



**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*



Minutes of the Region XI Board

Meeting 8:30-11:30 a.m.

January 7, 2016

In Attendance: Donya Wheeler, Kevin Silberburg, Matt Torres, Len Ruggerio, Bobby Peters, Greg Henry, Stacy White, David Francis, Sara Koligian, Terry Rufert, John Werner, Craig Wheaton, Robert Groeber, Miguel Rivera, Lisa Decker, Kirsti Smith, Regina Green, Philomena Hall, Jose Morales, Dick Schlagel, Richard Morosa, Jeanette McDonald, Jeremy Powell, Raquel Posadas-Gonzalez

I. Call to Order

Valerie Brown

a. Review/Additions/Deletions and Approval of Agenda

The meeting was called to order by Val Brown at 8:30am. The agenda for the January meeting was presented for approval. Terri Rufert motioned approval without change. The motion was seconded by Blanca Cavazos. The motion carried unanimously.

b. Review/Approval of Minutes from November 12, 2015

Minutes from the November meeting were presented for approval. Craig Wheaton motioned approval. The second came from Jose Morales. The motion carried unanimously.

II. President's Report

Valerie Brown

a. Networking

Val asked the group to introduce one other to a partner and share a bit about the latest news about themselves and their respective districts.

b. Region Delegate Assembly-February 4, 2016

**Tom Armelino, State ACSA President*

Tom Armelino will be attending the next Region XI Board meeting in February. (4th) David Tonini is requesting full attendance of delegates from each charter.

c. Mid-State Conference Update

**Request for Gift Basket (\$100)*

Attendance for the Mid-State Conference is now up to 175 participants and will be capped at 190. There is still room at the Hampton if interested. David Bowling made a motion to purchase an Apple TV unit to raffle off during the conference in the amount of \$150.00. Raquel Posadas Gonzalez seconded, and the motion carried. David Bowling suggested that the regions could see some of its initial investment of \$5,000 return to the coffers as the costs are being absorbed through corporate sponsorships. David Tonini suggested that since Region XI donated the most money that Region XI should be reimbursed in a fair and weighted fashion.

**Hotel Update-Hampton Inn*

d. Region Newsletter Editor

A letter of resignation was submitted by Dick Schlagel to become effective at the end of the school year. Donya Wheeler motioned to accept the letter, and the motion was seconded by Dave Francis. The motion carried unanimously, but with regret and much appreciation for Dick's service to Region XI.



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III. Legislative Action VP Report

Tom Addington

Tom Addington was not in attendance. Val Brown shared a message from Tom to ask members to offer input on Leg Action Day on April 4th using Google forms. The region will pay for two reps from each charter for travel and lodging.

IV. State Directors' Report

Craig Wheaton/Terri Rufert

Terri Rufert and Craig Wheaton reported that there were some concerns regarding the accountability system under ESSA being discussed at the state level. ACSA is enjoying a broader presence at the Federal level at this critical time of the restructuring involved with ESSA and the handoff of accountability to the states. This involvement will be beneficial to our organization. All members are encouraged to watch their e-mail and to be prepared to get involved when the call is made. Also of note, ACSA membership state-wide is at an all-time high. In regard to retirees and their right to serve, policies currently in place have not changed at the state level.

V. Treasurer's Report

Lisa Horne

There has been past practice for the request for funds from the region for various events and donations for councils and committees. Jose Morales made a motion to reimburse up to \$100 for gift baskets when they are requested by committees and councils without going through a vote for each occurrence as long as funds have been budgeted as such in annual proposed expenditures. Requests for additional monies, or amounts over \$100 will require a vote by the Region Board. Greg Henry Seconded, the motion and it was approved unanimously.

Current Balances:

Shares: \$106,119.08

Checking \$14,670

Motion to approve the treasurer's report was made by Blanca Cavazos and was seconded by Jeremy Powell. The motion carried unanimously.

VI. 2015-2016 Budget

Lisa Horne/Dave Tonini

David Tonini reported that expenditures were in line with proposed spending for the year and that revenues are continuing to increase due to the Region's increasing enrollment. He suggested that charter rebates could be increased accordingly if agreed upon during region planning.

VII. Membership Report

Lupe Solis(David Tonini)

Region XI is has the highest membership in its history.

VIII. ACSA Ambassador Report

Terry Wolfe

No Report

IX. Executive Director Report

Dave Tonini



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***Craig Wheaton Campaign Update**

David Tonini made a request for participation for starting an academy in Region XI to be hosted in Bakersfield. Special education and principal academies are being considered as well as a superintendency and C&I academy.

Craig Wheaton's campaign for election for State ACSA vice president is moving forward and his team is looking for the best means to put forward his message. There are 130 ACSA members on the voting board. (Delegate Assembly) All committee and council leaders have a vote and informing these ACSA members on Craig's strengths as a candidate could assist to influence these voting members. Craig will be traveling around the state and visiting the charters to make contact and build his base and further expressed his appreciation for all the assistance he has received.

X. Newsletter

Dick Schlagel

Dick reported that the first two pages of the winter newsletter focuses on Craig Wheaton and his candidacy for State ACSA Vice President. Dick expressed his gratitude for being allowed to serve Region XI. A standing ovation was given to Mr. Schlagel for his work and dedication to Region XI.

XI. Old Business

- a. Mid-State Conference
- b. Administrator of the Year
- c. Every Student Succeeding
- d. Itzenhauser/Schlagel Retiree Scholarship

Donya Wheeler
David Bowling
David Bowling
David Bowling

David Bowling reported that selection of administrator of the year would occur after the meeting.

XII. New Business

XIII. Charter Reports

- a. East Kern: Lisa Decker

A small group got together over the holiday and another event will occur in February on ESSA.

- b. Kings: Bobby Peters

120 persons attended the Kings conference – 2 sessions and dinner for all attendees. (10 different sessions)

- c. Inyo/Mono: Don Clark

Stuck in the snow!

- d. Tulare: Robert Groeber

Tulare did not hold a December meeting. Next meeting is Friday the 15th of January. The big news is the winter conference at the Tulare County Office of Education.



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- e. West Kern: Richard Morosa

Richard reported that a December meeting was held where doctoral dissertations were presented. In today's meeting, Dr. Silberburg offered to host a region academy at the Panama Buena Vista School District. Their social event is set for February 18th.

XIV. State Council & Committee Reports

- a. Equity-Frank Silveira

No Report

- b. CAPEA-Philomena Hall

CAPEA met for the first time prior to the Leadership Summit. Most of the professors that serve are from the southern CA universities. The group is interested in staying up on the latest trends in education. World class presenters are part of this group and several of them presented at the leadership summit. They are interested in developing strong teacher preparation programs to ready our future educators.

- c. Superintendency-Sarah Koligian

The superintendency meeting occurred last month. Wes Smith opened the meeting with discussion about ESSA. ACSA has acquired a National Association of School Superintendents (NASS) connection and ACSA members can become NASS for free. Additionally, it was learned that Title I SES set-aside is no longer required by districts in California. ACSA's goals and mission was revisited and discussed by the group and information sent to superintendents.

XV. Upcoming Events

- a. February 4, 2016, Region Delegate Assembly
- b. February 18-19, 2016, State Delegate Assembly
- c. March 3, 2016, Region Meeting
- d. March 11-13, 2016, Mid-State Conference

XVI. Next Region Meeting (Region Delegate Assembly)-February 4, 2016, Hodel's Restaurant

XVII. Other Announcements

- a. Meeting with David Bowling immediately after the Board Meeting to determine Administrator of the Year Awards, etc.

Len Ruggerio presented information regarding STRS benefits and payed for the Region Breakfast.

XVIII. Drawing

A drawing for prizes as conducted.

XIX. Adjournment - *The meeting adjourned at 10:00am*