



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
January 12, 2017
AGENDA**

Call to Order

David Bowling

Welcome and Introductions
Committee Report Agenda Requests
Review/Additions/Deletions and Approval of Agenda
Review/Approval of [Minutes from December 1, 2016](#)
Motion to Approve

President's Report

David Bowling

Nomination of Members for State Committee Positions
Motion to Approve
[2017-2019 Council and Committee Appointments](#)
January State Leadership Assembly Topics
Inyo/Mono Visitation Report - December 5, 2016

Sponsor Comments

Gary Egorov, AXA

Legislative Action VP Report

Tom Addington

[Legislative Action Day](#)

State Directors' Report

David Bowling

Update on State ACSA

Treasurer's Report

Matt Diggie, David Tonini

Review of Treasurer's December Report
Motion to Approve
[2016-2017 Budget Report](#)

Executive Director Report

Dave Tonini

January Leadership Assembly
Itzenhouser/Schalagel Honorarium

Presentation: *Education not Incarceration: Rebuilding our Students and Communities by Addressing Social Emotional Needs* - Adriana Cervantes-González, Ed.D., Advisory Board Chair, [Center for Leadership, Equity, and Research \(CLEAR\)](#)

Newsletter

Kathy Forsythe

Winter Newsletter
E-Communication Update
Charter Banners

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Growing Membership

Lupe Solis

Old Business

Member Recognition Efforts
ACSA Region Scholarships
ACSA Ambassador Program
Mid-State Conference

David Bowling, Charter Presidents
Donya Wheeler
Terry Wolfe
Donya Wheeler, Mike Vogenthaler

Date: March 17-19 – SLO

New Business

Administrator of the Year Selection - Today, January 12, 2017
Superintendent's Job-alike

Donya Wheeler
David Bowling

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.

Secondary Education - State CIF - Middle School Council Tiffany VanDusen on Behalf of M. Tsuboi

Upcoming Events

February Region XI Meeting - February 2, 2017
March Region XI Meeting - March 2, 2017
Mid-State Conference - March 17-19 – SLO

David Bowling

Other Announcements

Drawing

\$350 Apple Gift Card!

Adjournment

Administrator of the Year Selection Committee Meets Immediately Upon Adjournment