



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*



Board Meeting

Breakfast 8:00 – 8:30 a.m.

Meeting 8:30 – 11:30 a.m.

January 8, 2015

Region XI Goals for 2014-15

- ❖ Region XI will build and maintain vibrant, purposeful networks of educational communities
- ❖ Region XI will cultivate transformational technologies in all aspects of our work
- ❖ Region XI will dedicate our budget, resources and assets to the accomplishment of our mission and objectives

Agenda

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|-------|--|------------------------------|
| I. | Call to Order | Blanca Cavazos |
| | a. Review/Additions/Deletions and Approval of Agenda | |
| | b. Review of Minutes from December | Dave Bowling |
| | c. Approval of Minutes | |
| II. | Membership | Jeff VanderNoor |
| | a. Charter Rosters | Dave Tonini |
| III. | President's Report | Blanca Cavazos |
| | a. 60 Second Networking – Resolutions | |
| | b. Google Hangout or Skype for future video conferences | |
| | c. Executive Leadership Center Winter Institute Scholarships | |
| | i. Applications due January 12, 2015 | |
| IV. | Legislative Action VP Report and Website Update | Tom Addington |
| V. | State Directors' Report | Craig Wheaton & Terri Rufert |
| VI. | Region XI Campaign Committee Update | Craig Wheaton |
| VII. | Treasurer's Report | Kirsti Smith |
| | a. 2014-15 Budget | Dave Tonini |
| | b. Request for Copier | Dave Tonini |
| | c. Central Valley Women's Leadership Workshop | Blanca Cavazos |
| VIII. | Executive Director Report | Dave Tonini |
| | a. Charter Membership & Networking Activities | |
| | b. Approval of Charter Proposals | |
| IX. | Newsletter | Dick Schlagel |
| | a. Quote for printing full-color, 2-sided newsletter | Robert Gröeber |
| X. | Old Business | |

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.



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- a. Administrator of the Year Awards Valerie Brown
- b. Every Student Succeeding
- c. Itzenhauser/Schlagel Retiree Scholarship
- d. Student Scholarships
- e. Regions IX, X, XI and XIII Joint Conference – Spring 2016 Dave Bowling
- f. Council and Committee Applications for 2015-16 Blanca Cavazos
 - i. Retirement Committee
 - ii. Business Services Council
 - iii. Human Resources Council
- XI. Charter Reports
 - a. Charter Activity & Member Feedback on Newsletter and Four-Region Conference
 - i. East Kern Melissa Christman
 - ii. Kings Greg Henry
 - iii. Inyo/Mono Don Clark
 - iv. Tulare Donya Wheeler
 - v. West Kern Matt Diggle
- XII. State Council & Committee Reports
 - a. Human Resources Jeanette McDonald
 - b. Superintendents Council Blanca Cavazos
- XIII. Upcoming Events
 - a. ACSA Delegate Assembly – February 12-13 in Ontario
- XIV. Next Region Meeting – February 5, 2015
- XV. Announcements
 - a. Selection of Administrator of the Year, Itzenhauser/Schlagel Retiree Award and Every Student Succeeding finalists after Region Meeting today. Representatives from each charter should plan to attend and present their nominees. (Bring electronic device for access to applicants in Dropbox).
- XVI. Drawing
- XVII. Adjournment

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