

Representative Council Meeting minutes Sept. 10, 2018

1. Call to Order 4:05
2. Motion to approve Agenda with flexibility (Deschaine/Diaz) **Motion carries**
3. Motion to approve August 27, 2018 Minutes as written (Bastian/Jacques) **Motion carries**
4. President's Report (Nancy Dunn)see written report
 - Update membership rosters
 - Region 1 Leadership Conference in San Jose—12 slots available
 - Listening Sessions—first one is for TK-3 teachers (but any member is welcome) on Oct. 18 from 4-5:30 at Cordelia CTA
 - Kris Corey's contract was distributed for reference
 - Cordelia Instructional Leadership Conference on Oct. 13 at Will C. Wood High from 8:30-4:00
 - Late work and make-up work Board policy change is unsatisfactory to members—F-SUTA looking into options for changing it
 - Open Enrollment—members have to be getting district healthcare the year they retire if they want to get district supplemental care after retirement
 - Catastrophic Leave—donate a day by Oct. 1 if you haven't donated since 2013
5. Site Rep Training (Steve Savage)
 - Reps filled out site survey
 - Tony Thurmond presentation
6. Breakout Session—Reps meet with the Eboard member
 - Membership rosters/site concerns
7. Bargaining Committee Update (Nancy Dunn for Stephanie Cobb)
 - F-SUTA will demand to bargain the job description for Academic Support Provider and student switching at the TK-8 level
8. Organizing—direct, unified action has worked for one of our members, and will be emphasized in future, along with teaching members to act for themselves
9. Grievance Committee Report (Keitha Bryan) see written report; evaluation timeline distributed
10. 10-minute meeting
 - Catastrophic Leave donations due by Oct. 1
 - CILC Oct. 13
 - Region 1 Leadership Conference—let Nancy know by Sept 21
 - Let members know that Tony Thurmond is the pro-public education candidate, and remind them to make sure they are registered to vote

Meeting adjourned 5:55