1: The meeting was called to order at 4:47PM by President Gladys Kershall. The entire E Board apart from Mike Newmeyer were present.

2: It was moved by John Havard, seconded by Joleen Carlson, and unanimously approved to adopt the agenda as submitted with flexibility.

Guest Jim O’Neill, RUSD School Board Member was introduced, shared his appreciation for Classified staff.

3: A motion was made by John Havard, seconded by Liz Huerta-Brewster to approve the January 11, 2021 minutes as submitted. The motion carried with 1 no vote (Gladys Kershall).

4: President’s report: Gladys Kershall shared:

A: Concerns about Raptor use for check ins.

B: That there may be additional Learning Hubs.

C: Discussed the RUSD/RCH Covid-19 vaccination options.

5: Vice President’s report: John Havard shared:

A: The latest M.O.U. removed the “vaccine” condition for a total of 10 “Covid-19”

days.

B: That there was still no movement regarding 10-month employees rolling over vacation.

C: The Negotiations Team will push off opening negotiations for a few months as per the advice from CTA.

6: Fiscal reports: Fred Nuñez shared:

A: The January 15, 2021 Fiscal Report and moved to audit. Unanimously approved.

B: It was moved by Mary Ambriz, seconded by Sheila Best, and approved with a

vote of 7 yes, 0 no, and 3 abstaining (Mary, Gladys, John) to remove the 2-signature check protocol from bank services purchased by RESPA.

7: Secretary’s Report: Mary Ambriz shared:

A: Information and projects funded by Member Engagement Grant

1: Cards of encouragement

2: Valentine Cookies

B: Discussed deadline for Member Scholarships

8: New Business

A: It was moved by Liz Huerta-Brewster, seconded by Mary Ambriz, and unanimously approved to increase the Sunshine Committee budget by $700.00. This increase is to be funded from the reserve.

B: Elections: status of electronic voting was discussed.

C: Parliamentarian opening was discussed and choosing a Parliamentarian was

tabled until the Standing Rules are shared with the Site Rep Council.

9: Old Business

A: Standing Rules: a reminder about the upcoming meeting was sent out.

B: Richard reported on the options provided by CTA Member Benefits. Good

contact is [Hahn@cta.org](mailto:Hahn@cta.org) for more info.

10: Directors’ Reports:

A: Clerical: Sheila Best: There is a Clerical Town Hall scheduled to Feb. 25th at 5PM. The Town Hall will include what RESPA Offers, how we can support our members, Excel Basic Tutorial.

B: CNS: Joleen Carlson reported that CNS has received the jackets and boots- thanked John for putting that idea into action.

C: Maintenance and Operations: Richard Stead reported that he is still working on the stipend for boots, a lot going on sites, new play equipment, roofing, new asphalt. Etc.

D: Paraprofessionals: Liz Huerta-Brewster shared that paras are still working both from home and on site.

E: Transportation: Rachel Villegas had nothing to report at this time.

F: School Safety: Nate Roque reported that there is a Safety opening at RHS and he would not be in attendance on2/25 Town Hall.

G: Technical and Fiscal: Mike Newmeyer was not in attendance.

Executive Board went into closed session at 6:16PM.

Meeting was called back to order at 7:20PM

11: Good of the Order: Nothing reported

12: It was moved by John Havard, seconded by Nate Roque, and unanimously approved to adjourn at 7:25PM.