



**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 9:00-9:30 a.m.

Meeting 9:30-11:30 a.m.

**May 12, 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 April 7, 2016     |                            |
| II.   | President's Report                                   | Valerie Brown              |
|       | a. Introduction of Ralph Porras                      |                            |
|       | b. Introduction of Director of Communication         |                            |
|       | c. May Delegate Assembly                             |                            |
|       | d. Evaluation of 2015-2016 Goals                     |                            |
| 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                       |                            |
|       | *Celebration for Dick Schlagel                       |                            |
|       | *May State Delegate Assembly-Delegate Increase       |                            |
|       | *Leadership Summit (Vouchers/Suite for President)    |                            |
|       | *Region Student Scholarships                         |                            |



**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 9:00-9:30 a.m.

Meeting 9:30-11:30 a.m.

**May 12, 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.**

- |       |   |               |
|-------|---|---------------|
| X.    | Newsletter  | Dick Schlager |
| XI.   | Old Business  |               |
|       | a. June Planning Retreat                                | David Bowling |
| XII.  | New Business  |               |
|       | a. Presentation by Ralph Porras                         |               |
|       | b. Director of Communications (computer/camera)         | Dave Tonini   |
|       | c. 2 <sup>nd</sup> Annual Mid-State Conference          | 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 (see Dropbox)                   |               |
|       | b. Co-Administration-Courtney Kirchman                  |               |
|       | c. Equity-Frank Silveira                                |               |
|       | d. Adult Education-John Werner                          |               |
|       | e. Elementary Education-Julie Boesch                    |               |
|       | f. Student Services & Special Education-Scott Chennault |               |
|       | g. Superintendency-Sarah Koligian (see Dropbox)         |               |
| XV.   | Recognition   |               |
|       | a. Council/Committee/Charter Positions                  | Val Brown     |
| XVI.  | Installation of 2015-16 Executive Board Officers        | Ralph Porras  |



**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 9:00-9:30 a.m.

Meeting 9:30-11:30 a.m.

**May 12, 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.**

XVII. Other

a. AXA-Len

XVIII. Upcoming Events

a. June 13-14, 2016, Region Planning Retreat

b. June 13, Dick Schlager Celebration

XIX. Next Region Board Meeting, September, 2016, Hodel's Restuarant

XX. Other Announcements

XXI. Drawing

XXII. Adjournment