

Rep. Council Meeting Minutes
January 21, 2020 – 4:00-5:05 pm
Will C. Wood High School Library

Members Present – Todd Blanset, Lisa Cusi, Brenda Hensley, Corey Penrose, Joulis Jara, Mikayla Waugh, Miranda Merino, Chris Fickes, Julie Timmerman Rodrigues, Eric Estes, Suzi Morgan, Mike Ensley, Allen May, Jaxie Murray, Norma Guerrero, Dawn Kelly, Sofia Calderon, Chris Cooper, Sandra Sedgwick, Courtney Parr, Melissa Mainini, Yvonne DiMichele, Anthony Miranda, Irene Calip, Mike Humphreys, Tony Seres, Dave Hawkins, Matt Benham, Debbie Hennis, Greg Ghamling, Bryan Davis

Members Absent – Diane Dahl, Yady King, Vickie Nixon, Tessa Craig, Annalise Vasquez, Denise Nelson, Sharon Riehl, Janet Bunger, Brittany Wensky, Michelle Renzi, Ariel Ray, Ryan Williams, Kari Tafuro, Lenore Hubal, Glen Branaman

Elementary Site Concerns before the General Meeting – were shared and discussed

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

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

3 - President's Report - Todd reminded the council to be sure to continue to collect signatures for the Schools and Community First Act and reported out on the Safety meeting report. The report finished with a few questions about next steps in the process and council members sharing their concerns about the important topic of school safety. Dawn Cova also shared an update about the status of the signature gathering for CTA.

4- Treasurer's report: Brenda reviewed the treasurer's report, income/expenditures, and answered a few questions. The report was approved, without objection. The report finished with an update about site member spending and a reminder for reps to be sure spend the money.

5 - Bargaining: Brenda reported that most of the money from this last bargaining cycle will be included in the January pay warrant. Her report finished by discussing what she'd learned about the budget at the issues conference, and how that would likely affect the 20-21 bargaining cycle. Updated contracts, salary schedules, and updated goldenrods will be ready, according to the HR department, very soon.

6 - Grievance: Lisa discussed some ongoing HR Issues around the district and reminded council that, if they wanted to book her for the how-to-not-get-fired tour, be sure to contact her, ASAP. Her report finished by discussing the importance of demonstrating solid judgement on social media – especially when interacting with students. Reps were reminded that, if there is any harassment of our members on social media, be sure to contact her ASAP. There were also some general questions about harassment/slander online about our members and how best to manage this problem.

7 - Committee/Chair Reports:

- **Equity Team:** Eric reported that the equity team will be meeting next month.
- **Member Engagement:** Alyson discussed the upcoming 100th Day of the Teacher Celebration at Murillo's on January 28th from 4-7 pm and the Member Mixer at Diggers Deli on March 24th from 4-6 pm. Flyers were distributed and more information can be found at vacateachers.org.
- **Labor Council:** Corey reminded delegates that, if they'd like to attend these meetings, be sure to contact him or Glen Branaman. The meetings are every third Wednesday at the CTA office in Cordelia. His report finished by sharing with council that most of the contested races are in the southern part of the county, but...
- **PAC:** Vacaville City Council Member, Mitch Mashburn approached the Vacaville Teachers Association, asking for our endorsement of his race for the Solano County Board of Supervisors. Corey then reviewed the work of the ad hoc PAC committee and made the following motion:

Motion – endorse Mitch Mashburn for the County Board of Supervisors – District 5 – seconded

The report finished by updating the council on the joint presentation between SEIU, us, and the School Board.

- **Action:** Corey reported that the Freedom Foundation had been sending drop mailers to CTA members living in Fairfield and distributed flyers for reps to post at their sites.
- **Special Ed:** none
- **Leave Bank:** none
- **Membership:** none

8 - New and continuing business – Brenda reported that there is an open seat for the VTA NEA-RA delegation.

Motion – appoint Eric Estes the NEA-RA VTA delegation – seconded and approved

9. Conference reports – Brenda and Corey reported out on the Issues Conference in Vegas. Members were urged to review the written reports sent earlier today via email.

10. Others – questions about water being cut off were shared with the delegates. Melissa Mainini and Chris Cooper each won prizes in the amount of 10 dollars.

11 - Adjournment – the meeting was adjourned at 4:57.

Respectfully submitted, Corey Penrose

Secondary Site Concerns after the General Meeting – were shared and discussed