



# Minutes of the ACSA Region XI Board

Region Video Conference  
December 4, 2014

Time: 8:50am – 9:24am

In attendance: Dick Schlagel, Terri Ruffert, David Tonini, Kirsti Smith, Blanca Cavazos, Matt Diggle, Regina Green, Mark Keller, David Bowling, John Snavelly, Philomena Hall, Melissa Christman, Greg Henry, Jeanette McDonald, Tim Hire, Sonia Gutierrez-Mendoza, Val Brown, Donya Wheeler, Frank Silveira, Mike Tsuboi, Jeremy Powell, Lora Haston, Craig Wheaton, Robert Groeber, Fernie Marroquin, Jana Freeman, Sarah Koligian

**I. Call to Order 8:50am** **Blanca Cavazos**

**a. Review/Additions/Deletions and Approval of Agenda**

*Motion to Approve by Porterville, John Snavelly Second by Philomena Hall – Approved Unanimously*

**b. Review of Minutes from November**

**c. Approval of Minutes**

*Motion to Approve by Teri Ruffert and Second by John Snavelly – Approved Unanimous*

**II. President's Report** **Blanca Cavazos**

*No Report today*

**III. Legislative Action VP Report and Website** **Tom Addington**

*No Report, but information is available in the Dropbox*

**IV. State Directors' Report** **Craig Wheaton & Terri Ruffert**

**a. Campaign Update**

*No Official Report - Teri Ruffert stated, "Vote for Teri!"*

*Dick Schlagel is putting together the newsletter for February and Teri is working on a campaign video.*

**V. Treasurer's Report** **Kirsti Smith**

*- Val reported the following balances in the budget report. As of October, there was \$88,371 in Shares and \$14,600 in Drafts for a total of \$102,972 in Region XI accounts.*

*-Budget report by David Tonini: The amount of money budgeted for increased. Vouchers and other income were deposited that brought the over all budget up from the November meeting. A motion to approve the budget changes was made by John Snavelly, Greg Henry seconded – The motion was approved unanimously.*

**VI. 2014-15 Budget** **Kirsti Smith & Dave Tonini**

**a. Approval of Charter Proposals**

*The mission of the Association of California School Administrators, the driving force of education in California and beyond, is to ensure the creation of communities of learning and teaching that serve both the aspirations of individual students and the greater good of society, through this unique and indispensable coalition distinguished by: bold and authoritative advocacy; dedication to the highest personal and professional ethics; inspirational networks of discovery and sharing of knowledge; mutual commitment to excellence; and universal accessibility to learning*

*Greg Henry made a motion to grant up to \$1000 for Don Clark to receive special compensation to cover the cost of his travel to Region XI meetings and events. Matt Diggle seconded the motion. The motion was unanimously approved.*

**VII. Executive Director Report**

**Dave Tonini  
Jeff VanderNoor**

**a. Membership**

**i. New Region/Charter Members**

**ii. Common Core Workshop & Networking Activity**

*-The Region is looking forward to networking activities occurring in the charters. Charter Presidents need to e-mail activity calendars to David Tonini right away.*

*-The next Delegate Assembly is coming up in February. Congratulations to John Snavelly as Tulare County Administrator of the Year. Tom Rooney was recognized by President Barack Obama in Washington D.C. for Race to the Top honors. John Snavelly was also recognized for his work with Link Learning.*

**VIII. Newsletter**

**Dick Schlagel**

*The next issue of the Region Newsletter will be out in January featuring Terri Rufert's campaign. Dick encouraged each member to run off a copy for the office and to get copies out to non-members.*

**IX. Old Business**

**a. Administrator of the Year Awards**

**Valerie Brown**

*Everything is Due Dec. 31<sup>st</sup>.*

**b. Every Student Succeeding**

**c. Itzenhauser/Schlagel Retiree Scholarship**

**d. Student Scholarships**

**e. Council and Committee Applications (due January 8, 2014) Blanca Cavazos**

*Three committee positions are still open. Applications are due to Dr. Cavazos by January 8, 2014. The committee positions open are Human Resources, Business Services, and Retiree. These are two year commitments and currently open for the coming year. Applications are in the Dropbox.*

**X. New Business**

**XI. Charter Reports**

**a. Charter Activity**

**i. East Kern: Melissa Christman**

*East Kern is looking forward to its meeting next week with Kevin Silberburg presenting. Membership is up in their charter by three people. East Kern Reports that the ACSA leadership conference was awesome.*

**ii. Kings: Greg Henry**

*Kings County Charter is transitioning their meetings and changing formats. Each member district will have a focus message each month to share with the group. The Region is partnering with Brandman University to sign up student members.*

**iii. Inyo/Mono: Don Clark**

**iv. Tulare: Donya Wheeler**

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*-Tulare Charter has had two meeting since the last region meeting. The most recent event was the fall social. It was very successful with 70 members attending. There will be a spring planning social as well. The Annual Charter Conference will be held March 9<sup>th</sup> - Topic: "Leading in the Present"*

*-At the November 14<sup>th</sup> meeting, there was discussion about going back to a printed newsletter in the Region. The Charter agreed that leadership at the local level could print copies of the Region newsletter so as not to put the financial burden on the Region.*

*-The potential 2016 Region Conference at SLO was discussed as well. They would like the dates well in advance so that charters could plan adequately.  
Advance.*

#### **v. West Kern: Matt Diggle**

*-West Kern will be holding its first social in February at La Cabana. They are looking at adding a VP of legislative action for West Kern. Regina Green has been selected to serve in this position, and the Charter will be looking at how or if that position should be a permanent position on the board.*

*-David Bowling shared that North California Regions 1-4 are inviting our members to attend their multi-region conference planning session on January 10, 2015. There was a suggestion that money be set aside for members to attend that meeting in the amount of \$1,000.*

#### **XII. State Council & Committee Reports**

*-Philomena Hall Attended the Capilla Committee Workshop. The focus was on the two tier credentialing requirements for new administrators. The committee is planning to work with State ACSA to write up the specifications for its program requirements. There are plans to have an ACSA/Capilla connection and continued work with the colleges to broaden the exposure of both organizations at a larger level.*

*-Sarah Koligian – Superintendent's Council has focused on the "One Voice" initiative. The team is advocating for additional one time funding for CCSS implementation. Teacher evaluation and accountability is also on the radar and they will be seeking further input from Regions on these matters.*

#### **XIII. Upcoming Events**

#### **XIV. Next Region Meeting – January 8, 2015 at Hodel's Meeting adjourned at 9:24**

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