



## 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  
February 2, 2017  
Minutes**

### Call to Order

David Bowling

Welcome and Introductions

**In Attendance: Ruscel Reader; Tom Addington; Guadalupe Solis; Jeanette McDonald; Craig Wheaton; Jose Morales; Vicki Porter; Jason Hodgson; Valerie Park; Mary Barlow; Melissa Christman; Kirsti Smith; JoAnne McClelland; Kathy Forsythe; Darin Parson; Richard Morosa; Terry Wolfe**

Committee Report Agenda Requests

Review/Additions/Deletions and Approval of Agenda

Review/Approval of Minutes from January 12, 2017

Motion to Approve

1st - C. Wheaton 2nd - Terri Wolfe

(no dissent)

### President's Report

David Bowling

January State Leadership Assembly Debrief

**D. Bowling summarized the major actions at the State Leg. Action meeting in January - including a discussion about the term length/limits for region/charter board positions. The State Board is encouraging regions to consider lengthening the terms of key positions such as president and past president to two years. This was a recommendation; however, the State Board emphasized that regions should maintain their own length of service requirements for each board position with one exception: VP of Leg. Action at the region level - The board recommended a three year term for the individuals who hold this position. This is due to the complexity of the leg. action position and depth of knowledge needed to be successful in this position.**

[Members for Incoming Treasurer and Directors](#)

**The Tulare Charter is responsible for filling region treasurer position in 2017-2018.**

**East Kern will have a director vacancy. West Kern will have a director vacancy. R. Morosa stated that Mark Luque (BCSD) had agreed to fill the vacancy.**

[Travel Reimbursement Draft](#) (Updates Current Reimbursement Plan to Reflect Needs of Inyo/Mono)

**Travel needs for members of the Inyo/Mono Charter are unique. David Bowling proposed a 2,000.00 set aside in the Region budget to provide hotel/meal/mileage reimbursement for Inyo/Mono members who attend region meetings. Jose Morales asked for further clarification about how the set aside will be used. T. Addington stated that it would be used to encourage members from the Inyo/Mono Charter to attend region meetings (will only be used for charter members who choose on their own to attend a region meeting). D. Bowling also emphasized that the Region's goal is to encourage greater attendance by Inyo/Mono Charter members. D. Bowling asked members to approve his request.**

**Motion to Approve - 1st - Jose Morales; 2nd - Lupe Solis;**

**All members were in favor - no dissent**

[Itzenhauser/Schlagel Award Criteria Update](#)

**In the past the Itzenhauser/Schlagel awardee had to retire by Dec. 31st because of the deadline to apply for the honorarium. David Tonini submitted language that moves the application deadline**

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to March. He also recommended that the honorarium be split among multiple nominees if so needed. Active retirees in the region or charters can also be considered for the award.  
Motion to Approve - 1st - Craig Wheaton; 2nd - Terrie Wolfe; Members - All in favor (no dissent)

## Sponsor Comments

Gary Egorov, AXA

Gary spoke about the the need for long-term care planning - offered his services if any members need consultation

## Legislative Action VP Report

Tom Addington

[Legislative Action Day](#)

Eighteen registered thus far; Inyo/Mono won't be able to participate. Tom is looking for subs from other charters to fill in for Inyo/Mono. Possible topics of discussion with legislators: The upcoming administrator shortage and moving the certificated probationary period from 2 to 3 years.

## State Directors' Report

Craig Wheaton

ACSA Financial Standing

A mid year adjustment of 300,000 to 400,000 dollars had to be made at the state level. Funding from professional development seminars and other ACSA statewide activities has not matched what was budgeted. Two state ACSA employees were laid off in response to the shortfall. Meetings have also been scaled back. Also, the ACSA State Board recommended that a COO be hired to assist Wes Smith due to the strain on Wes' health from holding multiple responsibilities.

Revision of ACSA's Mission & Vision Statement

This is an ongoing process. Minor changes will likely be made at the next State Leadership Assembly.

Executive Director Evaluation Timeline

Wes Smith will be evaluated by the State Board by the end of the 2016/2017 school year.

Leadership Development Committee Update (Also discussed at Leadership Assembly)

Tom Armelino has agreed to accept a part-time staff role with State ACSA to lead this committee. ACSA members also have the opportunity to receive education equity certification through ACSA's partnership with NASS (National Association of School Superintendents).

Other Information from Craig

\* The State Board is working on more alignment between State ACSA and regions (in terms of bylaws, number of leadership positions, what board positions should have votes, etc.)

\* We need to find ways to bring charter schools to the table/find ways to involve them in discussions. Charter schools are educating a significant portion of school age children. Including charter school administrators in meetings, discussions, etc., will serve to strengthen the education system as a whole.

## Treasurer's Report

Matt Diggle

Treasurer's Jan. and Feb. Reports to be Presented in March  
2016-2017 Budget Report

## Executive Director Report

David Bowling

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Communication with Student and Associate members

**Charter Presidents were asked to get information out about the Mid State Conference.**

Potential Academies for R11 2017-2018 - 20 Participants Needed for Each

-Principals - Kevin Silberberg and Blanca Cavazos

-Special Education - Kern County Lead

-Equity - Regina Green

-Human Resources and/or Curriculum & Instruction (Tulare or Kings)

-Advanced Technology - Bobby Peters

Search for Special Guest at Awards Luncheon (**Going to make a request for Lisa Gonzales - incoming State ACSA president - to speak at the luncheon**)

Promote the Mid-State Conference to All Administrators

## Newsletter

Kathy Forsythe

Newsletter

**Latest issue was published on 1/31/17**

**Kathy is continuing her work on administrator bios.**

**Kathy encouraged members to connect with ACSA Region 11's Facebook page**

E-Communication Update

## Growing Membership

Lupe Solis

**The region is up 3 to 5 members. Remember to associate your name with any new members you recruit so you can receive credit for having recruited the new member. Amanda Richards (from Visalia) is actively recruiting student members.**

## Old Business

Member Recognition Efforts

David Bowling, Charter Presidents

ACSA Region Scholarships

Donya Wheeler

**Students will be recognized at the May 2nd banquet. Charter presidents (charter scholarship coordinators) please submit student names to Donya.**

ACSA Ambassador Program

Terry Wolfe

Mid-State Conference

Donya Wheeler, Mike Vogenthaler

Date: March 17-19 – SLO

**130 attendees as of the date of this meeting. The region goal is 200 attendees. If attending, please consider volunteering to host a professional development session.**

## New Business

[Administrator of the Year Region Winners](#)

Donya Wheeler

Awards Banquet - **TUESDAY**, May 2, 2017 at Hodels

**Information about the honorees has been posted to Google Drive.**

[Superintendent's Job-alike](#)

Sarah Koligian

**Region 11 will be hosting a social hour for Region 11 superintendents during the symposium.**

Request for Raffle Prizes at Mid-State Conference

Mike Vogenthaler

**\$50 is being requested from each charter, and \$250 is being requested from Region 11.**

**Motion to donate \$250 from Region 11**

**1st - Craig Wheaton      2nd - Don Clark**

**All members present were in favor - no dissent**

Request for Breakout Session Leaders for Mid-State Conference

Mike Vogenthaler

Inyo/Mono - Request for Budgeted Funds - PD/Networking \$1,000

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

**West Kern is hosting its annual "Appy Hour" social on February 16th**

**West Kern's golf tournament (raises money for student scholarships) is scheduled for April 22nd.**

**West Kern and Inyo/Mono requested 1,000.00 each to host networking events (monies that were previously budgeted/approved)**

## 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.*

Middle school council report

**Reviewed the accountability dashboard; reviewed Legislative Action Day information.**

[Accountability and Continuous Improvement Task Force](#)

**22 members have applied for the taskforce.**

Mike Tsuboi  
Lucy VanScyoc, Craig Wheaton

## Upcoming Events

March Region XI Meeting - March 2, 2017  
Mid-State Conference - March 17-19 – SLO  
Leg. Action Day - April 2-3, 2017

David Bowling

## Other Announcements

### Drawing

### Adjournment

1st - Craig Wheaton

2nd - Terri Wolfe