



AMU Site Representative Council Meeting

September 12th, 2016 – 5:30pm-7:00pm

CTA-Bay Valley:
6095 Bristol Pkwy, Suite 100
Culver City, CA 990230

Opening- 5:30-6:00pm

Guest Speaker: Mario Alcala

Mario Alcala, a 21 year teaching veteran and AMU's founding President will open up our year by sharing the history of how and why AMU was established, its original mission, how it has changed over the years, and how we can honor our past with our work in the present.

Governance Meeting- 6:00-7:00pm

I. Call to Order

II. Roll Call

- a. Meeting called to order at 5:48pm
- b. Voting members present: 37
Quorum: 24
Quorum met: Yes!

III. Approval of Agenda

- Motion to amend agenda action items under new business to read "support" instead of "endorse."
- Motion to reduce Ernie Thomas' speaking from 6:30-6:40
- Motions pass unanimously

IV. Reports

a. Executive Board Reports

i. President- Angel G. Maldonado

1. LAUSD Random Metal Detection Policy Update

- a. GD reports only 2 students are being wanded per day.
- b. Nothing inappropriate has been found to date.
- c. De Jesus was invited to a meeting with Superintendent King and LAUSD Board President Steve Zimmer on August 30th.
- d. Suggested GD be less of the public face for the issue, as our actions have caused other board members to become more entrenched in this policy.
- e. GD to be a background behind ACLU and UTLA.
- f. Change will not happen overnight.
- g. Credit to our membership for their calls and pushing Zimmer and King to move the issue.
- h. Penny to check about other charters on LAUSD property.

2. AMU Communication Platforms Update

- a. New website, Instagram, new format for newsletter
- b. Rep bios needed! Please send a photo and a bio so we can all be represented on website
- c. The Advocate, resurrecting the work for Amy Cox. Did You Knows to be a part of newsletter. Each site will be have a spotlight once a month.
- d. SAC information under parent resources
- e.

3. Salary Appeal Victory

ii. Vice-President- Danielle Berger

- a. Homeboy 5k Event
- b. Fliers made by Maldonado, soft copies will be emailed
- c. Saturday, October 22, 8 am.
- d. Entrance fee is \$50, team AMU

iii. Treasurer- Danielle Parker

1. 2016-2017 Budget

- a. Action item: Motion to approve the 2016-2017 AMU budget as recommended by the Budget Committee?
- b. Motion to extend meeting until 7:30
- c. Call the question at 7:22, 4 opposed, motion carries
- d. 26 in favor, 3 opposed, 0 abstentions. Motion passes.

V. Special Program

a. Ernie Thomas, GDPS Controller (6:30-6:50)

Ernie Thomas will present on GDPS's rationale for paying stipends and regular member salary in one check, as well as host a Q & A/hear concerns on the subject.

- a. FAQs to be answered
- b. Workday best practice uses earnings on one check
- c. 2887 paid in the 2015-2016 SY
- d. 200 stipends over \$1350
- e. Motion to extend meeting until 7:15, passes unanimously
- f. Concerns around lack of communication
- g. Issues around Workday in general
- h. Confusion around stipends and titles
- i. What protocols to prevent from future mishaps?
- j. Get STRs proportions out to members.
- k. Email Ernie if your members need to have 401k deductions manually added in
- l.

VI. Unfinished Business- NONE

VII. New Business

a. Motion to endorse Proposition 55

- i. Motion to support Proposition 55
- ii. Motion carries unanimously

b. Motion to endorse the Build Better LA Initiative

- i. Motion to extend meeting 5 minutes, new end time 7:30
- ii. Motion carries

VIII. Announcements/ Updates/General Discussion Items

- a. New site reps please look at best practices

IX. Public Comment

X. Adjournment

- a. Motion to adjourn at 7:31 unanimously