discussing the election, election results, and lessons learned from this process.

5 - Treasurer’s report – Brenda reviewed the financial report and it was approved. She went onto discuss reimbursement processes for delegates during the summer and answered some questions about the proposed 19-20 budget.

Approve the proposed VTA budget for 19-20 – seconded and approved.

Julie Davis Scholarship- Brenda updated delegates on the status of these awards and answered a few questions.

6 - Bargaining - Brenda discussed the bargaining session for today and reported that the bargaining summary, and completed MOU's, will be posted to vacateachers.org tonight. She went onto discuss the necessity of competitive salaries to ensure successful recruiting and retention of the highest quality candidates. The next meeting has been scheduled for June 3rd. The report finished by discussing the next steps on the bargaining process.

7 - Grievance - none

8 - Committee/Chair Reports

Equity Team: Alyson shared the end of the year written report.

Member Engagement: Alyson shared the statistics for members engagement for 18-19 – good job everyone!

Labor Council: Corey reported that the Spring Salute was a great success and our own Glen Branaman won an award for his stalwart support of labor and the trades!

Action:

Motion – direct the action team to develop sings for informational picketing and pictures before school on June 3rd and prepare a process for members to express our concerns to the school board – seconded and unanimously approved

PAC: Corey thanked council for its support and wished everyone a happy summer!

Special Ed: none

Leave Bank: none

Membership: we have 703 members.

Elections: none

9 - New business:

Motion – Adopt the resolution in support the New Haven Teachers Association in their strike – seconded and approved.

Motion – Donate \$1 per member to the New Haven Strike Fund – seconded and approved

10 - Conference reports: Alyson reported that three members from Browns Valley applied for a Redwood Scholarship to attend the Summer Institute.

11 - Other: CILC – Alyson discussed this upcoming conference, which is scheduled for October 2nd at Will C Wood High School. If you're interested in presenting, please visit vacateachers.org so you can sign up.

Motion – direct Corey to research what a google website would look like and report back in the fall – seconded and approved

12 - Adjournment Elementary -Issues/Planning Time Secondary – was completed

Respectfully submitted, Corey Penrose