

**United Educators of San Francisco
Executive Board**
Wednesday, April 4 2018 4:15 p.m.
Minutes

Order of Business Agenda (Meeting called to order @ approximately 4:30 p.m.)

Approval of Minutes

1. Roll Call Liz Conley for A.J. Frazier, Sergeant at Arms

+++ **WRITTEN REPORTS ON PAGES 7-16**

2. Approval of Minutes M/S/C as amended Lisa Gutierrez Guzmán4-6

Elections Committee ReportJeremiah Jeffries

- Explained handout (“Elections Committee Report”)

DEBATE AND DISCUSSION: Clarifying questions, Sister Merced’s term, possibility of acclimation, saving money if someone drops out, following constitution and by-laws, sending notice of when we should expect ballots to come to our e-mails

Financial ReportElaine Merriweather

- + Budge handed out
- + Broke into three groups to discuss

President’s Recommendations for Expenditures M/S/C.....Lita Blanc

1. Labor Notes Conference: 4/6 thru 4/7\$400.00
2. TACT Scholarship Dinner 4/27/18Table of 10 \$500.00
3. SFABE Scholarship Dinner 5/3/18.....Table of 10 \$350.00
4. Jobs with Justice Membership\$2,500.00

DEBATE AND DISCUSSION: Explanation and follow-up questions

Resolutions

1. Yes on Prop C: Childcare for All M/S/C **as amended**E. Merriweather-et al.
Whereas, in San Francisco there are 2,400 children on the waiting list for subsidized childcare; and

Whereas, UESF has a strong commitment to SFUSD Early Childhood Department ; and

Whereas, Proposition C will be on the June ballot and if it passes it will immediately make Early Childhood Education accessible to more San Franciscans; and

Whereas, Proposition C will offset the high cost of childcare for families and increase wages to retain and attract ECE educators; and

Whereas, Proposition C will raise over 100 million dollars collected from gross receipts and the money will fund Early Childhood Education annually;

Therefore, be it resolved that UESF endorse Proposition C to show their strong support for Quality Early Childhood Education in San Francisco

and Be It Further Resolved that UESF contribute \$500.00 to the Proposition C campaign

Respectfully submitted to the April 4, 2018 meeting of the UESF Executive Board by Elaine Merriweather, Betty Robinson-Harris. Anabel Ibanez, Lita Blanc, Carolyn Samoa and Ken Tray

Motivated by maker of motion

AMENDMENT: Increasing contribution to \$1,000

MOTION TO TABLE NEXT TWO RESOLUTIONS: “Resolution to Implement Safer Technological Solutions at SFUSD” and “End UESF Participation in PAR Panel” TO MAY E-BOARD: Passed (w/one “no” and no abstentions)

Special Order of Business

- Prop. G MOU (“SFUSD-UESF MEMO...OF UNDERSTANDING” hand-out) M/S/C Lita Blanc and Susan Solomon
- Sister Blanc explained that 75% of parcel tax will go as outlined on p. 9 when passed
- Sister Blanc explained MOU, p.1 (through “Professional Development”)
- Sister Solomon explained rest of MOU (“Additional Staffing and Funding at High Potential Schools” to end)
- Will go to Board of Education next week
- Yes: 24: No: 3; 0 Abstentions
- DEBATE AND DISCUSSION: Pros and cons of MOU, Add-ons for everyone,, more \$ for paras, celebrating victory for getting on top of what was negotiated, PD day @ hourly rate, getting printed contract, MOU for sub paras and subs, who decides who spends \$ @ sites and which sites selected,

COPE Endorsement MeetingAnabel Ibañez

- + Summary of what transpired @ COPE Membership Meeting
- Outline of two-step endorsement process for candidates’ presentations and Q&A
- Faauuga Moliga spoke to qualifications for our endorsement for Board of Education.

Motion to endorse Mr. Moliga. M/S/C (Passed unanimously with 31 votes)

- Monica Chincilla spoke to qualifications for endorsement for Board of Education.
- Allison Collins spoke to qualifications for endorsement for Board of Education.
- Emly Murase spoke to qualifications for our endorsement for Board of Education.
- Michelle Parker spoke to qualifications for our endorsement for Board of Education.
- J.B. Tengco spoke to his qualifications for endorsement for Board of Education.

AMENDMENT: Vote each candidate up and down, eliminate bottom candidate each time

MOTION TO ADD NOMINATION: Gabriela Lopez (Passed)

Chinchilla: Yes: 4; No: 16; Abstentions: 5

Collins: Yes: 28; No: 0; Abstentions: 1

Mrase: 6; No: 19; Abstention: 3

Parker: Yes: 0; No: 26; Abstentions: 3

Tengco: Yes: 21; No: 6; Abstentions: 2

Lopez: Yes: 6; No: 12; Abstentions: 9

CONCLUSION: Ms. Collins and Mr. Tengco on slate with Mr. Moliga

DEBATE AND DISCUSSION: Questions to candidates and their responses, process for absentee ballots, process of submitting another name, pros and cons of candidates

Sergeant at Arms ReportA.J. Frazier

35 Members; 1 excused, 4 unexcused

Adjournment @ 7:09 p.m.