



Classified Educational Leaders Council Meeting

Wednesday, May 1, 2019 ~ WebEx 12:00- 4:00 PM

Minutes

1. [Welcome and Introductions](#) – Past President Monica Ross, Region 4, called the meeting to order and welcomed everyone.

Present:

- Robin Beeson - Region 1
- Julie Kauffman - Region 3
- Jennifer Taylor - Region 4
- Monica Ross - Past President - Region 4
- Marilyn Croft- Region 7
- Lisa Ketchum - Board Liaison - Region 8
- Sylvia Alvarez - Region 8
- Heidi Winner Odom, Region 10
- Lori Blodorn - Region 11
- Lashon Rayford - Region 14
- Steven Johnson - Region 16
- Antonio (Tony) Romayor, Jr. - Region 18
- Lori Allred - Support Staff ACSA
- Tatia Davenport - Staff Liaison - ACSA

Absent:

- Laurie Gabriel - Region 9
- Kathleen Purpero – Region 15
- Corrina Santiago - Region 12
- Darlene Avalos - Region 13
- Nancy Clark – Region 17
- La Sonya Brummel-Pitts – Region 19

Vacant:

- Region 2
- Region 5

2. [Volunteer to Take Council Minutes](#) - Julie Kauffman - Region 3
3. [Review Agenda](#) – All
 - [Revisions/additions](#) - None
 - [Motion to Approve Agenda](#): Sylvia Alvarez - Region 8; second: Heidi Winner Odom, Region 10; and unanimously approved by those present
4. [Approve February 27, 2019, Minutes](#) - Motion to approve: Sylvia Alvarez - Region 8; second: Steven Johnson - Region 16
5. [Elect/Appoint CEL Council Member to complete a one \(1\) year term from July 1, 2019 to July 1, 2020 remaining as Council President; due to resignation of the former President.](#) – Sylvia Alvarez, Region 8, volunteered for position. Motion to elect Sylvia: Tony - Region 18; second: Lori Blodorn - Region 11. Sylvia elected!

6. [Proposed 2019-20 Council Meeting Dates](#) -Motion to approve: Sylvia Alvarez – Region 8: second: Lashon Rayford - Region 14; and unanimously approved by those present
 - Thursday, September 26, 2019, 9:30AM-3:00PM, at ACSA Office in Sacramento
 - Wednesday, February 26, 2020, 12:00-4:00PM, the Garland Hotel, North Hollywood, in conjunction with the CEL Institute
 - Thursday, April 30, 2020, 10:00AM-12:00PM, via WebEx
7. [Committee/Council Liaison Updates](#)
 - [Human Resources Council](#) - Jennifer Taylor, Region 4
SB478, changing makeup of CTC, passed senate education committee, on way to appropriations. Also provided two articles/briefs. Jennifer will send them to Lori for distribution to Council members.
 - [Member Services Committee](#) - Stephen Johnson, Region 16
No committee updates but reported that Region 16 has increased membership of classified members.
 - [Legislative Policy Committee](#) - Lori Blodorn, Region 11
Attended Leg Action Day; very successful, greatest number of administrators from around state ever participating. Three issues: LCFF, Special Education funding – lack of adequate funding, causing encroachment into General Fund; mental health needs of students. Will find out what bills are advancing at the next committee meeting.
8. [Leadership Summit CEL Strand Report](#) – Sylvia Alvarez, Region 8: CEL Council wants to offer 3 leadership strands; November 7, 2019, 10:45-11:45AM, presenter Antonio Romayor; November 7, 2019, 1:45-2:45PM, presenter Cathy Espinoza (*How Millennial Workforce is Changing in HR*); November 8, 2019, 1:15-2:15PM, still working on securing presenter.
9. [CEL Institute 2019 Review](#) – Comments overall were good - 198 attendees
10. [CEL Institute 2020](#) - Lori Allred, ACSA Support Staff, has done a site visit for 2020 CEL Institute at the Hotel Garland, located in North Hollywood, approx. 5 miles from Burbank Airport. Lori reports that the facility is “awesome!” Newly renovated, a lot of outdoor space to use, close to lots of venues (Universal City Walk) for off-hours engagement. Giving good concessions & room rates (\$189/night).
11. [Appoint Committee/Council Liaison\(s\)](#) - Three-year terms, current members can continue if they wish. Lori Blodorn - Region 11 plans to continue into another term on the Legislative Policy Committee. Jennifer Taylor – Region 4 will also continue to serve on the Human Resources Council. Stephen Johnson will consider another term on the Member Services Committee; Lori will provide him with the meeting dates, and he was asked to notify Lori Allred or Sylvia Alvarez if he is unable to attend meetings, so they can arrange for coverage at the meetings if necessary. Lori will provide meeting dates, so committee/council liaisons can plan accordingly.
12. [Recognize Outgoing Representatives](#): LaSonya Pitts – Region 19 and Lyzette Mendoza – Region 7
13. [Region Reports](#):
 - Robin Beeson - Region 1: Held annual educator appreciation dinner, including Classified Employee of the Year. Charter hosted administrative assistant dinner, 189 attendees. COE Superintendent, hosted training series, *Aspiring to Lead*. Invited all employees who are interested in what it takes to become a leader in their organization; of the 28 attendees, 25 were classified staff.
 - Marilyn Croff - Region 7: Spring conference this Friday at So Lake Tahoe. Gave out 6 \$1K scholarships, honored ESS. Planning CEL Dinner 10/2019, anticipating 600+ attendees.
 - Sylvia Alvarez - Region 8: Friday May 10, celebrate Reg. 8 ACSA stars, dinner dance; complimentary to all ACSA members, giving awards to members.
 - Lashon Rayford - Region 14: No report, inquired about exploring idea of confidential and classified supervisors included in panel discussions at CEL Institute, to discuss their path to leadership.

14. Steven Johnson - Region 16: Administrator of Year Sanquet on 5/7/19. Gene Hernandez been nominated for Classified Admin of the Year. Pleased that there are more classified representatives.
15. [Board Liaison Report](#) - Lisa Ketchum -Region 8:
No report; board has not met since last report. Stated her region is recognizing new managers. Eligible to join: classified managers..., principals, COE managers..., can be nominated
12. [Staff Liaison Report](#) - Tatia Davenport, ACSA Staff Liaison
 - Talked to Margarita in member services, will be expanding mentorship program. Completed Part 1 of member survey last night; 24% participation rate, 98% confidence rating. Will complete first round of analysis and will share results as they are completed. Looking at ways to partner with CASBO, due to crossover membership. PERB Guide, job categories - have begun some mapping of job descriptions, will be working to align with guide. Part 2 of survey, professional development component, will be going out to membership as early as 5/6/19.
13. [Adjourn](#) at 12:13 PM
 - Sylvia Alvarez - Region 8 motioned; second: Lori Blodorn - Region 11