#### Call to Order 4:05

Motion to approve Agenda with flexibility (K. Bryan/Aguilar) Motion carries
Motion to approve April 8, 2019 Minutes (Linnet/ Horel) Motion carries

## Celebrations

- -retiring reps
- —gift cards/raffle tickets
- -caterer will continue next year at no increased cost

## **Elections**

—still finalizing write-in votes for member-atlarge positions

## Bargaining

—two bargaining dates in May; proposals are on www.FSUTA.org

# Organizing (Dan Pozzesi)

- info needed regarding district-wide collaborative planning
- -5/9 and 5/23 Board meetings: at least two people from each site need to be present at 5/9, and 4 from each site on 5/29, in order to show a presence
- -5/15 and 5/23 are bargaining dates: wear orange, meet with your staff for coffee/donuts, etc, at site to show solidarity

# **Grievance (Keitha Bryan)**

- —safety report is on fsuta.org; fill one out for every single incident
- —if a physical assault occurs, a police report must be filed regardless of child's age; admin should call, but if they don't, teacher needs to; let Nancy Dunn or grievance chairs know when you've made a report
- —Safety listening session on May 16, 4:00-6:00

### Calendar

—Calendar A was approved for 2020-2021

## Equity (Christina Kling/Ted Foreman)

- —show Equity Team commercial at 10-minute meeting (at fsuta.org)
- -Equity Social May 9
- Equity Team already has a connection with Common Ground, a parent organization, to join with parents to voice concerns about safety and

# SITE REPRESENTATIVE COUNCIL MINUTES MAY 6, 2019

equity in our schools

# Restructuring (Rick Bryan)

—turn in proposals ASAP—last meeting is May 22

## President's Report (Nancy Dunn)

- —Membership/Participation (Nancy Dunn)
- Reps received a google doc to with event/ action information, and for FSUTA to track participation
- Motion to cancel June Rep Council meeting (Hunt/Bastian) Motion carries
- Motion to have a Rep Council Training meeting with new reps in August, and the first official Rep Council meeting in September (Blaylock/Sprague) Motion carries
- -safety Listening Session on May 16
- -hold site rep elections
- displaced teacher prices has begun; positions are frozen as of last Friday (5/3)
- —write 5-year deferment into "comments" section of the Evaluation

#### 10-minute meeting

- -fandanas
- —talk about district-wide collaborative planning (pros/cons)—Survey coming tomorrow
- -safety information
- —everything on the google doc (events)

# Meeting adjourned 5:43