



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
Video Conference
Meeting 8:30 – 11:30 a.m.
December 4, 2014

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 November | |
| | c. Approval of Minutes | |
| II. | President's Report | Blanca Cavazos |
| III. | Legislative Action VP Report and Website | Tom Addington |
| IV. | State Directors' Report | Craig Wheaton & Terri Rufert |
| | a. Campaign Update | |
| V. | Treasurer's Report | Kirsti Smith |
| VI. | 2014-15 Budget | Kirsti Smith & Dave Tonini |
| | a. Approval of Charter Proposals | |
| VII. | Executive Director Report | Dave Tonini |
| | a. Membership | Jeff VanderNoor |
| | i. New Region/Charter Members | |
| | ii. Common Core Workshop & Networking Activity | |
| VIII. | Newsletter | Dick Schlagel |
| IX. | Old Business | |
| | a. Administrator of the Year Awards | Valerie Brown |
| | b. Every Student Succeeding | |
| | c. Itzenhauser/Schlagel Retiree Scholarship | |
| | d. Student Scholarships | |
| | e. Council and Committee Applications (due January 8, 2014) | Blanca Cavazos |
| X. | New Business | |
| XI. | Charter Reports | |

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. 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
- XIII. Upcoming Events
- XIV. Next Region Meeting – January 8, 2015 at Hodel's
- XV. Announcements
- XVI. Adjournment

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