

Association of California School Administrators, Region 2



REGION 2 DELEGATE ASSEMBLY
3:30 p.m. - Saturday, April 28, 2018
Peppermill
2707 So. Virginia St., Reno, NV
Tuscany 2 Room

1.0 Call to Order

1.1 Welcome and Introduction

Region President, Christine McCormick, called the meeting to order and welcomed attendees.

1.2 Additions to the Agenda

1.2.1 Christine announced we were adding opportunities for the state ACSA VP candidates to stop by and introduce themselves. See items 1.4 and 1.5

1.2.2 Also added to the agenda was the approval of Peter Towne as Delegate at Large, replacing David Scroggins who moved up to President-elect with the resignation of Karen Chiechi.

1.3 Sign-in Sheet Reminder

Christine reminded attendees to sign the attendance sheet, so their charters get credit for them being here.

1.4 **Introduce Dr. Rob Martinez, candidate for state ACSA VP.** Dr. Martinez explained his qualifications for the position and his goals for ACSA should he be elected. He asked attendees to support his candidacy.

1.5 **Introduction of Dr. Ken Williams, candidate for state ACSA VP.** He shared his education experience and his goals for state ACSA should he be elected.

NOTE: Dr. Williams was selected as state ACSA VP at the May 10 Legislative Assembly in Sacramento.

2.0 Action Items

2.1 Approve Minutes from January 19 Meeting – Judy Bennett

Members reviewed the minutes from the January 19 meeting in Lincoln.

MOTION: Motion to approve the January 19 meeting summary by Jonathon Brunson, CSY Charter, second by Judy Rossi, RL&M Charter. Motion approved.

2.2 Treasurer's Report-Sean Martin

Sean reviewed the treasurer's report. The full report is posted on the region website under the April 28 meeting.

MOTION: Motion to approve the treasurer's report by Karen Chiechi, CSY charter, second by Dave Scroggins, El Dorado Charter. Motion approved.

2.3 Scholarship Requests – Dave Scroggins

Dave Scroggins reported we had two scholarship requests for assistance to attend the ACSA Region 1, 2, 3, 4 North State Spring Conference. Both requests met the criteria.

MOTION: Motion to approve the two scholarship applications for Greg Wohlman and Korey Williams, by Jonathon Brunson, CSY Charter, second by Sean Martin, El Dorado Charter. Motion approved.

2.3.1 Greg Wohlman, Placer Charter – to attend the ACSA No. State Spring Conference

2.3.2 Korey Williams, CSY Charter – to attend the ACSA No. State Spring Conference

2.4 Announce new Region Council/Committee Representatives

Dave Scroggins reported the Executive Board recommends the following appointments for council/committee representatives.

2.4.1 Secondary Education – Lindsey Parker, Placer Charter

2.4.2 Student Services/Special Education – Eli Gallup, Nevada Charter

2.4.3 Business Services – Billy Wessell, El Dorado Charter

3.0 Discussion Items

3.1 Region 2 Gala Event Review – Dave Scroggins

Dave reported on the costs for the gala and announced the student selected to represent Region 2 for the Every Student Succeeding recognition at the November Leadership Summit was Francisco Marquez from Rocklin Unified.

Jonathon Brunson suggested we increase the amount allocated for the ESS to attend the state Leadership Conference. This will be discussed further during budget development at the June Leadership Conference.

3.2 Recognize state AOL Award winners from Region 2

3.2.1 Natalie Miller, Superintendent/Principal

3.3 Announce changes to Executive Board – President-elect, Delegate-at-Large – Christine
Christine announced that Karen Chiechi was stepping down as President-elect due to increased workload. Based on our bylaws, David Scroggins was moved into the position from Delegate-at-Large and recruitment for a new Delegate-at-Large was conducted. Peter Towne, Principal of Greenhills Elementary School and Past-President of the Placer Charter was selected.

MOTION: Motion to approve Peter Towne as Delegate at Large by Dave Scroggins, El Dorado Charter; second by Teena Corker, Nevada Charter. Motion approved.

3.4 Discuss and Describe Vacant Council/Committee Positions, if applicable

Christine announced we will have vacancies for the Legislative Policy Committee, Co-Administrators Committee, CEL, Small School District, and Member Services Committee. Recruitment will begin in May and continue until positions are filled.

3.5 Summer Leadership Retreat, June 13-15

Sean reported we're finalizing details for the agenda. We will begin Wednesday evening with a geocache activity followed by pizza. The next morning, we will have sessions for those in

attendance, a special dinner Thursday evening and a PD activity Friday morning prior to adjournment at 11 a.m.

3.6 Legislative Action Day Report – Scott W. Lay

Seven from our region attended the LAD. They met with Representative Gallagher and Senator Nielsen. Discussions focused on local control funding and probationary periods.

Scott shared that Assemblyman Kevin Kiley, 6th District (representing Nevada, El Dorado, Yuba comities) is a person to meet with and support as he is a big advocate for education.

3.7 Charters, Councils, Committees – As Needed

Special Presentations – Christine McCormick

Christine presented Karen Chiechi a certificate of appreciation for her work as a Region Board member along with flowers and the board's thanks for a job well done.

Also, she announced a donation to the Oroville Rescue Mission in memory of Judy Bennett's son Bill who passed away in March. She also presented Judy with a thank you gift for her support services to the region.