



association of california
school administrators

region 10

BOARD MEETING HIGHLIGHTS January 11, 2019

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

ATTENDEES

Colleen Myers, Jennifer Logue, Mary Anne James, Shawn Tannenbaum, Heidi Odom, Shar Ames, Hecate Rosewood, Rosa E. Coronado, Jenny Bernosky, David Diehl, Buck Roggeman, Michele Huntoon, Ann Kilty, Joe Ruduicki, Leticia Garcia, Tanya Krause, Marci McFadden, Richard Diaz, Deanna Young

MINUTES

- The minutes from the December Board meeting were approved. Buck Roggeman made a motion, Rosa Coronado seconded. The minutes passed by the Board present at the meeting.

OLD BUSINESS

- **Mid-State Conference:** Will each charter offer scholarships to the Mid-State Conference? Santa Cruz Charter will offer 3 scholarships in the amount of \$100 per person – criteria is for those who have not attended in the past; San Benito has not made the decision yet; Salinas has not made the decision yet; Monterey has not made the decision yet. Each charter has to put a \$50 gift basket related to your area. The Region 10 will donate a larger basket.
 - **ACTION: Every charter will bring their gift basket to the February meeting.**
- **CTE Vacancy:** Joe Derouisi from the Monterey County Office of Education is interested in the CTE vacancy. Marci McFadden and Hecate Rosewood will reach out to him to inquire about his interest. If he is open, we will review his application at the February meeting.
- **Region 10 Awards:** Awards are due January 17. The charters provided high-level overview of categories being submitted. Awards Committee includes: Leticia, Rosa, Marci, Tanya, Deanna, Martha. The slate of winners will be announced at the February 8th meeting.

- **Every Student Succeeding:** Each charter needs to seek an Every Student Succeeding nominee. They are **due to the Board of Directors to our February meeting** for review and discussion.
- **Region 10 Website:** Shannon and Marci are meeting on Sunday to review and update the website. Bios of each board member will be uploaded to the website, as well.
- **Regional PD Survey Update:** Marci to update the draft today and send to the Board for review and any edits. She will work with Tanya and Richard to get the final survey out to membership.

NEW BUSINESS

- The North Monterey County USD board room has been double booked for February, March and April. **THEREFORE, our meeting locations have been moved for the next three months.**
 - February 8: Pajaro Valley High School, Grizzly Nation Innovation Station located inside the library, 500 Harkins Slough Road, Watsonville, CA
 - March 22: Pajaro Valley High School, Grizzly Nation Innovation Station located inside the library, 500 Harkins Slough Road, Watsonville, CA
 - April 12: TBD
- **Spring Fling**
 - Pricing – February 28: \$75, March 29: \$85, and April 5: \$95
 - Pay for 5 additional meals for walk ups?
 - Winners comped
 - Retirees comped
 - ESS comped plus one
 - Planning Meeting: Mary Anne, Deanna, Tanya, Shannon, Cindy

REPORTS

Monterey Charter: Charter President Hecate Rosewood reported on a charter PD on February 28, showing Paper Tigers, at the little theatre in Monterey (in order to purchase the license for a year which costs \$500 - each charter will contribute \$100 (Monterey - \$200) so that we can pass the video on to other charters); Paper Tigers is the movie

Salinas Charter: Charter President Leticia Garcia reported they are finalizing their annual secretaries' dinner on February 15; admin bring their secretaries and it includes dinner and dancing; sending out reminders for the awards and fielding phone calls; pursuing an advocacy PD

San Benito Charter: President Jennifer Logue reported they are working on the ACSA awards; added a new communications position; next meeting is scheduled for February 28; doing assistant principal and coordinator breakfast; social on February 1 at the Ale House – inviting ACSA members, classified and certificated employees

Santa Cruz Charter: Charter President Deanna Young is working on nominations for awards; looking at a March PD date between Mid-State Conference and majority of Spring Break for the region; all of charter positions filled. May connect with to coordinate with Mark Stones office.

Legislative Report: Shawn Tannenbaum reported they had a nice event in San Benito; Legislative Action Day is April 8; locked in Mark Stone, Robert Rivas to meet and also Bill Monning; have 12 gallery passes; dinner at Luca downtown. Needs to confirm Region 10 LAD participants no later than February 1.

State ACSA Report: N/A; Barbara Martinez was not present due to a scheduling conflict

Treasurer's Report: Treasurer Michelle Huntoon reported on an update on the state of the region budget. A discussion was had on the charter rebates and the reimbursements. Marci will provide Michelle with contact information of Matt Bell to discuss historically how the charter rebates were distributed. Ending balance for region is \$68,000 and we budgeted \$22,000 for the Spring Fling.

Superintendent's Council Report: N/A

ACSA Membership: Ann Kilty reported we have one new member out of San Benito. We are at 540 total members.

UPCOMING EVENTS

- February 8 @ 7 a.m.: Board of Directors meeting at Pajaro Valley USD Human Resources Conference Room
- March 22 @ 7 a.m.: Board of Directors meeting to be determined (Michelle Huntoon to check facilities for this meeting)
- April 12 @ 7 a.m.: Pajaro Valley USD Human Resources Conference Room
- April 26 @ 5:30 p.m.: Spring Fling at the Seascapes Beach Resort in Aptos (Santa Cruz County)