



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.

April 9, 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 February | Dave Bowling |
| | c. Approval of Minutes | |
| II. | President's Report | Blanca Cavazos |
| | a. 60 Second Networking – Testing for CCSS | |
| | b. Highlights of the May State Delegate Assembly | |
| | c. Legislative Action Day – March 15-16 | |
| III. | Legislative Action VP Report and Website Update | Tom Addington |
| | a. Board candidates for 2015-16 | |
| IV. | State Directors' Report | Craig Wheaton & Terri Rufert |
| V. | Region XI Campaign Committee Update | Dave Tonini |
| | a. Candidate Reception at May Delegate Assembly | |
| VI. | Treasurer's Report | Kirsti Smith |
| | a. 2014-15 Budget | Dave Tonini |
| VII. | Membership | Jeff VanderNoor |
| | a. Charter Rosters | |
| | b. \$500 Grant for Student Charters | Dave Tonini |
| | c. Leadership Summit Vouchers | |
| VIII. | Executive Director Report | Dave Tonini |
| | a. Charter Membership & Networking Activities | |
| | i. Tulare Charter Spring Networking Social | Robert Gröeber |
| | b. Ambassador Program | |
| | c. Region Planning Meeting in June | |

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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| | d. AXA Advisors/AXA Award Sponsorship, LLC | Leonard Ruggiero |
| IX. | Newsletter | Dick Schlagel |
| | a. Region XI App Update | Dave Bowling |
| X. | Old Business | |
| | 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 Representatives for 2015-16 | Blanca Cavazos |
| | i. Retirement Committee – Dave Francis | |
| XI. | Charter Reports | |
| | a. Charter Activity | |
| | 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. Legislative Policy | José Morales |
| | b. Adult Education | Terri Nuckols |
| | c. Equity and Diversity | Frank Silveira |
| XIII. | Upcoming Events | |
| | a. Region XI Delegate Assembly – 10 a.m. – May 7, 2015 | |
| | b. Region XI Annual Awards Luncheon – noon - May 7, 2015 | |
| | c. ACSA Delegate Assembly – May 14 at the Sacramento Hilton Arden West (housing forms due by April 27) | |
| XIV. | Brandman University | Alex Elliott |
| XV. | Announcements | |
| XVI. | Drawing | |
| XVII. | Adjournment | |

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