



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*



Delegate Assembly

Breakfast 9:30 – 10:00 a.m.

Meeting 10:00 – 11:30 a.m.

May 7, 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

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| I. | Call to Order | Blanca Cavazos |
| | a. Review/Additions/Deletions and Approval of Agenda | |
| | b. Review of Minutes from April | Dave Bowling |
| | c. Approval of Minutes | |
| II. | President's Report | Blanca Cavazos |
| | a. 60 Second Networking – Summer plans | |
| | b. Evaluation of 2014-15 Goals | |
| | c. Highlights of the May State Delegate Assembly | |
| III. | Legislative Action VP Report and Website Update | Tom Addington |
| IV. | State Directors' Report | Craig Wheaton & Terri Rufert |
| | a. Governance Task Force Recommendations | |
| V. | Region XI Campaign Committee Update | Dave Tonini |
| | a. Candidate Reception at May Delegate Assembly | |
| VI. | Treasurer's Report | Kirsti Smith |
| | a. 2014-15 Budget | Dave Tonini |
| VII. | Membership | Jeff VanderNoor |
| | a. Charter Rosters | |
| | b. Student Charters | Dave Tonini |
| | c. Leadership Summit 2015 Vouchers | |
| | d. Suggestions for Region Recruiter | |
| | e. Tulare/Kings County Organizational Meeting | |
| VIII. | Executive Director Report | Dave Tonini |
| | a. Charter Membership & Networking Activities | |
| | b. Ambassador Program | |

The mission of the Association of California School Administrators, the driving force of education in California and beyond, is to ensure the creation of communities of learning and teaching that serve both the aspirations of individual students and the greater good of society, through this unique and indispensable coalition distinguished by: bold and authoritative advocacy; dedication to the highest personal and professional ethics; inspirational networks of discovery and sharing of knowledge; mutual commitment to excellence; and universal accessibility to learning.



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| IX. | Newsletter | Dick Schlagel |
| | a. Region XI App Update | Dave Bowling |
| X. | Old Business | |
| | 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. Region Planning Meeting - June 15-16, Visalia | Valerie Brown |
| | i. Teacher's Pension sponsorship | Dave Tonini |
| XI. | 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 |
| XII. | State Council & Committee Reports | |
| | a. Co-Administrator | Courtney Kirchman |
| | b. Legislative Policy | José Morales |
| XIII. | Recognition | |
| | a. Outgoing Council/Committee/Charter Positions | Blanca Cavazos |
| | b. Continuing Council/Committee/Charter Positions | |
| XIV. | Legislative Action VP Report and Website Update | Tom Addington |
| | a. Slate of Officers | |
| | b. Elections | |
| XV. | Installation of 2015-16 Executive Board Officers | Terri Rufert |
| 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 | |
| XVIII. | Drawing | |
| XIX. | Adjournment | |

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