



Representative Council

April 2, 2019

Time: 4:15pm - 6:15pm Location: CTA Bldg (2490 Guerneville Rd)	Facilitator: Will Lyon Minute Taker: Kris Ackerman
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Board Members Present

Kris Ackerman Monica Franey Ola King-Claye
 Kris Bertsch Susan Fries Tara Lyon
 Rosalinda Brady Kathryn Howell Will Lyon
 Margie BradyLong Tawni Johnson Trish Terrell

Visitors

Kyla BradyLong
 Tami Philips

Call to Order @ 4:18 pm

Approval of Minutes

Motion by:	Johnathan Muchow	Second by:	Kris Bertsch	Vote:	Pass (1 abstain)
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Break Out Sessions

High School - see attached report

Actions	Person Responsible	Date Due
Collect the Article 6 Adjunct Duty Plan from your site and email it to Tawni Johnson at tawnicjohnsonsrta@gmail.com .	Site Reps	5/7/2019

Middle School - see attached report

Elementary - see attached report

Discussion / Action Items

SRTA Science Committee Pilot

Motion to form an Ad Hoc Committee for Secondary Science. The chair of this committee would act as a SRTA representative at all district meetings related to secondary science.

Motion by:	Vanessa Ruiz	Second by:	Johnathan Muchow	Vote:	Unanimous
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Actions	Person Responsible	Date Due
Talk with secondary science teachers about volunteering to chair the Secondary Science teacher meeting or becoming a member.	Secondary Site Reps	ASAP

Site Representatives 2019-2020

Discussion:

- Site Reps are for 1 year terms and so there needs to be an election each year.
- There needs to be a ballot. Voice votes don't count.
- There are no term limits for Site Reps.
- Anyone can make a motion to be on the ballot.
- Contact SRTA if you need help running this election.

Actions	Person Responsible	Date Due
Hold site elections for next year's Site Representatives & report back.	Any member who is not running for a Site Rep.	5/7/19

Organizing Report

Discussion:

- May 22 - President's Lobby Day
- May 1st 4:30 pm - 6:00 pm @ Courthouse Square in downtown Santa Rosa
- The Five Conflict-Handling Modes - <http://tutorials.istudy.psu.edu/conflictmanagement/conflictmanagement4.html>
- Move, Oppose, Follow, Bystand Strategy - <https://teamcatapult.com/diagnosing-and-changing-stuck-patterns-in-teams/>

SRTA Rep Council Resolution

Motion to amend SRTA Rep Council Resolution passed on 3/5/2019 to include staff with any PPS credential (including counseling, school psychology, school social work, and child welfare/attendance), teacher librarian service credential, speech-language pathology service credential, clinical or rehabilitative service credential, or school nurse service credential.

Motion by: Robert Johns Second by: Kris Bertsch Vote: Pass (1 oppose & 1 abstain)

Agenda & Supporting Documents

Motion to table this item and address it at the Site Rep meeting on May 7, 2019.

Motion by: Ola King-Claye Second by: Robert Johns Vote: Unanimous

Professional Growth Committee

Discussion: We are in need of a member to step up as a SRTA representative on the district's Professional Growth Committee. This is the group who decides what professional development opportunities count towards movement on the pay scale. It is in our best interest to fill all of our allotted spots on this committee. This is a paid position through SRCS. Details about this position is in the SRTA Update.

Actions	Person Responsible	Date Due
Talk with members at your site about volunteering for the Professional Growth Committee with a priority given to to Elementary or Middle School Teachers. Members who are interested should email Trish Terrell @ swildw@hotmail.com .	Site Reps	ASAP

Standing Reports

Treasurer Report

Actions	Person Responsible	Date Due
Complete the Site Rep form at bit.ly/SRTAstipend in order to receive your Site Rep stipend for the year. There is a space on the form for additional comments and questions.	Site Reps	5/1/2019

Negotiations Report

Discussion:

- We have a Tentative Agreement, which we think is ratifiable.
- Meeting scheduled with District Office on Thursday to make sure that SSTs are included as meetings that are paid along with 504 plan meetings and IEPs.
- Need to create a comprehensive list of department head positions to add to the contract for clarification.
- We will also be voting on the 2019-2020 calendar. A copy of the draft was in last week's SRTA Update.

Motion for Rep Council to support the SRTA negotiations teams and encourage members to vote in favor of accepting the Tentative Agreement.

Motion by: Rosalinda Brady Second by: Alma Conde Vote: Pass (3 abstain)

Actions	Person Responsible	Date Due
Encourage members at your site to (1) vote, and (2) vote in favor of accepting the Tentative Agreement.	Site Reps	4/8/2019

SRTA Awards Ceremony

Discussion:

- Bring your site's plaque to the CTA office. (PAST DUE)
- Complete the form: <https://bit.ly/2Tr5uaW> (PAST DUE)
 - Name of teacher presenter
 - Teacher presenter email
 - Teacher presenter cell phone #
 - Student Name
 - Parent/Guardian Name
 - Student Address
 - Parent/Guardian email (if they have one)
 - Parent Guardian phone number
 - Does the parent/guardian need the invitation in Spanish?

Actions	Person Responsible	Date Due
Email Kris Ackerman (kris.ackerman29@gmail.com) the short 1-2 minute speech for your SRTA Award recipient.	Site Reps	4/19/2019

State Council

Discussion:

- We have new CTA officers. Go to the CTA website for more information.
- The OSHA representative at State Council is currently working on legislation to help workers during air quality issues. SRTA reps talked about the need for OSHA to help teachers and students in regards to canceling school when the air quality is bad.
- SCEC is working on lowering the threshold regarding when to close schools in regards to air quality.

Retirement

Discussion:

- May 10 @ La Rosa downtown.
- Invitations are coming out soon, but all members are welcome.

Meeting Adjourned @ 6:29 pm