

Site Representative Council Meeting Minutes Sept. 9, 2019

Call to Order 4:06

Motion to approve Agenda with flexibility (Renfrow/Diaz) Motion carries

Motion to approve May 6, 2019 Minutes (Renfrow/Blum) Motion carries

Standard Disability insurance presentation

President's Report (Nancy Dunn)

—we will try having 10-minute meetings on the Wednesday after Rep Council meetings for a few months, and reassess in January

—breakout sessions

—google form will be sent out ahead of time with topics/questions so reps will get more immediate feedback

—shakeup at Human Resources: Rob Martinez and Mike Minehan

—Demand to Bargain has been filed about the Sexual Harassment/Mandated Reporter training due to the time required

—complete training as required

—Cease and Desist filed due to mandatory staff meeting

—fsuta.org: documents include [Just the Facts pages on adjunct, buyback, and in-lieu](#)

—rep materials: current contract, pocket calendar, fsuta board materials, Cordelia Instructional Leadership Conference (Nov. 2) flyers, membership cards

—overages kick in on Sept. 10

—Sept. 28—Building Site Reps training, 8:30-12:00

—Oct. 12-13 Region 1 Leadership Conference

Bargaining Report (Stephanie Cobb)

—Sept 11, 16, and 25 are bargaining dates

—district says they won't settle the contract without collaborative planning district-wide; F-SUTA insists on smaller, safer class sizes

Organizing Report (Dan Pozzesi)

—2019 survey data was reviewed; will be released publicly to the board

—Organizing this year will focus on F-SUTA in the community

- F-SUTA will join the Napa/Solano Labor Council and Common Ground

-Food Bank volunteers

-wear orange on Tuesdays

-actions this year will including gatherings in the community

-first F-SUTA social on Sept. 20 at Heretic Brewery

-orange shirts are at the office, and the online store will be live soon

-Common Ground is a parent/community organization for parents who are disenfranchised for various reasons; listening to their concerns, informing them that we are their child's greatest advocate, and teaching them about the LCAP are major objectives

Budget Report (Janet Renfrow)

—Motion to approve the submitted 2019-2020 F-SUTA Budget (Jacques/Diaz) Motion carries

PAC Report (Maria Geluz)

—school board election in 2020; four seats up

—PAC members needed

Building Internal Capacity training from Steve Savage

—Sept. 28 training is for reps, and also to build site capacity

10-minute meeting

—the Standard, CILC, Sept. 28 training, Catastrophic Leave

Meeting adjourned 5:54