

ACSA Region XIX Delegate Assembly
Wednesday, January 20, 2016
Meeting Minutes

PRESENT: Darryl Adams, Jason Angle, Kathy Beglau, Callie Beitler, Frieda Brands, Tracey Case, Jennifer Castillo, Victor Cisneros, Edwin Clement, Dianne Elvira, Christy Goennier, Mike Illic, La-Trice Johnson, Anne Kalisek, Tony Knapp, Pat Lasarte, Derrick Lawson Susan Levine, Michael McCormick, Casandra McNeue, April Moore, David McPhee, Gary Reller, Michael Ridgway, Jeff Simmons, Tim Steele, Omar Tinoco, Karen Valdes, Jason Wheelock, Shelly Yarbrough

1.0 Call to Order – President Mike McCormick called the meeting to order at 6:15 p.m.

1.1 Welcome and Introductions – Mike welcomed the group.

1.2 PACE Time – The activity included sharing of information about technology and incorporating into building administration and teacher capacity. In Val Verde Unified, there are instructional coaches and teachers on special assignment at every site. There are two teacher techs at every site, and they receive \$1,500 per year and attend the CUE conference. Mike encouraged others to not be too stressed about getting technology integrated at the first attempt. The effort takes time and there are ways to decentralize the IT structure to get support at the classroom levels.

2.0 Special Guest – Holly Edds

Holly Edds, candidate for vice president of legislative action for state ACSA, shared her background and experience.

3.0 Consent Items

3.1 Augmentation/Approval of Agenda – Motion by Marybeth Slane, seconded by Maryalice Owings to approve agenda as presented. Motion carried.

3.2 Approval of Minutes

3.2.1 September 30, 2015 Minutes – Motion by Maryalice Owings, seconded by Kelly May-Vollmar to approve the minutes from the September 30, 2015 meeting with the addition of Shelly Yarbrough being present. Motion carried.

4.0 Action Items

4.1 Treasurer's Report – In Jinane's absence, Derrick provided the financial report. He shared that due to various work obligations and family challenges, Jinane has resigned as treasurer. Mike McCormick has asked Derrick to fill the role of treasurer through the remainder of the year. Derrick will work with Jinane to get all of the financial records and checkbook. The region thanks Jinane for her service.

4.2 Activity Project Design

4.2.1 SWAA – SWAA submitted an activity project design for a technology event. Motion was made by Maryalice Owings, seconded by Pat Lasarte to approve the design in the amount of \$250. Motion carried. Discussion took place about suspending the bylaws to extend the deadline for other charters to submit designs for approval. A motion was made by Derrick Lawson, seconded by Frieda Brands, to extend the deadline. Motion carried. Jennette Harper will send an email to charter presidents with an extension of the deadline date. The executive board would then review the designs that are submitted and vote electronically.

5.0 Reports

5.1 President's Report – Mike had no further report to add after his presentation earlier in the meeting, except to add that he has been appointed to Tom Torlakson's task force for post-CAHSEE.

5.2 Region Past President – Derrick shared information about the administrator awards. There were 75 nominations across the region, with every charter represented.

5.3 State ACSA Board Director – Mauricio Arellano was unable to attend the meeting.

5.4 President- Elect – Karen Valdez provided information on the professional development event scheduled for March 5 with Simon T. Bailey. Attendees will receive his book with their registration. Charters are encouraged to promote attendance.

- 5.4.1 Slate of Officers – The slate of officers was presented, and nominations were accepted from the floor. Each candidate present provided their background information and region experience. A motion was made by Anne Kalisek, seconded by April Moore, to approve the slate to include Christy Goennier, Diane Perez, Darryl Adams, and Maryalice Owings for President-Elect, and Jeff Simmons for Vice President, Committees and Councils. Motion carried.
- 5.5 Vice President, Legislative Action - Christy Goennier provided information about Legislative Action Day to be held in April. The region team is ready to go and get involved in meeting with legislators.
- 5.6 Vice President, Committees/Councils – Maryalice Owings introduced Darryl Adams who presented information on behalf of the Superintendency committee. Mike Illic presented information on behalf of the Educational Options committee, and Jason Angle and Anne Kalisek presented on behalf of the Curriculum, Instruction, and Accountability committee. Maryalice will send information soon to recruit for the committee and council vacancies that will occur July 1.
- 5.7 Vice President, Membership – Kelly May-Vollmar was unable to attend the meeting, but Karen Valdes presented membership information in her place. State membership is at a record high, with 17,032 members. When the membership lists are received, please review them and provide updates to Kelly.
- 5.8 Women’s Leadership Network Report – Shelly Yarbrough shared information on the Women’s Leadership event held October 22 in Corona. It was a success with assistant superintendents leading table discussions.
- 5.9 Mentor Program Report – No report.
- 5.10 Ambassador Program Report – No report.
- 5.11 Diversity Liaison – No report.
- 5.12 Social Media – Kathy Beglau provided an update on social media use in the region. The professional development event will continue to be promoted through social media.

- 5.13 Region Consultant – Jennette shared information on the partnership between Southwest Airlines and ACSA. Discounts range from \$5 to \$50 per ticket. For more information, contact Jennette.
- 6.0 Open Forum – Pat Lasarte provided additional membership information.
- 7.0 Adjournment – Meeting was adjourned approximately 7:45 p.m.