



Minutes of the ACSA Region XI Board

Region XI Delegate Assembly and Awards Luncheon
Location: Hodel's of Bakersfield
May 7, 2015

Time: 10:00am – 11:45pm

In Attendance:

Mike Vogenthaler, Pamela Jones, Don Clark, David Bowling, Raquel Posadas Gonzalez, Jose Morales, Rita Gomez, Regina Green, Diane Cox, Terry Wolfe, Richard Morosa, Matt Torres, Philomena Hall, Matt Diggle, Tom Addington, Greg Henry, Bobby Peters, Darin Parson, Lisa Horne, Robert Hirsch, Courtney Kirchner, Scott Chaenault, Tim Bowers, Bill Black, Jeanette McDonald, Heather Elice, Fernie Marroquin, Jana Freeman, Andrew Bukosky, Vivian Hamilton, Donya Wheeler, Terri Rufert, Lora Haston, Steve Tsuboi, Mike Tsuboi, Dick Schlagel, Val Brown, Frank Silveira, Craig Wheaton, Vicki Porter, Mimi Bonds, Tamara Ravalin, Robert Groeber, Clare Gist, Don Fargo, Paula Adair, Heiko Sweeny, Melanie Stringer, Dedi Somavia, John Snavely, Martha Stuemky, Lupe Solis, Miguel Guerro, Don Clark, Pamela Jones

- I. Call to Order @ 10:00am Blanca Cavazos
 a. Review/Additions/Deletions and Approval of Agenda
 b. Review of Minutes from April Dave Bowling
 c. Approval of Minutes

Agenda: A motion to approve the agenda was by made by Fernie Marroquin and was seconded by Mimi Bonds. The motion was approved unanimously.

Minutes: A motion to approve the minutes was by made by Tim Bowers and was seconded by Fernie Marroquin. The motion was approved unanimously.

- II. President's Report Blanca Cavazos
 a. 60 Second Networking – Summer plans

Introductions of Charter Region Delegates were made, and Dr. Cavazos provided a 60 second networking opportunity to discuss summer plans.

- b. Evaluation of 2014-15 Goals

Networking pairs teamed up with another pair of delegates to evaluate the Region's efforts to meet the goals of State ACSA. Teams were provided with a document to officially record their comments. Some comments were shared to the group and the feedback was collected to be reviewed during the Region's Summer Planning Meeting.

- c. Highlights of the May State Delegate Assembly

The May Delegate Assembly is next week. We will be talking about equity leadership training. Region XI will be going to be promoting Terri Rufert as our State ACSA Leg Action member. Additional details below

- III. Legislative Action VP Report and Website Update Tom Addington

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Tom Addington presented information regarding legislation that was at the forefront during our visit to Sacramento for Leg Action Day. He shared that some of the bills have moved into “suspense” and can be monitored at the State ACSA website. The next legislative action meeting is next week.

IV. State Directors’ Report
Terri Rufert

Craig Wheaton &

Craig Wheaton reported that the State Board will be meeting next month. It is an important time for the board because they will be conducting the evaluation of Wes Smith. He believes that Wes is doing a wonderful job and is looking forward to providing feedback. In the advocacy realm of leadership, ACSA is working hard to push back on legislation to limit gap funding and potential teacher evaluation and retention legislation works in our favor, or to not even bother. Terri Rufert reminded the group that the “Action Alert” requests coming from State ACSA are important, and we all must be involved in getting our input through letters that are already written for members to be sent to your local legislators Tom will forward information about these letters to the group.

a. Governance Task Force Recommendations

V. Region XI Campaign Committee Update

Dave Tonini

a. Candidate Reception at May Delegate Assembly

David Tonini reported that Terri Rufert has visited nearly every region except three. A video was produced and sent out to the other regions. We know that her strengths are in one on one relationships and that has been the focus of her campaign. David predicts a close race and believes the outcome will be favorable. The Region will host a reception for Terri where she will conduct a brief presentation and, being open to all other Regions, will help publicize her strengths as a candidate and push her to a victory.

VI. Treasurer’s Report

Kirsti Smith

a. 2014-15 Budget

Dave Tonini

Region XI’s opening balance in savings is currently \$99,600 with \$8,798.04 in checking. A total balance is well over \$100,000 which puts the Region in good shape moving forward the help the Region plan for next year’s activities and established priorities.

Craig Wheaton made a motion for approval of the treasurer’s report and the motion was seconded by Jose Morales. The motion was approved unanimously.

David stated that after reviewing the ongoing budget, we show that our income exceeds estimated income by over \$15,000.

VII. Membership

Jeff VanderNoor

a. Charter Roster

b. Student Charters

Dave Tonini

Greg Henry reports that Tulare and Kings Charters are working to begin a student charter. A meeting with about 60 students are anticipated to be present at tonight’s meeting.

c. Leadership Summit 2015 Vouchers

The Leadership Summit is in Sacramento this year. Members can get a great deal on registration by registering early. Contact David Tonini if you would like to get vouchers for you or your district.

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d. Suggestions for Region Recruiter

We are in need of a recruiter for Kern County to build membership. A group of State ACSA leaders will be meeting with key large school districts in Kern in an effort to build membership.

e. Tulare/Kings County

An organizational meeting is forthcoming

VIII. Executive Director Report

Dave Tonini

a. Charter Membership & Networking Activities

b. Ambassador Program

Terry Wolfe is coordinating the ACSA Buddy program we coordinated about four years ago. Ambassadors will work to contact new administrators to encourage them to participate the join ACSA.

IX. Newsletter

Dick Schlagel

a. Region XI App Update

Dave Bowling

Dick Schlagel commented on the low numbers of members that do not bother to open up their newsletters. Dick thanked the Charter Presidents for their participation in "Charter Chat" articles throughout the Region.

X. Old Business

a. Administrator of the Year Awards

Valerie Brown

Val will presenting awards at noon today during the luncheon

b. Every Student Succeeding

No Report

c. Itzenhauser/Schlagel Retiree Scholarship

No Report

d. Student Scholarships

No Report

e. Regions IX, X, XI and XIII Joint Conference – Spring 2016

Dave Bowling

Terri and Tom Addington approved funds to commit to the project in an amount not exceed \$5,000.

f. Region Planning Meeting - June 15-16, Visalia

Valerie Brown

i. Teacher's Pension sponsorship

Dave Tonini

The executive committee will meet on Monday, June 15, 2015 at Sundale Elementary for a tour of those facilities. Dinner is planned by Tulare Charter with a social in advance. We will be meeting in the morning at the Visalia Marriott and Tuesday's meeting will end at 3:00pm. All members with duties that do not serve on the Region Board are required to attend the planning retreat on Tuesday, June 16, 2015.

XI. Charter Reports

a. Charter Activity

i. East Kern

Melissa Christman

Mike Volgenthaler reported that planning is in the works for next year and they are looking forward to working together with area districts to share ideas.

ii. Kings

Greg Henry

Greg Henry reports that the charter's end-of-year events are coming up. It was a very productive year for their charter.

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iii. Inyo/Mono

Don Clark

Don Clarke reported that their last meeting pulled an attendance rate of 50%. Administrator of the Year awards were also handed out.

iv. Tulare

Donya Wheeler

Donya Wheeler reported that 40 administrators attended their spring social. The golf tournament also occurred since the last Region meeting. The tournament raised four to five thousand dollars for student scholarships. Their next meeting is May 22nd. June 17th is the date of their awards luncheon.

v. West Kern

Matt Diggle

Matt Diggle reported that a final informal meeting was conducted prior to the meeting. They announced that Region President Dr. Blanca Cavazos was voted Superintendent of the Year for the charter. Their awards recognition event is scheduled for June 6, 2015.

XII. State Council & Committee Reports

a. Co-Administrator

Courtney Kirchman

Courtney presented reported matters related to the co-administrator committee. Details of her reports can be found in the DropBox soon.

b. Legislative Policy

José Morales

Jose Morales reported that the next meeting is May 22nd. Information related to his report is located in the DropBox.

c. Retirement

Bill Black reported on his visit to Inyo/Mono. The recent retiree event was not well attended, and needs to be promoted better. AB963 Credible Service was discussed. ACSA is suing STRS regarding salary spiking, and STRS seems to be backing off with their aggressive pursuit of administrator salaries.

XIII. Recognition

a. Outgoing Council/Committee/Charter Positions

Blanca Cavazos

Certificates were provided to council/committee and charter leaders

b. Continuing Council/Committee/Charter Positions

No report

XIV. Legislative Action VP Report and Website Update

Tom Addington

a. Slate of Officers

Tom Addington presented the following slate of officers for consideration for the 2015-2016 Region Board

Past President: Dr. Blanca Cavazos

President: Val Brown

President Elect: Jana Freeman

Vice President: David Bowling

Secretary: Michael Vogenthaler

Treasurer: Lisa Horn

b. Elections

Terry Wolfe motioned approval of the slate of officers for the 2015-2016 slate of officers and the motion was seconded by Jose Morales. The motion was approved unanimously.

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XV. Installation of 2015-16 Executive Board Officers Terri Rufert
Terri Rufert swore in the officers. Blanca stepped down to a standing ovation and Val Brown has officially taken over as the Region XI President with the abovementioned recommended slate of officers.

XVI. Upcoming Events
a. Region XI Annual Awards Luncheon – noon TODAY!
b. ACSA Delegate Assembly – May 14 at the Sacramento Hilton Arden West

XVII. Announcements
Kings County met their attendance quota and received a cash bonus.

XVIII. Drawing
17 Prizes were awarded

XIX. Adjournment @ 11:45am

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