



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**

*Breakfast 8:00 – 8:30 a.m.*

*Meeting 8:30 – 11:30 a.m.*

**February 5, 2015**

**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**

- |       |  |                              |
|-------|--|------------------------------|
| I.    | Call to Order  | Blanca Cavazos               |
|       | a. Review/Additions/Deletions and Approval of Agenda   |                              |
|       | b. Review of Minutes from January  | Dave Bowling                 |
|       | c. Approval of Minutes   |                              |
| II.   | Current Equity Issues Discussion   | Nicole Anderson              |
| III.  | President's Report   | Blanca Cavazos               |
|       | a. Delegate Assembly   |                              |
|       | i. Request for Marc Ecker to remain as Past President<br>on the State Board of Directors for 2014-15 |                              |
|       | ii. ACSA's 2015-2017 Legislative Platform  |                              |
| IV.   | Legislative Action VP Report and Website Update  | Tom Addington                |
| V.    | State Directors' Report  | Craig Wheaton & Terri Rufert |
| VI.   | Region XI Campaign Committee Update  | Dave Tonini                  |
| VII.  | Treasurer's Report   | Kirsti Smith                 |
|       | a. 2014-15 Budget  | Dave Tonini                  |
|       | b. Central Valley Women's Leadership Workshop  | Blanca Cavazos               |
| VIII. | Membership   | Jeff VanderNoor              |
|       | a. Charter Rosters   |                              |
| IX.   | Executive Director Report  | Dave Tonini                  |
|       | a. Charter Membership & Networking Activities  |                              |
| X.    | Newsletter   | Dick Schlagel                |
|       | a. Quote for Region XI App   | Dave Bowling                 |
|       | b. Charter preferences for distributing newsletter   |                              |
| XI.   | Old Business   |                              |

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- |  |                   |
|--|-------------------|
| a. Administrator of the Year Awards                          | Valerie Brown     |
| b. Every Student Succeeding                                  |                   |
| c. Itzenhauser/Schlagel Retiree Scholarship                  |                   |
| d. Student Scholarships                                      |                   |
| e. Regions IX, X, XI and XIII Joint Conference – Spring 2016 | Dave Bowling      |
| f. Council and Committee Representatives for 2015-16         | Blanca Cavazos    |
| i. Retirement Committee                                      |                   |
| ii. Business Services Council                                |                   |
| iii. Human Resources Council                                 |                   |
| XII. Charter Reports   |                   |
| 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       |
| XIII. State Council & Committee Reports                      |                   |
| XIV. Upcoming Events   |                   |
| a. ACSA Delegate Assembly – February 12-13 in Ontario        |                   |
| XV. Next Region Meeting – March 5, 2015                      |                   |
| XVI. AXA Advisors, LLC                                       | Leonard Ruggiero  |
| XVII. Announcements  |                   |
| XVIII. Drawing   |                   |
| XIX. Adjournment   |                   |

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