



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*



Minutes of the 2015-2016 Executive Board Meeting
June 16, 2015 – 8:30pm to 3:00pm @ Visalia Marriott

I. Welcome/Introductions

Val Brown

Val welcomed the group and officers. She briefed the members on the Planning Meeting that took place the day before at Sundale School District in Tulare, Terri Rufert's school.

A presentation by Teacher's Pension and Insurance Services who graciously sponsored the breakfast for Region XI.

In attendance: Tom Addington, Robert Groeber, Scott Chennault, Annie Rinaldi, Don Clark, Richard Morosa, Jeanette McDonald, Mike Vogenthaler, Ofelia Ceja-Lariviere, Jose Morales, Lucy Van Scyoc, David Bowling, Jeremy Powell, Blanca Cavazos, Terri Nuckols, Lisa Decker, Terri Rufert, Randy Delling, Frank Silveira, Dave Tonini, Dick Schlagel, Dave Francis, Donya Wheeler, Steve Tsuboi, Mike Tsuboi, Valerie Brown, Greg Henry, Lisa Horne, Jana Freeman, Craig Wheaton.

II. Additions/ Deletions/Approval of Agenda

Val Brown

Additions included Drop Box and Travel Reimbursement to the agenda. Motion to approve the agenda by Terri Rufert. The motion was seconded by Jose Morales. The motion was approved unanimously.

III. Minutes from the Board of Directors Planning Meeting of June 17, 2014

Val Brown

Minutes from the Executive Board of Director's Planning Meeting of June 17, 2014- Motion to approve the minutes by Greg Henry. The motion was seconded by Donya Wheeler. The motion was approved unanimously.

IV. Region XI Board Members' Responsibilities

Val Brown

Drop box will be utilized as a means to share more information to our members region wide. All members will be given access to Drop Box, and are asked to exercise caution to preserve the documents that are placed there. A Revised Region Board of Directors Responsibilities were distributed. The responsibilities were edited and revised at the planning meeting on June 16-17, 2014. There will be minor corrections in the responsibility descriptions and placed in the Region XI Drop Box.

The ACSA state committee/council meeting schedule was distributed and reviewed. All ACSA state committees/council are requested to submit their minutes into Drop Box.

V. Review of ACSA Strategic Plan

Randy Delling

Randy Delling presented on the State ACSA Strategic Plan goals and objectives. Randy is the state ACSA president for another two weeks. Randy will be retiring after 30 years in education, and will enjoy his retirement practicing law. Randy reviewed the history of ACSA's mission and strategies that have been a priority at the state level over the past few years, and suggested that the region choose action items that are customized to the needs of our local area. Randy shared that our local legislative leaders are the link to

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successfully meeting local goals. Additionally, Randy stated that 79% of ACSA backed legislators were elected to office in the last election.

VI. Review of the Equity Project/Equitable Practices

Frank Silveira

Frank Silveira presented on the Equity Project/Equitable Practices. Frank focused on the importance of doing something differently to close the equity gap. The Equity Project Goals for 2015-16 are membership, communication and professional learning. Frank encouraged members to visit the website ACSA.org/equity. There will be three equity and diversity institutes taking place in the upcoming year. The location will be in southern, central, and northern California. Val stated that the region will focus on three of the goals from the State ACSA's strategic plan. Val suggests that we align our action plan with equitable practices and to ensure that all Region activities are infused with equity.

VII. Procedure to Establish Region XI Goals for 2015-2016

Val Brown

There are nine objectives outlined on the ACSA Strategic Plan and it is the goal of Region XI to target three strategies for the 2015-16 year. During the 2013-14 year, Region XI focused on strategies 1, 2 and 4. During the 2014-15 year, Region XI targeted strategies 4, 7 and 9. Val broke members into groups to review and discuss how ACSA's strategic goals can be implemented at the region and charter levels. In prioritizing Region XI goals, considerations on urgency, relevance, control, and how important the strategies will be for our members a year from now was considered. Table groups were given protocols for prioritizing the nine ACSA strategies, and members voted to target strategies 2, 4 and 6 for the 2015-16 year. Members worked in table groups developing an action plan for strategies 2, 4 and 6 addressing equitable practices, tabulated table results on the action plan template, and shared out.

VIII. Update on 2015 Legislative Platform

Tom Addington

Dave Tonini spoke on behalf of Tom Addington who had to leave the meeting early to attend to a district matter that unexpectedly came up. Dave mentioned that there are two bills on evaluations presented to lawmakers in Sacramento, and that narratives will be placed in Drop Box with specific details.

IX. Presentation/Review of the 2015-2016 Proposed Budget

David Tonini, Lisa Horne

Dave Tonini presented the April and May Treasurer's Report to the group. April's balance was \$99,545.65 and May's balance was \$94,843.27. Expenditures included Legislative Action Day, Charter incentive awards, workshops, and vouchers.

Motion to approve the budget by Jana Freeman. The motion was seconded by Blanca Cavazos. The motion was approved unanimously.

Dave Tonini discussed the proposed budget for 2015-16 year detailing the projected to actual budget allocations during the 2014-15 year. Budget lines that exceeded projections were Board of Directors, Every Student Succeeding, Rebates to Charters, and State Delegate Assembly. Brief explanations were given discussing the differences of projections to actual expenditures.

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Lisa Horne highlighted line items added to our current budget. The region wanted to show support to the Inyo/Mono Charter to continue to reimburse their expenses for their attendance in the five regional meetings and the three delegate assembly meetings. Members suggested making it policy for Inyo/Mono travel reimbursement to Region meetings and Region Delegate Assemblies. A supplemental travel expenditure was proposed by members for those travelling from remote areas in the charter to be renewed annually. "Region Delegate Assembly Travel" and "Region Board Meeting Travel" shall be separate line items on the proposed budget so that this decision shall be in specific and in writing as Region XI policy. \$1,680 added as a line item for Inyo/Mono to travel to Delegate Assemblies and \$2,800 Region Meetings. In addition, Charter Grants will increase an additional \$10,000 to support the strategies supported at the region level. It is projected that the region will receive an increase due to an increase in charter membership. The charter receives \$8.50 per member, twice per year. Professional Development was changed to \$5,000 and will now be called "Professional Development/Vouchers". Rebates to charters was increased to \$18,000. The mentor program was eliminated as a line item from the budget since the charter is not continuing this program. Also eliminated was the line item for the web site. Motion to approve the budget as presented contingent on Tom Addington's presentation on travel reimbursement for lines 17-19 by Robert Groeber. The motion was seconded by Jana Freeman. The motion was approved unanimously.

X. 2015-16 Meeting Calendar

The proposed meeting calendar was discussed and the meeting in December was a concern since the last couple of video conferences were not very successful due to choppy audio/video connections. Charters were asked to schedule their own calendar of events to avoid conflicts with the Mid-State Conference in San Luis Obispo.

The following dates, locations, and times are proposed for the coming year.

- 1. June 15, 2015 – Sundale Elementary – Executive Board Meeting – 12:00*
- 2. June 16, 2016 – Region Board Planning Meeting – Visalia Marriott – 8:30*
- 3. September 3, 2015 – Hodel's – Region Board Meeting – 8:30*
- 4. October 1, 2015 – Hodel's – Region Delegate Assembly – 8:30*
- 5. October 15-16 – Sacramento – State Delegate Assembly – All Day*
- 6. November 4-7, 2015 – San Diego - Leadership Summit – All Day*
- 7. November 12, 2015 – Hodel's - Region Board Meeting – 8:30*
- 8. December 3, 2015 – Video Conference – Region Board Meeting – 8:30 (REMOVED)*
- 9. January 7, 2016 – Hodel's – Region Board Meeting – 8:30*
- 10. February 4, 2016 - Hodel's – Region Delegate Assembly – 8:30*
- 11. February 18-19, 2016 – State Delegate Assembly – All Day*
- 12. March 3, 2016 – Hodel's – Region Board Meeting – 8:30*
- 13. March 11-13, 2016 – San Luis Obispo – Mid-State ACSA Conference – All Day*

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14. April 3-4, 2016 – Sacramento – Legislative Action Day – All Day
15. April 7, 2016 – Hodel's – Region Delegate Assembly – 8:30
16. May 4-5, 2016 – Sacramento – State Delegate Assembly – All Day
17. May 12, 2016 – Hodel's – Region Board Meeting – 8:30
18. May 12, 2016 – Hodel's – Region Awards Luncheon – 8:30
19. June 13, 2016 – TBD – Region Executive Board Meeting – 12:00
20. June 14, 2016 – TBD – Region Planning Meeting – 8:30

Motion to approve the calendar by Blanca Cavazos. The motion was seconded by Jana Freeman removing the video conference. The motion was approved unanimously.

XI. Mid-State Region Conference

David Bowling, Terri Rufert

Dave Tonini shared an email written to Tom Addington regarding the Mid-State Region Conference. Craig Wheaton discussed the need to build a platform of talking points on the One Voice for Students by advocating a local voice to local community sectors. Dave Tonini reminded the members that at legislative action day, lawmakers asked for invitations to visit local school sites, especially those districts struggling in areas and in need for legislative support.

David Bowling shared information on three keynote speakers that will be presenting. There will be approximately twenty-one break out sections over the three days. Participation is recommended to take advantage of the sessions and subject matter, as well as to enjoy the Central Coast.

XII. Region and Charter Membership

Dave Tonini, Jeff VanderNoor

Dave Tonini announced that for the first time in Region XI history, our membership grew to 1,013 members at the end of May, 2015. A drawing will take place at the delegate assembly to give recognition for reaching this milestone.

Of the 1,013 members, 850 regular members are needed to receive an extra delegate vote for Region XI. Region XI is currently at 837 regular members, 13 members short of receiving the extra delegate vote.

Every charter increased their membership during the 2014-15 year. Membership drives to increase student and retiree membership will continue to be a priority. Dave Tonini and Craig Wheaton presented at Administrator Programs at Fresno Pacific, Brandman University, and Fresno State, discussing the advantages of ACSA and ACSA Student Memberships.

XIII. Executive Director's Update

Dave Tonini

Summit Conference Vouchers are currently \$329, and there are limited amounts available.

There is a very important vacancy on our team in membership. Please assist in recruiting and providing input on any potential candidate. Also discuss this vacancy through your local charters.

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At the local charter level, begin to choose the delegates representing your local charter and Region XI at the State Delegate Assembly. It is important to report the members representing your local charter to the Region XI Executive Board and to attend the Region Meetings (or appoint a designee). Region XI's goal for the 2015-16 year is to be more systematic and organized in supporting local charters for the 2015-16 State Delegate Assembly.

XIV. Newsletter/Handbook

Dick Schlagel

Dick Schlagel will be creating the Newsletter for Region XI for the 29th consecutive year. Thank you Dick for your outstanding service and tireless commitment to Region XI. The summer issue will be published shortly. Two new sections will be included; Charter Chat and Faces Across the Region.

XV. Adjournment @ 2:03

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