

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 LEADERSHIP ASSEMBLY 8:00am – Breakfast / 8:30am – Meeting Hodel's of Bakersfield, CA October 6, 2016 Minutes

Call to Order

David Bowling

Call to order by Dave Bowling at 8:38 am. The meeting began with introductions.

Present:

Tulare Charter: Val Brown, Terri Rufert, Steve Tsuboi, Vicki Porter, Shellie Knight, John Werner, Mike Tsubi, Armando Gomez, Ken Spencer, Craig Wheaton, Donna Glassman-Sommer, Dave Francis, Jeremy Powell, Fernie Marroquin, Tomy Velasquez, Manual Gomez, Sarah Koligina, Anjelica Zormeno, Tom Rooney, Heather Elick, Lucy Van Sumoz, Vivian Hamilton, Michele Borges

Kings Charter: Cheryl Hunt Tammy Airheart, Bobby Peters, Dilbert Rey, Lisa Horne, John Raven, Rodney Brumit, Bill Black, Tim Bowers

West Kern: Russel Reader, Matt Diggle, Blanca Cavazos, Terry Wolfe, Chris Crawford, Steve Davis, Julie Boesch, Patrick Calley, Angela Devin, Sharon Dunn, Kevin Sliberberg, Mary Barlow, Amy Bran, Gerrie Kincaid, Kathy Kais, David Bowling, Monica Garza, Rosa Romero, Matt Torres, Brad Maberg, Antwan Mills, Jason Hodgson, Brad Grumbles, Karen Cox, Diane Cox, Valerie Saylor, Richard Morosa, Ben Keller

East Kern: Regina Green, Mike Vogenthaler, Steve Baharah, JoAnne McClelland

Inyo/Mono: Don Clark

Committee Report Agenda Requests – Dave reminded everyone that all our documents including agendas, minutes, etc...are now on our Google Drive.

Review/Additions/Deletions and Approval of Agenda

Review/Approval of Minutes from September 1, 2016 and May 1, 2016

Motion by Kevin Silverberg to approve agenda and all minutes as a package. Craig Wheaton seconded. Unanimously carried.

President's Report

David Bowling

Networking Activity - Administrator Recognition Brainstorm Administrator Recognition Activities – Dave made everyone aware that it is National Principal Appreciation Month. Discussion was held at tables on how Region XI might surprise its membership with a special recognition highlighting their work? What an appropriate token of the Region's appreciation? How much money should be allocated for it and how long it should go on?

One suggestion was to randomly award Starbucks cards (10 per charter - \$5 each) to members coupled with a special mention in the Region Newsletter. Another group suggested \$50 Visa giftcards.

An ACSA logo gift pen to all members was also suggested. Another idea was providing seed money for a conference, academy or other event. Other ideas were – running a campaign of What has your principal done for you lately? These comments could be posted on the website, newsletter, Facebook page etc... It was also suggested that a stipend could be provided to each charter for the local group to decide how to best utilize the funding for an event that would work for the local administrators. Dave clarified that his

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vision was for it to be a simple random act from the Region to remind members that the Region is thinking of them.

Motion was made by Terri Rufert to use \$500 per charter to determine what they want to do to recognize within their charter on behalf of the region.

Seconded by Sarah Coligian

Bobby Peters suggested that we consider a proportionate funding amount based on number of members in the charter. The motion was amended to be an amount that would be a proportionate share based on delegates total amount \$5,600 at \$75 per delegate. Check to be written to charter to determine how they would like to disseminate the token of appreciation.

Motion unanimously approved.

Possible Superintendent's Networking Event – *Dave would like the superintendent's to recommend a networking event that the Region can sponsor. He will put together a superintendent's listserve and ask for input from the group.*

Submitting "Leader-elect" Nominations for Council and Committees Upcoming Vacancy

Announcements – *a handout was provided with the list of region leadership positions for Region officers, council, and committee representatives that we anticipate will be coming up vacant. Dave reviewed each position on the handout with the group to ensure accuracy. The application form was also provided.*

Applications are due to Dave Bowling or David Tonini by December 31st.

Dr. Wheaton highlighted the benefits and encouraged everyone to take advantage of the opportunity to get involved with the state council and committee groups.

ACSA's Powerful Voice in the New Accountability Model

Dr. Mary Barlow

Dr. Barlow, Associate Superintendent of Kern County Schools, gave a presentation on Next Steps for California's Accountability System – ESSA and LCAPs. She encouraged all to stay informed and get involved in the movement to influence and shape the accountability system in our state. Her presentation included CCEE Board Meeting updates, indicators, 8 priorities, time lines, pilot program opportunities, rubrics, trainings, PLN's. She ended by calling attention to the ACSA advocacy website:

<http://www.acsa.org/Advocacy> - it includes presentations, information, and other helpful resources

Sponsor Comments

Gary Egorov, AXA

Recognition of Gary Egorov from AXA. The group expressed appreciation for providing breakfast to the group today. Gary briefly reviewed services for financial planning that AXA has available to guiding us on long term care, insurance policies, STRS benefits, and other ways to help protect assets and plan for future. He also reminded everyone that October is the time to start applying for scholarships, FAFSA, etc...

He referenced Acsa.com/achievers

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Legislative Action VP Report

Tom Addington

Mr. Addington was unable to attend the meeting today. Dr. Jason Hodgson shared some information from Michael Holzizer regarding Bond measures and other leg related action including AB1391 Gomez, Prop 51, Pre-K impact, etc...

State Directors' Report

Craig Wheaton

Update on State ACSA – Dr. Wheaton provided a report commended Martha Alvarez on her advocacy for us and encouraged everyone to utilize her for assistance. He also reviewed Prop 51 and asked everyone to work on communicating the need for Prop 51 and making sure others understand what it means for education. Leadership Assembly and Board meeting are coming up later this month. He reviewed information on the ACSA Strategic Planning Process which established a Governance Task Force which began a standing Leadership Committee that will include members from the board and also from each region. Organizational meeting was Oct. 19 to establish 4 dates throughout this year to work on advising the board on the alignment of by-laws for regions, charters, councils, and committees on ensuring some consistency on how priorities are set etc... the committee will also advise the board on how to develop leadership. Dr. Wheaton sees it as an important committee that will impact how we shape the future of our organization.

Treasurer's Report

Matt Diggie/David Tonini

Review of Treasurer's September Report - Matt presented the report and highlighted important updates on balances – majority of the action was paying out scholarships. We also received an unusually large rebate check - they are checking on the accuracy of that amount. Dave shared information on outstanding checks and money available for charters \$2000 in grants, \$1000 networking, and \$1000 professional development. Charter president must apply to the region for the funds following charter board action.

Motion to Approve by Blanca Cavazos, second by Bobby Peters. Unanimously carries.

Executive Director Report

Dave Tonini

October State Leadership Assembly – Oct. 20, 2016 – Dave reviewed those who will be attending the meeting to represent our region.

ACSA Leadership Summit – November 9-12, 2016 – 40 vouchers have been distributed to date. We anticipate between 50 and 60 region members will be attending.

Candidacy of Terri Rufert to State Board – Terri is currently running unopposed. Be sure to support her at the summit and greet her for a free drink voucher.

Request for funds – previously approved and in the current budget.

Dave encouraged everyone to attend and support the following events at the summit: Every Student Succeeding Luncheon Thursday, Terri Rufert Candidacy Event Thursday Night, Awards Dinner Friday Night

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Newsletter

Kathy Forsythe

Kathy reviewed the Upcoming Newsletter. She provided a handout on using Social Media in our professional life. She encouraged everyone to visit the region website and become involved on the Facebook page.

Growing Membership

Lupe Solis

Dr. Solis sent a representative to the meeting who provided a printed handout report on membership.

Old Business

ACSA Awards Programs

Donya Wheeler

Dave reminded everyone to work within their charters for local nominations. He told the group that the rubric is heavily weighted on involvement in ACSA. Applications are due December 31 to the region.

ACSA Ambassador Program

Terry Wolfe

Terry reported on the activities of the ambassador program. The program is proving to be effective in recruiting and retaining members.

Mid-State Conference

Donya Wheeler, Mike Vogenthaler, Terri Rufert

*Becoming the Change Agent We Need To Be Registration is open now. Save the Date: March 17-19 – SLO @ Embassy Suites – mention ACSA conference for discounted rate 805-547-6406
Call for presenters coming soon.*

New Business

ACSA Branding

Charter Banners – *The region will purchase one banner for each charter. Let Dave know if you have a specific design request or if you want the standard design.*

Meeting Agendas

ACSA Member Scholarship

John Raven \$350 Every Child Counts Symposium - Kings Charter

Cheryl Hunt \$449 ACSA Leadership Summit - Kings Charter

Motion by Blanca Cavazos to approve as requested. Second by Sarah Koligian. Unanimously approved.

Charter Reports

East Kern

JoAnne McClelland

New record membership high. All members were invited to apply for scholarships. They highlight local talent at each meeting and those presentations have been much appreciated. Continuing with job alike links program – phone calls. Marketing with managers and superintendents reporting out on ACSA activities at their local meetings. Google tip at each meeting to carry over what we do in our region meetings.

Kings

Darin Parson

Bobby Peters presented on behalf of Darin Parson. Last meeting had good attendance. Working on charter conference – excited about enthusiasm for signing up and expect a great turn out. Encouraging members to take advantage of scholarship opportunities.

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Inyo/Mono

Don Clark

Please to have acquired a sponsor for their meetings. Lots of discussion in charter regarding student scholarships as they have an unusually large number of candidates this year.

Tulare

Lucy Van Scyoc

*Focusing on Goal 1 to cultivate technology – presentation at next meeting
Each district highlights a best practice at each meeting
Golf tournament coming up October 16 if anyone is interested in participating*

West Kern

Richard Morosa

Region charter goals were addressed at the meeting. Today they had a presentation on managing stress. Thank Kern County Superintendent of Schools for sponsoring Michael Fullan at their recent event. Principal's Academy has 35 participants and is underway. Jason Hodgson has been reporting to them at their local meetings and is providing great information. Appy hour focused on technology.

State Council & Committee Reports

Superintendency

Dr. Sarah Koligian

Sarah's term is ending soon. She provided information on the council and the benefit of making connections at those meetings. There are 6 meeting throughout the year. She spoke on the Local Government Relations Committee - Focus on Prop 51, 55 – she spoke on the impact these will have in the future.

Small Schools

Don Clark & Terri Rufert

Terri reported that the meetings are typically low attendance as members that are in small schools wear so many hats it is difficult for them to get away...they are exploring doing tele meetings. A good portion of their meeting was focused on LCAP issues, also discussed Public Records Act, and the impact of legislation and initiatives on small schools. Terri noted that Don is a passionate advocate for small schools and is the current president. Don noted that they also discussed the upcoming Superintendent's Symposium. There will be a small school strand, hot topics, and many other pertinent issues.

*Regina spoke on the **Equity Committee** based on the Cultural Proficiency Framework. Focus this year will be on equity, discipline, attendance. They will be presenting at the Leadership Symposium. They are going to be offering one day workshops at county offices. Regina encouraged everyone to check out their postings on ACSA TV.*

*Angelica presented on **Accountability** with a focus on school numbers and accountability. This was Angelica's first time on this*

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*John spoke on **Adult Ed** – should have received funds that were released recently to Adult Ed programs. A letter was released to authorize spending. Competitive Federal Grant application coming up to apply if you can demonstrate competence or performance in your program. It is a collaborative does not have to be defined by consortium.*

Data and accountability is current hot topic in adult ed charged them with developing an accountability system. Asked them to think about how they coordinate with Dept. of Rehab, Workforce Development, etc...Be thinking about data to support performance outcomes. A lot of work going on in San Joaquin Valley (super-region) to help align best practices and performance outcomes to get greater alignment. Adult Ed Block Grant State Summit coming up in November.

CA Council of Adult Education – will be having fall conference on December 9 – more info to come – still working out details – will likely be on a community college campus – considering State Center or COS

Upcoming Events

David Bowling

November Region Meeting, Hodel's, November 3, 2016

State Leadership Assembly, Los Angeles, October 19-20, 2016

Leadership Summit, San Diego, November 10-12, 2016

December Region Meeting, Hodel's, December 1, 2016

Next Region Meeting: November 1, 2016

If unable to attend, please send an alternate

Drawing - \$350.00 Apple Store Gift Card – Terri Rufert won

Adjournment

Tech Time – Region XI Collaboration with Google Docs <http://bit.ly/1GvL01V> Bobby Peters