



ACSA Board of Directors Meeting Talking Points
Meeting Date: February 9, 2024

ACSA BOARD MEETING

NEXT BOARD MEETING:

- May 10, 2024 (Sacramento)

CONSENT ITEMS:

The Board of Directors approved the following consent items: Minutes for the October 13, 2023, and January 22, 2024 meetings; ACSA membership report as of December 31, 2023; approval of the 2024-25 ACSA Governance calendar.

PRESENTATIONS:

3.1 State Committee Chair/Council President End of Term Report

- Small School District Committee Chair: Amy Alzina
- The Small School District Committee focused its issues on maintaining local control; opposing HR 5894; consolidation of districts.
- The Committee has grown to 31 members by using a new 2023-2024 member structure. The Committee asked the question of whether it made sense to have a single member from each region rather than having representation based on how many small school districts exist in the regions.
- During the latest term and moving forward, the Committee has focused and will continue to focus their professional development on “how do we meet the individual needs of students.”

3.2 ACSA Employee Recognition

Jonathan Godinez-Esquivel, an Accounts Payable Specialist from the ACSA Financial Services department, was recognized for his work and received the February Employee Recognition award.

ACTION ITEMS:

4.1 Revisions to the 2023-2024 One Voice for Students Legislative Platform

Iván Carrillo, ACSA Senior Director of Policy and Governmental Relations, provided a presentation on changes made to the One Voice for Students Legislative Platform. The platform maintains the core values and policy areas contained in the current 2023 version. The changes were mainly consolidations and removal of items that have been accomplished.

MOTION: Approved

4.2 ACSA Friend of Public Education Award

The ACSA Governmental Relations Department and Vice President of Legislative Action, Dr. Gina Potter, provided a presentation to the ACSA Board of Directors on a recommendation to honor Assemblymember Robert Rivas (AD-29) as the recipient of the 2024 ACSA Friend of Public Education Award. The award will be presented during Legislative Action Days.

MOTION: Approved

4.3 ACSA Legislative Primary Endorsement

ACSA Governmental Relations staff has recommended endorsements for the following candidates for state legislature:

- Rhodesia Ransom-AD 13/ACSA Region 7
- Eloise Gomez Reyes-SD 29/ACSA Region 12
- Jessica Caloza-AD 52/Region 16

MOTION: Approved

DISCUSSION ITEMS:

5.1 Leadership Assembly: February Debrief and May Planning

- 58 total responses to the post-Leadership Assembly survey
- Ratings: all 3-5 with 63 percent of respondents giving a “5” rating.
- The most meaningful part of Leadership Assembly: 74 percent of respondents said the presentation with state Superintendent of Public Instruction Tony Thurmond.
- Edgar is planning to send a follow-up email to participants thanking them for joining the first open governance meeting. The email will include video links to parts of the meeting.

5.2 2023-2024 Executive Director Evaluation and Timeline

- The Board was informed of their role in providing input on Dr. Zazueta’s annual performance evaluation and previewed the timeline for the evaluation process.
- According to the evaluation timeline, Dr. Zazueta will submit a self-reflection memo to the Executive Committee for review by April 5. After the Executive Committee reviews the memo, the Board will have from April 15-26 to add their input. The Executive Committee will meet again on April 29 to review all the feedback that was submitted. Then, President Ahmadi and President-elect Plascencia will draft an evaluation letter and present it to the Board during a closed session board meeting on May 10.
- If the Board approves the evaluation letter, President Ahmadi and Past President Simon will present the evaluation letter to Dr. Zazueta following the board meeting.

5.3 ACSA Committee and Council Task Force Report

- In October, the ACSA Board of Directors recognized the requests from some ACSA committees to become councils. The board directed the LDC to evaluate the requests.

- The task force was formed to review historical documents. Rather than evaluate individual requests from committees, the task force determined that it was better to think about what the best structure for committees and councils is moving forward.
- Historical documents indicate that in 2003, the delineation of these two groups of ACSA members was that councils were focused on job-alikes and committees were focused on issues.
- The task force determined that whatever structure is used for committees and councils moving forward, the structure must align with the ACSA Strategic Plan.
- The LDC will meet in March and it hopes to provide a recommendation by the task force that can be voted on by the board in May.

5.4 State ACSA Cyber Attack Update

- Claire Cordell, ACSA Chief Financial Officer, provided an update on the status of the cyber-attack on ACSA's systems.
- State ACSA is in the final stage of determining the degree of the attack on our old systems.
- Over a million data files were reviewed and have taken steps to minimize future risks.
- We're looking at what we can cover with the funds remaining in our deductible.
- Necessary action will be taken to ensure state and federal compliance is met in the process of informing our members and staff. Part of the process will be to provide an online evaluation and protection for a one-year term.

5.5 Project SNAAP (Synergy Needed Across All Platforms)

- Who: Implementation team includes Hitachi Solutions and all ACSA staff.
- What: Implementation of Microsoft technology stack: (1) cloud infrastructure, (2) business applications, including replacement of current ERP and AMS, (3) data warehouse and (4) business intelligence.
- When: Project officially kicked off on February 13 and *estimated* go-live will be in October 2024.

5.6 Purchase Offer on ACSA's Burlingame Building

The ACSA Board of Directors' Executive Committee approved the potential sale of the Burlingame building. The sale of the facility is currently in the closing escrow and closing process.

PAC BOARD MEETING

CONSENT ITEMS:

The ACSA Board of Directors approved the following consent items: Minutes from the October 13, 2023 meeting.

PRESENTATION:

3.1 Political Action Committees-Contributions and Expenditures

Candidates PAC:

- Expenditures (10/1/23-12/31/23): \$265,137.26
- Current balance (12/31/23): \$1,081,798.45
- Total deposits (10/1/23-12/31/23): \$116,531.53

Issues PAC:

- Expenditures (10/1/23-12/31/23): \$47,203.09
- Current balance (12/31/2023): \$891,181.12
- Total deposits: \$14,789.08

REPORTS/UPDATES:

6.1 Update on ACSA Legislative Action Day

- Sunday April 28 to Monday April 29 (in-person)
- Virtual meetings: Tue April 30-Fri May 3
- Reception: Sunday April 28; 4:30-6:00 p.m.