



Association of California School Administrators - Region XI

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

Region XI Board of Directors Meeting 8:00am – Breakfast / 8:30am – Meeting Hodel's of Bakersfield, CA September 1, 2016 AGENDA

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|-------|--|-----------------------------|
| I. | Call to Order | David Bowling |
| | a. Review/Additions/Deletions and Approval of Agenda | |
| | b. Review/Approval of Minutes from May 12, 2016 | |
| | i. Motion to Approve | |
| II. | President's Report | David Bowling |
| | a. Remembrances | |
| | b. Networking Activity – Job-alikes at Region XI meetings | |
| | c. Discussion of Region Planning Retreat of June 2016 | |
| | d. Region XI Goals for 2016-2017 | |
| | e. Calendar Issues | |
| | i. Jan. 5 – Holiday Conflict | |
| | ii. May 4 – Hodel's Scheduling Change | |
| III. | Sponsor's Comments | Matthew Park, CA Consulting |
| | i. Gary Egorov, AXA | |
| IV. | Legislative Action VP Report | Tom Addington |
| V. | State Directors' Report | Craig Wheaton |
| | a. Leadership Development Committee | |
| VI. | Treasurer's Report | Matt Diggle |
| | a. Discussion on Summer Financial Statement | |
| | b. Motion to Approve | |
| VII. | 2016-2017 Budget | Matt Diggle/Dave Tonini |
| | a. Full Review of Proposed Budget from Planning Retreat | |
| | b. Discussion | |
| VIII. | Executive Director Report | Dave Tonini |
| | a. Region and State Leadership Assemblies | |
| | b. Summit Vouchers | |
| | c. Leadership Summit Reception | |
| | d. Submitting "Leader-elect" Candidates for Upcoming Vacancies | |
| | e. State Office Elections | |

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- IX. Newsletter Kathy Forsythe
 a. 2016 Summer Newsletter
 b. Website Update
 c. Region XI Calendar of Events
- X. Growing Membership Lupe Solis
- XI. Old Business
 a. TBD
- XII. New Business
 a. ACSA PD Scholarship Request David Bowling
 i. Bonny Porter – Sierra Sands USD - \$500 – Personnel Academy
 b. Administrator of the Year Donya Wheeler
 c. Every Student Succeeding Donya Wheeler
 d. Itzenhauser/Schlagel Retiree Scholarship Donya Wheeler
 e. ACSA Ambassador Program Terry Wolfe
 f. Mid-State Conference Donya Wheeler, Mike Vogenthaler,
& Terri Ruffert
 i. Date: March 17-19 – SLO
 ii. Fund Balance Report
 iii. August 27th Meeting Report
- XIII. Charter Reports
 a. East Kern JoAnne McClelland
 b. Kings Darin Parson
 c. Inyo/Mono Don Clark
 d. Tulare Lucy Van Scyoc
 e. West Kern Richard Morosa
- XIV. State Council & Committee Reports
 a. Reports
- XV. Upcoming Events David Bowling
 a. State Leadership Assembly, Los Angeles, October 19-20, 2016
 b. Leadership Summit, San Diego, November 10-12, 2016
- XVI. Next Region Meeting-October 6, 2016, Region Leadership Assembly
 a. If unable to attend, please send an alternate
- XVII. Other Announcements
- XVIII. Drawing
- XIX. Adjournment
- XX. Tech Time – ACSA's Google Calendar Bobby Peters