



Association of California School Administrators - Region XI

*Representing the Counties of Inyo, Kern, Kings, Mono, and Tulare
Serving California's ACSA Region XI School Administrators and Youth*

Region XI Board of Directors Meeting 8:00am – Breakfast / 8:30am – Meeting Hodel's of Bakersfield, CA September 1, 2016

Minutes

In Attendance: Regina Green, Terri Rufert, Miguel Guerrero, Tom Addington, Steven Tsuboi, David Bowling, Kathie Felder, Darin Parson, Mike Tsuboi, Mike Vogenthaler, Craig Wheaton, Jeanette McDonald, Becky Rocha, Brad Grumbles, Matt Diggle, Valerie Brown, Terry Wolfe, Matthew Park, Blanca Cavazos, Kathy Forsythe, Angelica Zermeno, Fernie marroquin, Kevin Silverberg, Donya Wheeler, Jason Hodgson, Heather Elick, Julie Boesch, JoAnne McClelland, Mary Barlow, Matt Torres, Bobby Peters

I. Call to Order

David Bowling

a. Review/Additions/Deletions and Approval of Agenda

The meeting began with introductions. David Bowling motioned to add technology and Google to the agenda. Terri Rufert motioned for approval. The motion was seconded by Craig Wheaton. The motion passed unanimously.

b. Review/Approval of Minutes from May 12, 2016

i. Motion to Approve

Copies of the minutes from May 12 were unavailable. The May minutes will be approved at the October meeting.

II. President's Report

David Bowling

a. Remembrances

Nice words were spoken regarding ACSA members and spouses who have formerly passed away. Blanca Cavazos motioned to donate \$500 to a charity in memory of our regions two deceased members. The motion was seconded by Tom Addington. The motion passed unanimously.

b. Networking Activity – Job-alikes at Region XI meetings

The question was posed, "What keeps you up at night?" and groups were categorized into superintendents, district instructional, school site principals, county personnel, and others to discuss the prompt.

c. Discussion of Region Planning Retreat of June 2016

Evaluation feedback for the Region Planning was very well received from the responses of the summer retreat. As a Region we reviewed the goals of the Region. Also discussed included what our Charter does well, and what some areas of improvements we should target.

d. Region XI Goals for 2016-2017

The goals were distributed on Region XI's Annual Organizational Goals rubric, focusing on the state ACSA's goals in strategic plan numbers 4, 6, and 7. For detailed outlines on these goals, please refer to this document.

e. Calendar Issues

i. Jan. 5 – Holiday Conflict

January 5th is a vacation day for most counties. It was suggested to move this meeting to January 12th.

ii. May 4 – Hodel's Scheduling Change

The meeting and awards was suggested to move to May 2 due to a contractual clerical issue.

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A motion for these two proposed calendar changes was made by Terri Rufert. The motion was seconded by Donya Wheeler. The motion passed unanimously.

f. Transition to Google

Region XI will immediately change everything over to Google and eliminate the use of Dropbox. All files will also be copied over to Google. By using Google, people's access issues due to using Dropbox will be resolved.

The motion to eliminate Dropbox and switch over to Google was made by Darin Parson. The motion was seconded by Val Brown. The motion passed unanimously.

III. Sponsor's Comments

Matthew Park, CA Consulting
Gary Egorov, AXA

Gary Egorov from AXA and Matthew Park from California Consulting are present today.

California Consulting is a grant writing firm that works with districts to determine their needs, and finds grants available that match those needs.

IV. Legislative Action VP Report

Tom Addington

Tom Addington recommended to the Region that we endorse Rudi Solis, Devin Mathis, and Vince Fong. A motion was made by Terri Rufert to endorse these candidates as a Region. The motion was seconded by Blanca Cavazos. The motion passed unanimously.

V. State Directors' Report

Craig Wheaton

a. Leadership Development Committee

The new Leadership Development Committee will have their first organizational meeting in late September. The committee's purpose is to coordinate bylaws and goals from the state level to lower levels, ensuring alignment throughout ACSA. The state board met in its planning retreat during July. AB2835, the union orientation bill, was also discussed by the committee and DIED on the governor's desk. There was a series of Webinars that kicked off on August 31 with important topics that affects all of us. Membership in ACSA is at an all-time high, exceeding 20,000 members. ACSA should be the platform to discuss issues, to get support, and be involved.

VI. Treasurer's Report

Matt Diggie

a. Discussion on Summer Financial Statement

A proposed 2016-17 Budget was distributed. Balance sheets for June, 2016 and July, 2016 were also distributed. Total shares \$89,872.40. Total drafts \$9,715.75. Balance \$99,587.75

b. Motion to Approve

Motion to approve the budget was made by Val Brown. The motion was seconded by Fernie Marroquin. The motion carried unanimously.

VII. 2016-2017 Budget

Matt Diggie/Dave Tonini

a. Full Review of Proposed Budget from Planning Retreat

David Tonini reviewed the proposed budget. Line 18 item was changed from Region Conference to Networking. There is currently a carry-over from the Mid-State Conference and Regions will not need to support the Mid-State Conference with any start-up costs. Line item 9 needs to increase to offset the expenses for Dick Schlagel's final payment. Line item 3 indicates that Charters did not fully take advantage of the rebates the Region offers. Line item 14, Professional Development, was also increased by \$500 to \$1000 for each Charter to use. Requests must be made to the Charters and the Region will support the Charters with \$1000 towards Professional Development.

A motion to approve the amended proposed budget was made by Craig Wheaton. The motion was seconded by Fernie Marroquin.

b. Discussion

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A discussion took place on specific line items.

- VIII. Executive Director Report Dave Tonini
- a. Region and State Leadership Assemblies
Charter presidents discussed their charter delegates at the leadership planning meeting. Charter Presidents must give their Charter's delegates to the Region by the end of September for the Region handbook. Incentives for attendance will be offered for participation.
 - b. Summit Vouchers
Vouchers can continue to be purchased if vouchers are needed. Text David Tonini at 559-280-6228 with the number of vouchers needed, then send the registration and voucher to state ACSA.
 - c. Leadership Summit Reception
A reception to support Terri Ruffert and her upcoming VP of Leg Action should be planned. There are logistical problems with suites unavailable.
 - d. Submitting "Leader-elect" Candidates for Upcoming Vacancies
Tabled
 - e. State Office Elections
Michael Fullan is speaking on LCAP and Change at an upcoming Professional Development for Kern County. David Tonini proposed that ACSA also donate toward guest speakers in addition to County Offices of Education.
- IX. Newsletter Kathy Forsythe
- a. 2016 Summer Newsletter
The summer edition is available.
 - b. Website Update
The website is currently being updated. Please provide any feedback that you might have.
 - c. Region XI Calendar of Events
Changed made to the Google Doc Calendar automatically makes changes to the calendar linked to the webpage.
- X. Growing Membership Lupe Solis
- XI. Old Business
- a. TBD
- XII. New Business
- a. ACSA PD Scholarship Request David Bowling
 - i. Bonny Porter – Sierra Sands USD - \$500 – Personnel Academy
 - b. Administrator of the Year Donya Wheeler
Award applications for 2017 are now available in the Google Drive. Charter nominations are due to the Region by December 31, and due to State ACSA by February 6. A committee from Region XI will be convened to review our applicants.
 - c. Every Student Succeeding Donya Wheeler
 - d. Itzenhauser/Schlagel Retiree Scholarship Donya Wheeler
 - e. ACSA Ambassador Program Terry Wolfe
Robert Maldonado won a dozen bagels. Membership is currently at 1,002.
 - f. Mid-State Conference Donya Wheeler, Mike Vogenthaler,
& Terri Ruffert
 - i. Date: March 17-19 – SLO
 - ii. Fund Balance Report

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There is an approximate \$20,000 carryover from last year's event. Seed money from regions is not necessary this year.

iii. August 27th Meeting Report

XIII. Charter Reports

- a. East Kern JoAnne McClelland
The board met 8-21 and decided on mirroring the regions goals. Job a-likes were created for distance calling as opposed to only in-person.
- b. Kings Darin Parson
The board met on 8-16 to discuss goals. First meeting is 9/2. The fall conference at LeMoore HS is being planned.
- c. Inyo/Mono Don Clark
- d. Tulare Lucy Van Scyoc
The board met for a planning meeting and the first scheduled meeting is next week.
- e. West Kern Richard Morosa
The first meeting of the year took place on 9/1. The calendar was reviewed, and the goals of the Charter.

Presidents should have the goals, budgets, and summary reports submitted to the Google drive.

XIV. State Council & Committee Reports

- a. Reports

XV. Upcoming Events

David Bowling

- a. State Leadership Assembly, Los Angeles, October 19-20, 2016
- b. Leadership Summit, San Diego, November 10-12, 2016

XVI. Next Region Meeting-October 6, 2016, Region Leadership Assembly

- a. If unable to attend, please send an alternate

XVII. Other Announcements

XVIII. Drawing

Door prizes were distributed.

XIX. Adjournment

There was a motion to adjourn the meeting by Terry Wolfe . The motion was seconded by JoAnne McClelland. The motion passed unanimously. The meeting adjourned at 11:10 am.

XX. Tech Time – ACSA's Google Calendar

Bobby Peters