

# Meeting Minutes

January 8, 2018

1. Call to Order 4:03
2. Motion to approve the Agenda with flexibility (Hunt/Kling) **Motion carries**
3. Motion to approve December 4, 2017 Minutes (K. Bryan/Williamson) **Motion carries**
4. Mike Swearingen and Joe Caldwell visited from Maintenance to touch base and answer maintenance/cleaning/safety questions
5. President's Report (Nancy Dunn) see written report
  - Resolutions
    - CVEU: resolution to support CVEU employees (CA Virtual Academy instructors) in their struggle to become a union and bargain a contract, including a possible strike (no monetary donation at this time); Eboard
      - Motion to support the CVEU Resolution (Sterling/Hunt) **Motion carries**
    - Elite Public Charter Schools: resolution to oppose
      - Motion that the resolution opposing Elite Public Charter Schools be adopted as written (K. Bryan/Sprague) **Motion carries unanimously**
  - Elementary In-Lieu
    - District is returning to contract language after the return of elementary release; teachers can be pulled from their prep time for in-lieu
  - Restructuring Training will be held at the next Rep Council Meeting
  - Janus Supreme Court case debrief
6. Organizing Committee Report (Dan Pozzesi)
  - Keep promoting Unity Tuesdays
  - 3-question survey: keep giving information to Dan Pozzesi
  - Solano-Contra Costa Food Bank
  - Committee members still needed
  - Cordelia Regional Organizing Academy will be at the Cordelia RRC on March 3, 2018 from 8:30-3:00
  - Membership sweep
7. Grievance Committee Report (Keitha Bryan)
  - Contract/Grievance Training from 4-6 at Cordelia RRC
8. Bargaining Committee Report (Stephanie Cobb)
  - D.A.M. sheets distributed; return by January 19, 2018
9. State Council (Laurie Thompson/Dan Pozzesi)
  - CTA has endorsed Gavin Newsom for Governor and Tony Thurmond for State Superintendent of Schools
10. New FSUTA magazine, Home Room, debuted

Meeting adjourned 5:58