



association of california
school administrators

Region XI Meeting

December 1, 2016

Sign-In

Print Name	Charter	Breakfast?
Lisa Horne	Kings	Yes <input checked="" type="radio"/> No
DARIN PARSON	KINGS	<input checked="" type="radio"/> Yes No
Robert Groeba	Tulare	<input checked="" type="radio"/> Yes No
Vicki Porter	Tulare	<input checked="" type="radio"/> Yes No
Jo Anne McKelard	East Kern	<input checked="" type="radio"/> Yes No
Mike Vogenthaler	East Kern	<input checked="" type="radio"/> Yes No
Steve Tsaboi	Tulare	<input checked="" type="radio"/> Yes No
Mil Elton	TULARE	<input checked="" type="radio"/> Yes No
Matt Diggie	W. Kern	<input checked="" type="radio"/> Yes No
David Francis	Tulare	<input checked="" type="radio"/> Yes No
Donya Wheeler	Tulare	<input checked="" type="radio"/> Yes No
Craig Whearson	Tulare	<input checked="" type="radio"/> Yes No
Regina Grew	E. Kern	<input checked="" type="radio"/> Yes No
BECKY ROCHA	West Kern	Yes <input checked="" type="radio"/> No
MATT TORRES	W. Kern	Yes <input checked="" type="radio"/> No
Jason Hodgson	KESOS	Yes <input checked="" type="radio"/> No
JERRY WILF	W. KERN	Yes <input checked="" type="radio"/> No
Kathy Forsythe	Dir. of Comm	Yes <input checked="" type="radio"/> No
Valene Park	West Kern	Yes <input checked="" type="radio"/> No
Heather Kichan	West Kern	<input checked="" type="radio"/> Yes No
Craig wheaton	Tulare	<input checked="" type="radio"/> Yes No
Lish Gilbert	West Kern	Yes <input checked="" type="radio"/> No
Richard Morosa	West Kern	Yes <input checked="" type="radio"/> No



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

Minutes

Meeting Participants Present:

West Kern: *David Bowling, Matt Diggle, Becky Rocha, Matt Torres, Terry Wolfe, Valerie Para, Heather Richter, Lisa Gilbert, Richard Moros, Jason Hodgson*

East Kern: *JoAnne McClelland, Mike Vogenthaler, Regina Green*

Tulare: *Robert Groeber, Vicki Porter, Steve Tsuboi, Mike ?, David Francis, Craig Wheaton Donya Wheeler, Val Brown*

Kings: *Lisa Horne, Darin Parson*

Inyo/Mono:

Other: *Kathy Forsythe, Dave Tonini, Gary Egorov*

Call to Order: *David Bowling called the meeting to order at 8:42*

Committee Report Agenda Requests

Review/Additions/Deletions and Approval of Agenda

Review/Approval of Minutes from November 3, 2016

Motion to Approve: Joanne McClelland Motion 2nd: Val Brown Motion unanimously approved

President's Report: *David Bowling provided updates on the following:*

Leadership Summit: *Reception on the Mid-Way was a highlight, The Region gathering celebrating Terri's campaign for state board was a success. David Tonini provided a re-cap on Douglas Fisher who spoke in place of Marzano on what good teaching is. 52 Region XI members participated. The networking opportunity was very rewarding. Robert Groeber, one of our own from Tulare Charter, presented on connecting classified staff. Craig Wheaton talked about the equity session he attended on unconscious bias. He felt it was very timely and worthwhile. It reminded him to be more aware of individual students as it relates to equity issues. Regina shared her thoughts on being a first-time attendee. She really appreciated the connections she made and opportunities to network in addition to the relevant topics.*

Member Recognition Efforts: *David Bowling projected the ACSA Region XI Facebook page and the wonderful recognition efforts from our members that are highlighted there. He encouraged everyone to 'like' the page and the various posts. He asked for input from the group on the recognition campaign our region is sponsoring. Terry Wolfe requested monthly gift cards to recognize new members that join. Terry and Bill Black will get ahold of Lupe Solis, our membership chair, to discuss this proposal.*

Council and Committee Nomination Status and Open Positions : *David Bowling provided an update on the open positions and encouraged those that are interested to apply.*

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Sponsor Comments: *Gary Egoro, from AXA, was thanked for sponsorship of today's breakfast. He provided a brief overview of the services AXA has available. He also provided helpful tips to consider as we prepare for end of year tax issues.*

Legislative Action VP Report: *David Bowling presented on behalf of Tom Addington. Tom recently sent out information on Leg Action Day. He asked that all those on the list confirm if they plan to attend or not. The region will cover board members and 2 members per charter. Charters may send additional people but are responsible to cover the cost of those additional people. Please be sure to inform Tom Addington on attendees. Date is April 2 – 3, 2017.*

David also projected the General Election Endorsements summary from the state ACSA website. The document is saved in our Google Drive. It was noted that the majority of propositions and candidates supported by ACSA were successful.

State Directors' Report: *Craig Wheaton reported on recent focus of state board. They are providing input on the ESSA plan and how it will be integrated into the accountability system. Craig has applied to be the representative for the state task force to work on the accountability system. The board has not met since October. He gave information on the opportunity to serve as a director from our region to the state board. He advised that the director needs to plan approximately 15 days dedicated to the position but it is a wonderful experience and he encouraged those that may be interested to consider getting involved at that level.*

Some general discussion was held regarding the recent elections, federal appointments (Secretary of Education), and potential scenarios impacting education that may be coming. In light of the political climate, discussion was held on whether we want to include charter school administrators in ACSA.

Treasurer's Report: *Matt Diggle and David Tonini presented the November treasurer's report and current budget information. We are in a strong financial position. Balance updates were provided (see full report in folder on Google Drive). Our healthy account balance is due to increases in our rebates.*

Motion to Approve: Richard Morosa Motion 2nd: Donya Wheeler Motion unanimously approved

Executive Director Report: *Dave Tonini began by encouraging all to find ways to involve our retired, associate, and student members in meetings, events, and activities. Ideas were shared on how to make sure that they feel a vital part of the organization. Dave provided information on the technology he was provided by the region. The laptop is 6 years old and is no longer working satisfactorily. Dave requested a new laptop. Terry Wolfe made a motion to allow Dave to purchase a laptop amount not to exceed \$1,200. Lisa Horne seconded the motion and it was unanimously approved. Dave also reminded everyone of the upcoming **January Leadership Assembly - January 12, 2017**: It was noted that this is a change from the original date provided at the beginning of the year. Charter presidents are encouraged to remind members and delegate numbers were reviewed. The planned presenter is Nosh from state ACSA. He will talk about working with media, social media, and public relations. Nosh is responsible for ACSA TV. A great door prize will be raffled.*

Newsletter: *Kathy Forsythe reiterated David Bowling's suggestion to check out the Facebook page and 'like' it. Kathy is working on the Winter Newsletter. Kathy gave an update on the charter banners being offered by the region to each charter. Charter presidents should follow up with Kathy on getting their banner ordered. She also had suggestions for the region banners and will bring that back for consideration.*

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Growing Membership : *Steve Tsuboi reported as a representative for Lupe Solis. A written report was provided and is available on the Google Drive. Lupe asks that all charters make sure he is connected to their charter membership chair – if you haven't provided him with the name of your rep, please provide that information to Steve at the meeting today.*

Old Business

ACSA Awards Programs: *Donya Wheeler reminded everyone that the forms have been sent out and are also available in the Google Drive. They are all due by December 31st. Selections will take place at the January meeting. Each charter should have a representative ready to assist with that process. Charters are encouraged to submit a slate of award nominees with a reminder that ACSA involvement in important and applications must be complete to be considered.*

ACSA Ambassador Program: *Terry Wolfe reported on new members by charter. Membership is up and Terry is working on keeping in contact and connecting with new members.*

Mid-State Conference: *David Bowling informed the group that they are still seeking to finalize presenters for the Mid-State Conference. If you are interested please complete the application and get it submitted. For those planning on attending the conference, you are encouraged to reserve your hotel room now at the Embassy Suites. Date: March 17-19 in San Luis Obispo Theme: Change*

New Business

David Bowling reviewed the goals that were set at the beginning of the year and led discussion on progress.

1. Build and maintain vibrant, purposeful networks of educational communities.

Superintendent's Job-alike: *Getting superintendents together in a way that is meaningful and respectful of their time is a priority. The superintendents have requested an opportunity to socialize with one-another, unwind, de-stress, share ideas, etc... It has been decided that they will work on putting together an event for sups concurrent with the Superintendent's Symposium at Indian Wells in Palm Springs. Sarah Koligian is assisting with organizing this effort. \$5,000 has been set aside for this goal to engage and invigorate the superintendents.*

2. Boldly brand and aggressively market our identity

Communication and involvement, Job-a likes for councils/committees etc... It was noted that Kathy has done a terrific job with our Facebook Page to help with this.

3. Cultivate transformational technology – Google, Bobby Peters has helped get this going. The group was reminded of last call for Dropbox if anyone wants to retain docs it will be going away after the first of the year now that we are fully transitioned to Google Drive.

David asked that all charters do a mid-year review of their goals and make sure they are on the right path.

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Charter Reports

East Kern: JoAnne McClelland reported that they are meeting Monday. They are working on nominations for awards.

Kings: Darin Parson provided feedback on the recent charter social. About 40 members attended and it was enjoyed by all. They are going to look at ways to involve student, retiree, and potential members. Darin also updated the group on the Greg Henry Memorial Scholarship. They will be targeting full time college students for this award.

Inyo/Mono: no report today

Tulare: Donya Wheeler reported on behalf of Lucy Van Syoc. They are working on planning their charter conference and plan to recruit Douglas Fisher to present.

West Kern: Richard Morosa presented an update on the West Kern charter meeting from this morning where they discussed the ACSA award nominations. They have a happy hour mixer coming up in February along with other late winter/spring events. Next meeting is Jan. 12th. Richard is proud of the strong membership base they have in West Kern and all the great things they do for education.

State Council & Committee Reports

Curriculum, Instruction and Accountability: Jeremy Powell – no report at meeting – written information will be in Google Drive

Business Services – Robert Groeber thanked the group for the propositions that were recently passed. He shared a variety of concerns including the increasing special ed encroachment and health and welfare costs. January 13 will be ACSA's budget information call. Richard will provide details when he has them for those that want to listen in.

Equity – Regina encouraged everyone to check out the ACSA Equity Facebook page. Please review and 'like' it. She talked about the Equity chats they are putting together and shared how they can be beneficial.

Retirement – David Francis presented. The group met in San Diego after the Leadership Conference. David suggested that all members should be concerned about what is happening with Cal STRS and potential changes that could be coming to change the terms of retirement. Question: How does the benefit to you become defined? He recommended we consider investments and other options be looked at outside of retirement benefits only to ensure a secure financial retirement. He also discussed some potential pension reforms being considered. David will keep us informed as more information becomes clear. Additionally, David shared: the new impressive CalSTRS building in Sacramento. They are also looking to build a 180 million dollar building somewhere else in the state and double the staff. At the same time as they ask that questions be answered online. The audit process is getting more aggressive for current and recent retirees. The CalSTRS employees get a bonus for every error that they find. \$1,000,000 bonus was given to management. The recent Marin court case was significant and is being considered. It says we are entitled to a 'reasonable retirement' not necessarily getting everything we have put in. The known amount could now turn into an unknown amount. More to come....

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Upcoming Events: *David Bowling reminded everyone of the following:
January Leadership Assembly, Hodel's, January 12, 2017 - Major Raffle Prize!
Deadline for Administrator of the Year Applications, December 31st*

*Deadline for Committee/Council Applications and/or Nominations, December 31st
Mid-State Conference in SLO – March 17-19*

Drawing: *Dave Tonini facilitated drawing for raffle prizes.*

Adjournment: *Meeting was adjourned by David Bowling at 10:42*