

SUMMARY
ACSA Region 4 Leadership Forum
March 31, 2016
9:00 AM
Solano County Office of Education

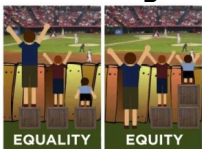
ACSA Region 4 held its spring 2016 Leadership Forum hosted by the Solano Charter and held at the Solano County Office of Education. There were a number of first time attendees at this meeting. Craig Wheaton ACSA Candidate for Vice President and Laura Mooiman were in attendance as guests. The meeting began at 9:16 AM. All Charters were represented.

Bobbi Horack reviewed the *Budget Year to Date* and distributed Mileage Reimbursement Forms. She also distributed the second of the *ACSA Rebate Checks to the Charters*.

Announcements were made about *March Madness* event being held on April 7 at Chardonnay Golf Course in Napa. **ACSA Region 4 Administrator of the Year** Awardees will be recognized as well as the **3** ACSA State Administrators of the Year from Region 4. This is quite an honor for Region 4 to have 3 State ACSA Winners. All state winners will also be celebrated in November at the ACSA Leadership Summit in San Diego.

Gigi Patrick reviewed plans for *Leg Action Day* on April 3-4. Approximately 22 attendees from Region 4 will be participating in this event.

Tara Bianchi and her guest Laura Mooiman presented on our ongoing discussion related to Acting on Equity. All presentations on this topic will be placed on the ACSA Region 4 Website for Charters to use.



Jodie Phan led the discussion of Chapters 8 & 9 of our Region Book-study book, "*Pure Genius...*" The focus was on innovation.

Rob Martinez and Gina Silveira did a presentation on Twitter and the value it can add to your professional life.

Rob Phillips conducted the election for *ACSA Region 4 Executive Board*. Voters were voting for the office of Region President, Region President Elect and Region Vice President. For 2016-2018 Bill Ewing (Solano Charter) will be serving as Region 4 President, Lisette Estrella-Henderson (Solano Charter) will be the President Elect and Gina Silveira (Sonoma Charter) will serve as the Vice President.

Rob Phillips also listed the current Vacancies for Co-Administrators and Curriculum Instruction and Accountability Councils.

Rob Martinez shared information regarding the upcoming *ACSA Regions 1,2,3,4 North State Conference*, April 28-May 1. To date there are 51 ACSA Region 4 Members registered. Early Bird Registration ends April 1. A drawing was held and Deanna Brownlee from Vacaville USD won one free registration to the ACSA Regions 1,2,3,4 North State Conference. Since she has already registered she gifted it to Gricelda Rodriguez.

Craig Wheaton a candidate for State ACSA Vice President spoke with us about his vision for ACSA and outlined his background and involvement in ACSA that he feels would assist him in his endeavor. Members in attendance at the Region 4 Meeting at ACSA North State will be able to cast "Straw Votes" for the VP position. This "Straw Vote" will be used by the 7 Voters from Region 4 at the May 5 ACSA State Delegate Assembly.

Information was shared by Diane Ferrucci regarding the June 16-17 *ACSA Region 4 Leadership Workshop*. Invited (and expected to attend) are the ACSA Region 4 Officers, all Council/Committee Reps and three officers from each Charter. Rob Phillips will send out registration materials soon.

- Charters will be expected to complete and turn in an *End of the Year Report* based on their *Charter Plan 2015-2016* submitted September 2105. The Region will be requiring a *Charter Plan for 2016-2017*. In addition State ACSA is requesting that each Charter submit or update their Charter Bylaws. Rob Phillips will be sending samples to those Charters who need them

Upcoming Events will be a Women's Leadership Conference October 22, 2016 as well as a Region 4 Golf Tournament on April 1, 2017. Both events will be held at Chardonnay Golf Course.

Pluses for the Meeting

- Rich conversations
- Turnout all 7 Charters Represented
- Quality of the Professional Development

Meeting Adjourned at 12:35 PM

Next Meeting; [April 30, 2016, 3:30 PM / ACSA Regions 1,2,3,4 North State Conference / Nugget Hotel, Reno, Nevada](#)