

Representative Council Meeting Minutes
January 13, 2020

Call to Order 4:03

Motion to approve Agenda with flexibility (Blum/Horel) Motion carries

Motion to approve December 2, 2019 Minutes (Williamson/ Molina) Motion carries

President's Report (Nancy Dunn)

—Action Team: several sites still need to form an action team of at least one other person to help the site reps

—Site Rosters: counting participation is important because it shows F-SUTA Eboard and Bargaining Team which direction to take

—Membership: please have conversations with non-members at your site; we are at roughly 94% membership

—vote on tentative agreement on Tuesday or Wednesday

—members need to show up for actions in order to get the contract they want

—teachers can't be asked to give up their prep (serve an in-lieu) in a non-emergency teacher absence; if you're not sure if the situation qualifies as an emergency, serve the in-lieu and then let Nancy know

—Site-based sub: subs will be designated to a particular school; they should not be given any responsibilities of a teacher

—District is proposing extended day kindergarten at all sites in 2020-2021; kindergarten meeting with Nancy is January 23 at CTA from 4:00–6:00

—LCAP Stakeholder meeting is January 22 at the Adult School from 4:00-6:00

—let Nancy know if you want to register for February conferences

—Strong Schools and Communities First signatures can be brought to the February rep council meeting

Organizing Report (Dan Pozzese)

—2020-2021 Bargaining Survey going out this week; due this Friday

—first Tuesday of the month have a morning social at your site, to promote unity

New Business Item

—Jennylyn Sterling: proposal to form an ad hoc Eboard committee to review the Bylaws in order to possibly change term limits

—Motion to direct Eboard to form an ad hoc committee to review the F-SUTA Bylaws at their next meeting (Sterling/Luckey)

Motion carries

Site Concerns

—Remember to send stories about lack of safety to Dan Pozzese, and gather a group together to present concerns to the principal

—have discussions about combo classes in a group of teachers, not one-on-one with the principal

Meeting adjourned 5:51