



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 Delegate Assembly

Breakfast 8:00-8:30 a.m.

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

April 7, 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.**

In Attendance:

Blanca Cavazos, Lisa Decker, Sharon Dunn, David Francis, Donna Glassman, Regina Green, Robert Groeber, Greg Henry, Lisa Horne, Courtney Kirchman, Sarah Koligian, Sue Marvin, JoAnne McClelland, Jeanette McDonald, Jose Morales, Richard Morosa, Rocio Munoz, Vicki Porter, Raquel Posades-Gonzalez, Terri Rufert, Richard Schlagel, Elaine Sewell, John Snavely, David Tonini, Matt Torres, Michael Tsuboi, Steve Tsuboi, Michael Vogenthaler, Craig Wheaton, Donya Wheeler, Terry Wolfe, John Cosher, Leiann Scott, Armando Gomez, Michael McCoy, Matt Diggle, Katie Felder, Tim South, Michael Whipple, Mary Westendorf, Kevin Silberberg, Michele Burges, Lucy VanScyoc

Agenda

I. Call to Order

Valerie Brown

a. Review/Additions/Deletions and Approval of Agenda

The meeting was called to order by Val at 8:30 am. The agenda for the March meeting was presented for approval. Blanca requested that the slate of officers and the principal's academy be presented under new business. Terri Rufert motioned for the additions and approval. The motion was seconded by Donya. The motion carried unanimously.

b. Review/Approval of Minutes from March 3, 2016

Minutes from the February meeting were presented for approval. Sara Koligian motioned approval. A second came from Robert Groeber. The motion carried unanimously.

II. President's Report

Valerie Brown

a. Networking

Val's networking activity included bringing a book for a book swap. Members circulated the various tables to preview the books for the exchange. In addition, members introduced themselves according to the year they graduated from college, and where they attended.



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b. Director of Communication Vacancy

The application for the director of communication was submitted by Kathleen Forsite, who has experience working in the newspaper industry. An interview will take place on April 14th in Visalia. The council is exploring the possibility of getting Kathleen an associate membership in ACSA.

c. Celebration for Dick Schlagel-Committee

The celebration is planned for June 13th in Bakersfield at the Padre Hotel. More information will follow. This will be hosted in conjunction with the 2016-17 ACSA Region XI executive planning retreat.

d. State Committee/Council Nominations

Treasurer: Matt Diggle

Editor: *Pending*

Education Options Committee: Anjelica Zermeno

Career Technical Education: Marie Pinto

Co-Administration: LeAnne Scott

Equity, Achievement and Diversity for Success: Regina Green

Legislative Policy Committee: Jose Morales

Student Services and Special Education: Lisa Horne

Small School District: Don Clark, Terri Rufert

CAPEA: Danny Whetton

e. State ACSA Awards Update

State ACSA is recognizing three administrators from Region XI at the state level: Bill Edminister (CTE), Don Clark (Superintendent/Principal), and Traci Fullerton (Confidential Employee).

III. Legislative Action VP Report

Tom Addington



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There was a great representation from our region at the recent Leg Action Day. Tom Addington did an exceptional job organizing the days in Sacramento. The meetings with the Senators and Assembly persons were extremely productive. Please circulate the four talking points among the charters and within your school districts.

IV. State Directors' Report

Craig Wheaton/Terri Rufert

The executive director, Wes Smith, is having health issues and is at home recuperating. Best wishes are going out to him for a speedy recovery. May 4th and 5th is the next state board assembly meeting. Wes's evaluation will be shared at this meeting.

Craig Wheaton's election for state vice president is also coming up this spring.

Committees and regions are being asked to change their bylaws to mirror the state on retirees. It is important to remember that the state does not dictate policy.

V. Treasurer's Report

Lisa Horne

Current Balances:

Total Shares: \$113,317.12

Total Drafts; \$9,760.52

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

VI. 2015-2016 Budget

Lisa Horne/Dave Tonini

The Region XI budget spreadsheet was distributed to members.

VII. Membership Report

Lupe Solis

a. March Madness

Collectively as a Region please continue our recruiting efforts. State ACSA has increased memberships by 103. Region XI remained steady at 1037 members. Please continue the March Madness recruiting events among Region XI charters.



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VIII. ACSA Ambassador Report

Terry Wolfe

There are 17,034, which is the highest membership in history. Continue to recruit at the charter level. Anyone interested in becoming an ambassador, please contact Terry and he will get you in contact a representative from the ACSA Ambassador committee.

IX. Executive Director Report

Dave Tonini

***Craig Wheaton Campaign Update**

Craig has been visiting various Regions. The campaign is fast and furious. A mailer was sent out yesterday in the first campaign push. It has been a great experience for Craig talking with the people making up all of the regions. The response Craig is receiving in his visits is positive and uplifting. If you serve on a counsel or committee, lobby the president to vote for Craig as each president is given one vote.

Reservations for the ACSA president to visit local regions or charters can be requested now for next year's calendar.

***Mid-State Conference**

This was a great conference, and it was sold out. The conversation is taking place to look for a larger venue for next year since it was sold out this year. The evaluation on the mid-state conference was very positive. A common comment was that larger rooms and more space were needed to accommodate more people, which are contributing to the need for a larger venue. The four presentations were very well received, and the breakout sessions were great. Thank you to David Bowling and Donya Wheeler for all their efforts in planning this event.



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**May State Delegate Assembly*

A reception will be hosted by Region XI and for Craig's campaign. Region XI will fund Dick Schlagel's expenses for attending.

The ACSA summit is fast approaching and David Tonini would like to purchase 25 vouchers for the Region Summit in San Diego. A motion from Blanca Cavazos was made to fund the 25 vouchers. A second was made by Lisa Horne. The motion approved unanimously.

X. Newsletter

Dick Schlagel

Five pages were devoted to the recent mid-state conference. The event was well covered in the most recent edition of the newsletter. Dick said that this conference was in the top five that he attended in all his years in education. Dick distributed a number of copies of the recent newsletter to the members. Please encourage your superintendent to share the newsletter.

XI. Old Business

a. Mid-State Conference

Donya Wheeler

None

b. Administrator of the Year

David Bowling

Congratulations to all winners and the three state recognitions from Region XI.

c. Every Student Succeeding

David Bowling

None

d. Itzenhauser/Schlagel Retiree Scholarship

David Bowling

None

e. Student Scholarships

David Bowling

Submit your rank order of your student scholarship list if it is not already in. Every charter will have two students recognized. If there is additional funding, then more should be recognized. A motion by Terry to cover all seventeen \$500 scholarships was made. John Snaveley seconded. The motion passed unanimously. A motion to amend the budget to cover three guests for each student



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recipients was made Mike Vogenthaler. A second was made by Donya Wheeler. The motion passed unanimously.

f. June Planning Retreat

David Bowling

A draft flier was distributed to members. The June planning meeting begins Monday, June 15, at 11:00 am for Charter presidents. A reception will take place at 5:30 pm at the Padre Hotel, followed by a dinner at 7:00 pm. Make your reservations by May 11. Dick's retirement party will also take place that evening.

XII. New Business

- a. *Blanca made the presentation of new officers for the 2016-17 school year. Additional nominations were taken from the floor before the final vote. The results of the vote included the following Region XI executive board: President: David Bowling; President Elect: Donya Wheeler; Vice President: Mike Vogenthaler; Secretary: Lisa Horne; Treasurer: Matt Diggle; Past President: Valerie Brown; Executive Director: David Tonini.*
- b. *A principal's academy is also being hosted in Bakersfield for the first time in ten years. The Kern County of Superintendents Office is supportive of this event. Encourage the attendance of principals and aspiring principals to attend. The academy will take place over approximately ten weekends throughout the 2016-17 calendar year. ACSA members will receive a discounted rate for attending.*

XIII. Charter Reports

- a. East Kern: Lisa Decker

The awards banquet is on April 25th, sponsored by Region XI. Students and administrators will be recognized. New officers will be sworn in.

- b. Kings: Bobby Peters

The March madness social was hosted and well attended. The end of year social is on May 20.

- c. Inyo/Mono: Don Clark

None

- d. Tulare: Robert Groeber



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The next meeting is April 15. Senator Fuller is the guest speaker. May 6th is the retiree breakfast in Three Rivers. On April 29th there is an "Every Student Succeeds" recognition at the district office.

e. West Kern: Richard Morosa

The next event is on April 27th. The banquet for recognizing students and administrators is in June.

XIV. State Council & Committee Reports

a. *Curriculum and Instruction-Jeremy Powell

None

b. *Middle Grades-Mike Tsuboi

The council met in Irvine. The initiative of networking was the central theme. The 2016-17 calendar was also finalized.

c. *Secondary Education-Lucy VanScyoc

The committee met in March, highlighting three guest speakers. CAHSEE, NGSS, and a group test was also discussed. The presentation is available in drop box. Resources for career exploration are also available in drop box.

d. *Superintendency Council-Sarah Koligian

The last meeting is scheduled for April 14. Many items mirror those discussed at Leg Action Day. CalPERS presented on the myths and facts of classified retirement benefits. CTC also discussed the teacher shortage facing CA. All notes are available in drop box.

XV. Other

CTA would not support the assembly bill increasing the number of days allowed for a substitute teacher from 30 to 60 days in a general education classroom so it was removed from the assembly bill. The increase of 20 to 40 days was supported for substitute teachers serving special education classrooms.

a. California Consulting-Matthew Park

None

b. AXA-Len



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Region XI will be issued an on-going grant supporting by AXA supporting ACSA Region XI functions

XVI. Upcoming Events

- a. May 4-5, 2016, State Delegate Assembly
- b. May 12, 2016, Region Board Meeting/Region Awards Luncheon
- c. June 13,14, 2016, Region Planning Retreat

XVII. Next Region Board Meeting/Region Awards Luncheon, May 12, 2016, Hodel's Restaurant

XVIII. Other Announcements

John Werner, Executive Director of Sequoias Adult Education Consortium was unable to be in attendance today.

John reported that in adult ed. the Regional Consortium Fund Allocation Declarations (CFADs) are due 5.2.16 from adult education consortiums. 2016.17 Consortium Annual Plans and 2016.17 Budget Details will be due later in the year. This was done by AEBG office to provide consortiums more planning time.

If anyone is interested in the weekly AEBG technical webinars, they are broadcast publicly every Friday at 12PM. The site is <http://aebg.cccco.edu/Events/AEBG-Webinar-Series>. Tip: Get set up for the webinar a few minutes early as you may have to install Blackboard on your computer and they start right at 12 sharp.

XIX. Drawing



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A raffle with many prizes were distributed to those members in attendance. No charters received the incentive for attendance at today's regional delegate assembly meeting.

XX. Adjournment

The meeting was adjourned at 10:40 am.