



AMU Site Representative Council Meeting

January 9th, 2017 – 5:45pm-7:00pm

Animó Westside:
5456 McConnell Ave.
Los Angeles, CA 90066

Training- 5:45-6:15pm

The California Healthy Youth Act:

- Kelli Soto, an ACLU Engagement and Policy Advocate, will run our training presentation which will explore the updates to the statewide sexual education mandates in the California school system with the arrival of the California Healthy Youth Act. Toolkits and supplements developed by the ACLU for distribution to educators and healthcare providers will be examined along with recommendations to school and community partners implementing sexual health education curricula to create an inclusive, medically accurate and unbiased learning environment for LGBTQ youth, as well as providing tips for being a strong adult ally.

Governance Meeting- 6:15-7:00pm

I. Call to Order - @6:21

II. Roll Call- *35 members present, quorum meet*

III. Approval of Agenda - *no changes; approved by unanimous consent*

IV. Approval of Minutes (Sent out electronically) - *minutes approved by unanimous consent*

V. Opening Ceremony: AMU Teacher Talk with Jesus “Chuy” Martinez

a. *Motion to extent meeting to 7:15 - passes with one nay*

VI. Reports (Sent out electronically)

a. Executive Board Reports

i. President- Angel G. Maldonado

1. *Sanctuary resolution needs language changed to reflect actual facts and things that GD board has control over*

a. *Agenda item for Friday’s board meeting @ 2PM at GD Home Office*

2. *LA Food Bank Volunteering thanks to the 11 members that came out and sorted 8,000 lbs of bread that yielded 7,000 member*

ii. Vice President- Danielle Berger

1. *general consensus to differentiate IGC*

2. *Sites were split on 360 survey for getting rid of it*

a. *change language to be more applicable*

b. *possible ideas*

i. *idea for member to write out information about themselves*

ii. *if you give someone lower than a 3, must give reason why*

iii. Treasurer- Danielle Parker

1. *Motion to increase member conference grants from \$10,500 to \$12,900.*

a. *8 more spaces, \$2400*

b. *motion seconded*

c. *money would come from unused stipends*

d. *motion passes unanimously*

b. Committee Reports

i. Bargaining Committee- Live Report

1. *met on Jan. 25th for first meeting*
2. *reviewed sunshine articles*
3. *set dates for next meetings Feb 13th and 21st.*

ii. Calendar Committee- Live Report

1. *calendar distributed*
2. *note that summer will be 7 weeks and one day - want 8 weeks of summer*
 - a. *due to holidays in the 17-18 school year*
3. *To Do: make clear in next years survey that by having fall break, it pushes the school year long and makes summer shorter*
4. *Number of contractual days cannot be changed*
 - a. *school sites set bell schedule and minimum days*
5. *committee tried to overlap breaks with LAUSD to minimize attendance issues*
6. *consider bargaining number of PD days in future negotiation years*

iii. Human Rights Committee- Live Report

1. *10 actions in 100 days*
2. *students can submit at any time*
 - a. *teachers can submit to Crystal*
3. *next action is to organize a huddle*
 - a. *Crystal will send out information for huddle*

iv. Organizing Committee- Live Report

1. *have members sign-up for bargaining updates*
2. *send out meeting makers to wear AMU shirts*
3. *coffee and pastry prize for school with highest percentage of members wearing shirts on March 3rd*
4. *Organizing team members will be making phone call check-ins*

VII. Unfinished Business- NONE

VIII. New Business

- a. Motion to amend the total max stipend amount for members in the Spanish Curriculum Development and Review team from \$768 to \$1,268. (Amendment to Appendix D: Teacher/Counselor Stipend Positions)
 - i. *GD stipends come from GD budget, not AMU, goes through AMU because we want to ensure that our members are paid fairly*
 - ii. *increasing the maximum members can earn at the hourly rate*
 - iii. *hours are reported Curriculum specialist*
 - iv. *motion to table, seconded*
 1. *favor 12*
 2. *opposed 21*
 - v. *motion to extend meeting 5 minutes*
 1. *carries unanimously*
 - vi. *Call to question*
 1. *carries unanimously*
 - vii. *28 in favor - 1 abstention*

IX. Announcements/ Updates/General Discussion Items

- a. *we have 6 free counseling session at a 800 number from health benefits*
- b. *Angel ran a half marathon*
- c. *Restorative Communities Convening. Below is a link to event information and a google form to register. The event is FREE and put on by Partnership for Los Angeles Schools. Session topics include instruction using*

restorative practices, criminalization of students, wandering and more. Please see the second link for workshop titles and descriptions.

Hope to see you there!

<https://rcconvening.wordpress.com/>

<https://rcconvening.wordpress.com/agenda/>

X. Public Comment

XI. Adjournment - @7:23