



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 Minutes

Call to Order

David Bowling

Welcome and Introductions - Meeting was called to order by David Bowling at 8:32 am. Following the call to order, participants introduces themselves.

The following members were in attendance:

Tulare-Fernie Marroquin, Terri Rufert, Vicki Porter, Lucy Van Syoc, Marie Pinto, Vivian Hamilton, Tiffany Van Dusen, Michele Borges, Dave Francis, Miguel Guerrero, Steve Tsuboi, Jeremy Powell, Sarah Koligian, Jeanette McDonald, Valerie Brown, Tony Velasquez, Heather Elick

Kings- Tim Bowers, Tom Addington, Rodney Brumit, Cheryl Hunt, Loretta Black, Bobby Peters, Darin Parson, Lisa Horne

East Kern- JoAnne McClelland, Mike Vogenthaler

West Kern-Matt Diggle, Brad Mayberry, Matt Torres, Becky Rocha, Terry Wolfe, Heather Richter, Lisa Gilbert, David Bowling, Amy Bean, Russel Reader, Rocio Munoz, Blanca Cavazos, Jason Hodgson, Richard Morosa,

Other/Guests- David Tonini, Kathy Forsythe

Committee Report Agenda Requests – Special Education Student Services Council announcement Review/Additions/Deletions and Approval of Agenda – David reminded the group that the Dropbox is no longer operational. All Region documents are now located in the Google Drive.

No changes were requested

Review/Approval of Minutes from December 1, 2016 –_Sara Koligian motioned. Terri Rufert 2nd. motion. Unanimously approved.

Motion to Approve - Val Brown. 2nd by Terri Rufert. Unanimously approved.

President's Report

David Bowling

Nomination of Members for State Committee Positions –

David presented the following previously submitted nominations and invited nominations from the floor:

VP Legislative Action – Craig Wheaton - no additional nominations were presented

Motion – Terri Rufert, 2nd Sarah Koligian, unanimously approved

State Board of Directors – Dr. Blanca Cavazos – no additional nominations

Motion – Terry Wolfe, 2nd Sarah Koligian, unanimously approved

Superintendent Council – Tom Addington – no additional nominations

Motion – Terry Wolfe, 2nd Jeremy Powell, unanimously approved

New business proposal David suggested that we consider sponsoring the nominees to attend a meeting when possible to give them an opportunity to be introduced to the position.

Directors – East Kern, Tulare, West Kern pending

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2017-2019 Council and Committee Appointments: Roster presented by David:

Urban Education – Diane Cox, West Kern

Adult Education Council – John Werner, Tulare

Career Educational Leaders – Vicki Porter, Tulare

Classified Educational Leaders- Jeanette McDonald, Tulare

Curriculum, Instruction, and Accountability – Valerie Park, West Kern

Elementary Education – Melissa Christman, East Kern

Middle Grades – Mike Tsuboi, Tulare there was discussion that Mike has been nominated as the Vice Chair for this council so he will continue his term. There was a lot of interest in this position so the region may decide to appoint a second member to shadow Mike. David will gather more information and bring this back for consideration.

Secondary Education – Lucy Van Scyoc, Tulare

Small Schools – Steve Tsuboi – Tulare

A brief discussion followed the roster presentation about the importance of ensuring that all charters have representation on the state committee and councils.

Inyo/Mono Visitation Report - December 5, 2016 – David Bowling shared information on the visit he and David Tonini made to the Inyo/Mono charter. Discussion followed about ways to make sure that the region recognizes the special challenges that the extreme distance and location of Inyo/Mono presents. The discussion included potentially amending the by-laws to protect the decision previously made by the region board to financially support travel of their representatives to the region board. An idea was presented that it may help the to have the region meetings on Fridays instead of Thursdays to provide more travel time for them without disrupting the school schedules as significantly.

Sponsor Comments

Gary Egorov, AXA

Gary was unable to attend today but the group recognized AXA's sponsorship of today's breakfast.

Legislative Action VP Report

Tom Addington

Legislative Action Day - April 2-3 Tom has reached out to charters to confirm the 2 representatives that they will send to Leg Action Day. Registration at the Sheraton is now open. Tom is working on firming up the arrangements for the Sunday night dinner and lunch.

State Directors' Report

Craig Wheaton

Update on State ACSA – David presented information from report submitted by Craig.

January State Leadership Assembly Topics – The Leadership Development Committee is continuing their work on aligning committee, council, and region practices to establish consistency. The following recommendations will be presented for discussion at the January 26 Leadership Assembly meeting. The ACSA Board will consider at their January 27 meeting. Action will take place at the ACSA Board's May 2017 meeting and will go into effect for the 2017/18 school year.

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The LDC recommends that terms of officer positions that serve as representatives from the region at the ACSA Leadership Assembly are consistent with the state officer positions. These positions at the region level are: President, President Elect, VP for Legislative Action, State Board Director, Committee/Council President and other directors (determined by the membership size of the region). Therefore, the following recommendations are offered for consideration.

1. No member may serve simultaneously in more than one officer position that serves as a regional representative at the LA.
2. Each region will need to assure, as a minimum, that they have a President, President-Elect, and VP of Legislative Action for representation at the LA.
3. Region Presidents shall serve a minimum of 1 year or a 2 year maximum term. It is recommended that as a best practice the President serves a 2 year term, but is not mandated.
4. Region President-Elect shall serve a minimum of 1 year or 2 year maximum term. The term of this position should tie directly to the term of the President. It is recommended that as a best practice the President-Elect serves a 2 year term, but is not mandated.
5. VP Legislative Action term shall be 2 years.
6. Each region shall develop bylaws that state how vacancies in these positions will be filled and aligned with the terms.

There was discussion on the concerns about the length of terms and other issues related to this alignment. Jose Morales motioned that we proposed to the State Leadership Assembly that our region would like to maintain the current structure we have in place regarding the way our region officers move through the chairs, one year terms, representation from all charters. Terry Wolfe seconded the motion. Motion unanimously carried.

Treasurer's Report

Matt Diggle, David Tonini

Review of Treasurer's December Report – see full report in Google Drive. We are currently in a healthy budget position as a region. Matt recognized the increased income in the newsletter budget. David Tonini reported that he moved forward with the purchase of a new computer as approved at the last region meeting. The computer cost more than what was originally approved so he planned to cover the additional cost out of his expense account.

Mike Vogenthaler motioned to increase the amount approved by \$300. Richard Morosa 2nd the motion. Motion carried.

Motion to Approve – Val Brown, 2nd Lucy Van Syoc, unanimously approved

Executive Director Report

Dave Tonini

January Leadership Assembly – Delegates from our region will be attending the upcoming state leadership assembly.

No charters met the quota today for the attendance incentive.

ACSA academy offerings were reviewed. The region will move forward with offering Special Education, Equity, and Principals academies for next year in our region.

Itzenhouser/Schalagel Honorarium – Dave reviewed that the current criteria includes that the recipient must be an active ACSA member who is retiring at the end of the current year. Terri Rufert asked Dave to leave the room at this time and she led a discussion with the group about the potential

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for opening the award up and expanding the criteria so that it does not have to be only someone retiring the current year.

A motion was made by Blanca Cavazos to postpone the decision on the honorarium and have a committee consider the criteria to bring back a recommendation at the February meeting. 2nd by Jose Morales. Unanimously carried.

Jose Morales motioned to open the nominations back up and the be closed by the March region meeting. Bobby Peters 2nd the motion. Unanimously approved.

Dave Tonini shared that student charters will be started within the region.

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](#) – David will post the Powerpoint in our Google Drive

Newsletter

Kathy Forsythe

Winter Newsletter coming out at the end of this month. Make sure Kathy has any reports that need to be included.

E-Communication Update – Go to Facebook – like, share, follow

Charter Banners – no discussion

Growing Membership

Lupe Solis

Written report provided and posted to Google Drive.

Old Business

Member Recognition Efforts

David Bowling, Charter Presidents

Encouraged to continue. A few members shared positive feedback on the recognition efforts.

ACSA Region Scholarships

Donya Wheeler

Donya not in attendance – no report

ACSA Ambassador Program

Terry Wolfe

Terry reported on new and reinstated members and the recognition drawings they are holding to welcome them to ACSA.

Mid-State Conference

Donya Wheeler, Mike Vogenthaler

Date: March 17-19 in SLO David will forward email with most recent updates and information on presenters, schedule, etc.. for the conference. Registration is currently low but the committee anticipates an increase as the information is pushed out with updates on the quality presenters. Hotel space is filling up quickly.

New Business

Administrator of the Year Selection – following today's meeting

Donya Wheeler

Superintendent's Job-alike – no discussion

David Bowling

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Charter Reports

East Kern

JoAnne McClelland

Last meeting was December 5, attendance was low due to holidays etc...great presentation by Tahachapi HS. Charter requested to send a position letter from the region on concerns following the presentation regarding CALSTRS last month.

David Francis will bring back more information following their next meeting.

Kings

Darin Parson

4 members are currently attending ACSA academies and are reporting positive experiences.

Inyo/Mono

Don Clark

No report today

Tulare

Lucy Van Scyoc

We are currently planning for our Annual Conference. The conference will be held on at the end of February. The conference will take place at TCOE. It will consist of hors d'oeuvres and a keynote by Trudy Arringa, Superintendent of Ventura School District. Her keynote will focus on cultural proficiency.

West Kern

Richard Morosa

Upcoming event – all are invited – West Kern is putting on 2 different academies this year and they are going well.

State Council & Committee Reports

Special Education Student Services Council - Lisa Horne reminded the group that the Every Child Counts Symposium is coming up, Feb. 1-3 in Anaheim. Registration is available on the ACSA website.

Upcoming Events

David Bowling

February Region XI Meeting - February 2, 2017

March Region XI Meeting - March 2, 2017

Mid-State Conference - March 17-19 – SLO

Other Announcements - none

Drawing- door prizes awarded

Adjournment Motion by Cheryl Hunt, 2nd by Lisa Horne. Meeting adjourned at 11:00

Administrator of the Year Selection Committee met following the meeting.