



**Association of California School Administrators
Region XI**

*Representing the Counties of Inyo, Kern, Kings, Mono, and Tulare
Serving California's Region XI School Administrators and Youth*



Region Board Meeting

Breakfast 8:00-8:30 a.m.

Meeting 8:30-11:30 a.m.

January 7, 2016

Region XI Goals for 2015-2016

***Region XI will provide an array of compelling learning experiences to develop capacity of all educational leaders.**

***Region XI will build and maintain vibrant, purposeful networks of educational communities.**

***Region XI will boldly and aggressively market our identity.**

Agenda

- | | | |
|-------|--|----------------------------|
| I. | Call to Order | Valerie Brown |
| | a. Review/Additions/Deletions and Approval of Agenda | |
| | b. Review/Approval of Minutes from November 12, 2015 | |
| II. | President's Report | Valerie Brown |
| | a. Networking | |
| | b. Region Delegate Assembly-February 4, 2016 | |
| | *Tom Armelino, State ACSA President | |
| | c. Mid-State Conference Update | |
| | *Request for Gift Basket (\$100) | |
| | *Hotel Update-Hampton Inn | |
| | d. Region Newsletter Editor | |
| III. | Legislative Action VP Report | Tom Addington |
| IV. | State Directors' Report | Craig Wheaton/Terri Rufert |
| V. | Treasurer's Report | Lisa Horne |
| VI. | 2015-2016 Budget | Lisa Horne/Dave Tonini |
| VII. | Membership Report | Lupe Solis |
| VIII. | ACSA Ambassador Report | Terry Wolfe |
| IX. | Executive Director Report | Dave Tonini |
| | *Craig Wheaton Campaign Update | |
| X. | Newsletter | Dick Schlagel |



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- XI. Old Business
 - a. Mid-State Conference Donya Wheeler
 - b. Administrator of the Year David Bowling
 - c. Every Student Succeeding David Bowling
 - d. Itzenhauser/Schlagel Retiree Scholarship David Bowling

- XII. New Business
 - a.

- XIII. Charter Reports
 - a. East Kern: Lisa Decker
 - b. Kings: Bobby Peters
 - c. Inyo/Mono: Don Clark
 - d. Tulare: Robert Groeber
 - e. West Kern: Richard Morosa

- XIV. State Council & Committee Reports
 - a. Equity-Frank Silveira
 - b. CAPEA-Philomena Hall
 - c. Superintendency-Sarah Koligian

- XV. Upcoming Events
 - a. February 4, 2016, Region Delegate Assembly
 - b. February 18-19, 2016, State Delegate Assembly
 - c. March 3, 2016, Region Meeting
 - d. March 11-13, 2016, Mid-State Conference

- XVI. Next Region Meeting (Region Delegate Assembly)-February 4, 2016, Hodel's Restuarant



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XVII. Other Announcements

- a. Meeting with David Bowling immediately after the Board Meeting to determine Administrator of the Year Awards, etc.

XVIII. Drawing

XIX. Adjournment