



**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.

March 3, 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 February 4, 2016 | |
| II. | President's Report | Valerie Brown |
| | a. Networking | |
| | b. Director of Communication Vacancy | |
| | c. Celebration for Dick Schlagel-Committee | |
| | d. February State Delegate Assembly | |
| | e. State Committee/Council Openings | |
| 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 |
| | a. March Madness | |
| VIII. | ACSA Ambassador Report | Terry Wolfe |
| IX. | Executive Director Report | Dave Tonini |
| | *Craig Wheaton Campaign Update | |
| | *Reception at Mid-State Conference | |
| | *April Region Delegate Assembly | |
| | *Region/Charter Bylaws | |



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|-------|--|---------------|
| X. | Newsletter | Dick Schlagel |
| 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 |
| | e. Student Scholarships | David Bowling |
| XII. | New Business | |
| | a. June Planning Retreat | David Bowling |
| 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. *CAPEA-Philomena Hall | |
| | b. Retirement-David Francis | |
| | c. *Urban Education-Diane Cox | |
| | d. *Adult Education-John Werner | |
| | e. *Business Services-Robert Groeber | |
| | f. *Classified Leaders-Jeannette McDonald | |
| | g. *Curriculum and Instruction-Jeremy Powell (April Meeting) | |
| XV. | Other | |
| | a. California Consulting-Matthew Park | |
| | b. AXA-Len | |



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XV. Upcoming Events

- a. March 11-13, 2016, Mid-State Conference
- b. April 3-4, 2016, Legislative Action Day
- c. April 7, 2016, Region Delegate Assembly
- d. May 4-5, 2016, State Delegate Assembly
- e. May 12, 2016, Region Board Meeting/Region Awards Luncheon

XVI. Next Region Delegate Assembly, April 7, 2016, Hodel's Restuarant

XVII. Other Announcements

XVIII. Drawing

XIX. Adjournment