



**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.

February 4, 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.**

Agenda

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|-------|---|----------------------------|
| I. | Call to Order | Valerie Brown |
| | a. Review/Additions/Deletions and Approval of Agenda | |
| | b. Review/Approval of Minutes from January 7, 2016 | |
| II. | President's Report | Valerie Brown |
| | a. Introduction of State ACSA President, Tom Armelino | |
| | b. Networking | |
| | c. Region Newsletter Editor-Notice of Vacancy | |
| III. | Legislative Action VP Report | Tom Addington |
| IV. | State Directors' Report | Craig Wheaton/Terri Rufert |
| V. | Treasurer's Report | Lisa Horne |
| VI. | 2015-2016 Budget | Lisa Horne/Dave Tonini |
| VII. | Membership Report | Lupe Solis |
| | a. March Madness | |
| VIII. | ACSA Ambassador Report | Terry Wolfe |
| IX. | Executive Director Report | Dave Tonini |
| | *Craig Wheaton Campaign Update | |
| X. | Newsletter | Dick Schlagel |
| XI. | Old Business | |
| | a. Mid-State Conference | Donya Wheeler |
| | b. Administrator of the Year | David Bowling |



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| c. Every Student Succeeding | David Bowling |
| d. Itzenhauser/Schlagel Retiree Scholarship | David Bowling |
| e. Student Scholarships | David Bowling |
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| XII. New Business | |
| a. ACSA Mentor Program | Mike Berg |
| b. ACSA State President Report | Tom Aremlino |
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| XIII. Charter Reports | |
| a. East Kern: Lisa Decker | |
| b. Kings: Bobby Peters | |
| i. Request of \$1,000 | |
| c. Inyo/Mono: Don Clark | |
| d. Tulare: Robert Groeber | |
| I. Request of \$1,000 | |
| e. West Kern: Richard Morosa | |
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| XIV. State Council & Committee Reports | |
| a. *Equity-Frank Silveira | |
| b. Adult Education-John Werner | |
| c. Elementary Education-Julie Boesch | |
| d. *Human Resources-Tim Hire | |
| e. *Middle Grades-Mike Tsuboi | |
| f. *Secondary Education-Lucy VanScyoc | |
| g. Student Services-Scott Chennault | |
| h. *Superintendency-Sarah Koligian | |
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| XV. Upcoming Events | |
| a. February 18-19, 2016, State Delegate Assembly | |
| b. March 3, 2016, Region Meeting | |
| c. March 11-13, 2016, Mid-State Conference | |



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- d. April 3-4, 2016, Legislative Action Day
- e. April 7, 2017, Region Delegate Assembly

XVI. Next Region Meeting, March 3, 2016, Hodel's Restuarant

XVII. Other Announcements

XVIII. Drawing

XIX. Adjournment