



# Board Highlights

Board Highlights provides information from the ACSA Region 10 Board of Directors Meeting

May 20, 2016

## MEETING HIGHLIGHTS

- ACSA Region 10 President Barbara Martinez made a motion to approve the agenda. Board Member Shawn Tennenbaum seconded the motion. All board members voted in favor. There was no opposition.
- ACSA Board Member Billie Mankey made a motion to approve the April 15 board meeting minutes. Member Nancy Renteria seconded the motion. All board members voted in favor. There was no opposition.

## CHARTER UPDATES

- **Santa Cruz Charter**
  - ✓ The Santa Cruz Charter held its last social and professional development of the school year at Seascapes Golf Club on May 12. Zuk Financial presented on educators and financial planning.
  - ✓ Santa Cruz Charter representatives have presented or will be presenting two \$1,000 scholarships to students at their awards nights. The charter is presenting these scholarships to students interesting in pursuing a career in education.
  - ✓ Most of the Santa Cruz Charter board will be able to attend the June retreat.
- **Monterey Charter**
  - ✓ The Monterey Charter will hold its end of the year celebration at the Taste of Monterey on Cannery Row on June 10 at 4:30 p.m.
  - ✓ The Charter also reviewed and edited its bylaws.
- **Salinas Valley Charter**
  - ✓ The Charter held its social a few weeks ago, and included a presentation on equity from Dr. Rosa Coronado.
  - ✓ The Charter discussed mentoring support for new administrators via a new committee.

## MEETING HIGHLIGHTS (continued)

- **San Benito Educational Leaders Charter**
  - ✓ Charter President Jenny Bernosky was unable to make it due to district/school conflicts.

## BOARD & COMMITTEE/COUNCIL REPS

- Two candidates were nominated by their County Superintendent of Schools to serve as the ACSA Region 10 Superintendent's Council Rep. North Monterey Unified School District Superintendent Kari Yeater provided an overview of her background and why she wanted to serve. Aromas San Juan Unified School District Superintendent Ruben Zepeda also provided an overview of his background. He informed the Board that while he would love to be the next Superintendent's Council Representative that he has to bow out due to the instability and work he has to do in his district at this time. Board Member Matt Bell made a motion to appoint Kari Yeater as the representative, and Board Member Marci McFadden seconded the motion. All board members voted in favor with no opposition.
- Eileen Brown, Director, Student Services, in Santa Cruz City Schools submitted her statement of interest as the Legislative Policy Committee Representative. Dennis Kurtz made a motion to appoint her as the Region 10 Rep. Shawn Tennenbaum seconded the motion and all board members voted in favor with no opposition.
- Jenny Bernosky, Superintendent/Principal, North County Joint Union School District, submitted her statement of interest in the President-Elect position for 2016-2017. Board President-Elect Barbara Martinez made a motion to appoint her to serve as the 2016-17 ACSA Region 10 President-Elect. There were no Santa Cruz County representatives interested in running so the position moved to San Benito County. Board Member Matt Bell seconded the motion. All board members voted in favor with no opposition.

## CHARTER PRESIDENTS' REPORTS

- Delegate Assembly Update: State ACSA Representative Randy Bangs shared a written report. Highlights include SB 1174 was approved; the Legislative Action Day went well; in the future ACSA is working on approaching legislators with multiple regions, as well as evaluating a method for instantaneous feedback. The Delegate Assembly name changed to Leadership Assembly. The May Report reflected that income tax revenue was down by \$1.2 billion (2.5%).
- If ACSA members are interested in attending the [Leadership Summit](#) this fall, the region is offering a special rate of \$379. Contact ACSA Region Consultant Richard Diaz if you are interested in participating in the voucher deal (Region must have minimum number of interested parties in order to participate.)
- The 2016 Spring Fling was a success. In subsequent years, the region will fundraise and/or look for sponsors to offset the costs. A special thank you to President Barbara Martinez, Treasurer Matt Bell, and Awards Coordinator Billie Mankey for your hard work on the event.
- The region recognized Shawn Tennenbaum with an award for receiving the state ACSA Human Resources Administrator of the Year award.
- The 2016-17 Mid-State Conference will be held in the same location as this past year's event.
- The region reached out to state ACSA to inquire if Region 10 could get another vote at the statewide ACSA Delegate Assembly. Region 10 is short 15 active members to secure another seat at the Delegate Assembly table.
- Student Services Council Representative Katie Rivera sent in a report.

## TREASURER'S REPORT

- As of March 31, 2016, the Region has \$71,047.16.

## SAVE THE DATE

Welcome Back Social  
August 30, 2016 | 5:30 - 7 p.m.  
Tides (formerly Unscripted) | Monterey, CA

## UPCOMING BOARD MEETINGS

Board Retreat  
June 17 | 9 a.m. – 3 p.m.  
Spanish Bay

## ACSA BOARD OF DIRECTORS 2015-2016

Emily Tsai Brownfield, Region President  
Barbara Martinez, Region President-Elect  
Matt Bell, Region Treasurer  
Rosa Coronado, Region Secretary  
Dennis Kurtz, Past Region President  
Marcy McFadden, Communications Officer  
Randy Bangs, ACSA State Board of Directors  
Manuel Nuñez, VP Legislative Action  
\*Billie Mankey, Region Awards Coordinator  
\*Don Knapp, Coordinator Mentor Program

## CHARTER PRESIDENTS 2015-2016

Sarah Hudson, Monterey  
Tracy Runeare, Santa Cruz  
Jenny Bernosky, San Benito  
Nancy Renteria, Salinas Valley

## ACSA COUNCILS AND COMMITTEES 2016-2017

Kari Yeater, Superintendent's Council Rep.  
VACANT, CAPEA Committee Representative  
Consuelo Mason, Co-Administration Committee Rep.  
Irelia Dominguez, Equity Committee Representative  
Eileen Brown, Legislative Policy Committee Rep.  
Joe Sampson, Member Services Committee Rep.  
Michelle McKinley, Small Districts Committee Rep.  
Olga de Santa Ana, Retirement Committee Rep.  
Barbara Martinez, Adult Education Council Rep.  
Rick Miller, Business Services Council Rep.  
Tom Parry, Career/Tech Ed. Council Rep.  
Billie Mankey, Classified Ed. Leaders Council Rep.  
Beverly Eidmann, Curriculum  
Instruction/Accountability Representative  
Alan Crawford, Ed Options Council Representative  
Ryan Peterson, Elementary Ed. Council Rep.  
Shawn Tennenbaum, Human Resources Council Rep.  
Francisco Huerta, Middle Grades Education Rep.  
Ethelvina Sanchez Vega, Secondary Education Council  
Rep.  
Katie Rivera, Student Support Services/Special  
Education Representative  
Delia Gomez, ACSA Tech. Representative