



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
December 1, 2016
AGENDA**

Call to Order

Committee Report Agenda Requests
Review/Additions/Deletions and Approval of Agenda
Review/Approval of Minutes from November 3, 2016
Motion to Approve

David Bowling

President's Report

Leadership Summit Recap
Member Recognition Efforts
[Council and Committee Nomination Status](#) and [Open Positions](#)

David Bowling

Sponsor Comments

Gary Egorov, AXA

Legislative Action VP Report

[Legislative Action Day](#)

David Bowling

State Directors' Report

Update on State ACSA

Craig Wheaton

Treasurer's Report

Review of Treasurer's November Report
Motion to Approve
2016-2017 Budget Report

Matt Diggle, David Tonini

Executive Director Report

Member Communication and Involvement - Charters
Request for Technology
January Leadership Assembly - January 12, 2017
Rebate Checks

Dave Tonini

Newsletter

Winter-Fall Newsletter
E-Communication Update
Charter Banners

Kathy Forsythe

Growing Membership

Lupe Solis

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Old Business

[ACSA Awards Programs](#)

ACSA Ambassador Program

Mid-State Conference

Date: March 17-19 – SLO

Donya Wheeler

Terry Wolfe

Donya Wheeler, Mike Vogenthaler,

New Business

Superintendent's Job-alike

Half-time Region XI Goal Recap

David Bowling

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Charter Reports

East Kern

Kings

Inyo/Mono

Tulare

West Kern

JoAnne McClelland

Darin Parson

Don Clark

Lucy Van Scyoc

Richard Morosa

State Council & Committee Reports

Please announce your intention to report at the opening of the meeting if you are unable to attend, please send an alternate.

Curriculum, Instruction and Accountability

Jeremy Powell

Upcoming Events

January Leadership Assembly, Hodel's, January 12, 2017

Date was originally January 5th - Major Raffle Prize!

Deadline for Administrator of the Year Applications, December 31st

Deadline for Committee/Council Applications and/or Nominations, December 31st

David Bowling

Other Announcements

Drawing

Adjournment