

# ***Rep Council Meeting Minutes***

## ***Jepson Library - October 24, 2017 - 3:30 - 5:30***

***Members present – Tracy Begley, Alyson Brauning, Corey Penrose, Jouli Jara, Julie Rodrigues, Todd Blanset, Jenny Brown, Becky Wylie, Mike Ensley, Sylvia Shepard, Megan Morris, Evangela Harrison, Julie McGee, Russ Tucker, Chris Cooper, Yvonne DiMichele, Maddy O’Rear, Janel Curtis, Jaxie Murray, Denise Nelson, Marilyn Johnson, Karen Olson, Brian Speck, Andrew Bower, Cindy Bray, Chris Fickes, Mikayla Waugh, Dave Hawkins, Lisa Cusi, Sofia Calderon***

***Members absent - Brenda Hensley, Erin Gordon, Cheryl Vito, Norma Guerrero, Allen May, Constance Gonzales-Hall, Melissa Mainini, Lenore Hubble, Ryan Williams, Greg Gmahling, Nancy Anderson-Louie, Robert Lovesee, Shelia McCumber***

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

**2)-Approval of the agenda** - State Council was added under committee reports and the agenda was approved, with flexibility.

**3) - Site Concerns** - were shared with council.

**4) President’s report** - see below. The report also covered issues with SDC classes, the Standard campaign, AFLAC, policies around 3<sup>rd</sup> party vendors, and potential meetings with school board members. If you have any issues you’d like for Tracy to share with board members, please let her know. The report finished by discussing the loss of Fair Share fees, issues with conferences being approved, the next organizing team meeting and the next teacher of the month. If you know a deserving candidate, please contact Tracy and or Corey.

**Motion – approve the VTA objectives for 2017-2018 – seconded and approved**

Sylvia Shepard began to recruit a site rep meeting committee. Please email her if you’d like to participate.

Site reps also committed to have 2-3 focused one-on-ones over the next month.

**5) - Treasurer’s report** -Brenda wasn't in attendance, but the reports were reviewed and approved by council.

**6) - Committee/Chair reports**

- **Action:** Corey reported that the expected charter application from Elite has not yet been delivered to the Solano County office of Education, but we are continuing to monitor the situation and will update council. Also, congratulations to our educator of the month, [Shannon Cole!](#)
- **Bargaining:** Todd reported that the next meeting is scheduled for Thursday. The report finished with a discussion of the planned agenda for Thursday.
- **Grievance:** Lisa reported that she visited site administration at Buckingham.
- **Equity Team:** Alyson reported that the Equity team met and discussed the importance of making connections with GLBT youth. The outreach will be done via presentations to staffs around the

district. The report finished with a conversation about inappropriate behaviors and how those issues might be addressed with this presentation.

- **Health Care:** none.
- **Labor Council:** Corey shared the charter presentation at the last CLC meeting. If members of council would like to attend CLC meetings, they meet every third Wednesday, at six pm, at the CTA office in Cordelia. For more information, please contact Corey.
- **Member Engagement:** Alyson shared the member engagement results from the last Taco Tuesday, answered some questions, and took some feedback about promoting the next member engagement event. The report finished up with an update on potential upcoming trips and the importance of doing one-on-ones.
- **PAC:** Corey reported that SLP's and Psychs have meet with Kelly Dwyer to discuss our issues as she prepares for her campaign. If you'd like to meet with Kelly, please contact Corey.
- **State Council:** Corey shared information on our endorsements for constitution offices and discussed AB 1035 with council. [For a full copy of the report, click here.](#) The report finished with a reminder that, if you have an idea for legislation you'd like for CTA to move forward, please contact Corey or Alyson Brauning so we can get that done!
- **Special Ed:** a general meeting for special education staff is being scheduled.
- **Leave Bank and Julie Davis Scholarship:** none
- **Membership:** open, but feedback on errors on the membership cards was taken from site reps. Corrections on membership cards were taken from rep council.
- **Elections:** Open

7)- New business - none

8) – Conference reports – none

9) - Others – none

10) – Raffle – Two ten dollar gift cards to Brenden Theater were won by Becky Wylie and Lisa Cusi.

11) – Adjournment – the meeting was adjourned at 4:30

Respectfully submitted, Corey Penrose

VTA Rep Council  
Written Report  
DATE: Oct. 24, 2017

Committee Name: President's Report

Chair: Tracy Begley

Questions, please contact chair at: [skiptracyavery@sbcglobal.net](mailto:skiptracyavery@sbcglobal.net)

Summary:

Recent Issues to be discussed at Rep Council

Review and approve objectives *\*see attached*

Reminder: Elementary Directors are at large and not assigned to specific sites. Our Directors are Mike Ensley, Norma Guerrero, Jaxie Murray, Sylvia Shepard and Cheryl Vito. **New Elementary Directors: Allen May and Megan Morris.**

**New Secondary Director: Julie Timmerman (VHS/CHS/ESC)**

Share Feedback on One-on-One Conversations

Committee Name: Membership

Chair: **Open**

Questions, please contact chair at: Tracy Begley [skiptracyavery@sbcglobal.net](mailto:skiptracyavery@sbcglobal.net)

Summary:

Membership is approximately 602 strong.

Please bring completed membership cards to Rep Council

Bring a list of members who have not received a membership card. I will call CTA membership for those who still need a membership card.