



**ACSA Board of Directors Talking Points  
July 16, 2025**

## **ACSA BOARD MEETING**

### **Announcement:**

- 2026 Board Retreat: July 13-15; Location is TBD.

### **2.0 Consent Items:**

The ACSA Board of Directors approved the following consent items: Minutes for the meeting held on June 18, 2025; Membership report as of June 30, 2025; Appointment to the Fiscal Management and Assistance Team.

### **3.0 Presentations:**

#### **3.1 ACSA Employee Recognition**

- *This item was tabled and will be presented at the board meeting on Oct. 10, 2025.*

#### **3.2 RISE Initiative**

- Michael Matsuda, Superintendent of Anaheim Union High School District

### **4.0 Action Items:**

#### **4.1 Board of Directors Protocols**

- *Board of Directors Protocols was moved from Action Items and was shared briefly as a discussion item (see below).*

#### **4.2 Select Two Directors to Serve on the 2025-26 Executive Committee**

- The Board elected Leisa Winston (Region 17) and Roxanna Villaseñor (Region 3) to serve as the at-large members of the Executive Committee for FY 2025-26.

### **5.0 Discussion Items**

#### **4.1 Board of Directors Protocols (*moved from Action items*)**

- The ACSA Board of Directors received a high-level summary of the protocols that were established for the current year. The board will further review and approve the board protocols at its meeting on October 10, 2025.

#### **5.1 Planning for This Year's Leadership Assemblies**

- Future meetings: October 10, 2025, in Ontario; virtual in February 2026; May 2026 in Sacramento.

- Topics to consider for discussion:
  - How are other districts and educators addressing issues in their communities?
  - What strategies are districts using to confront challenges related to federal funding.
  - Establishing methods to help Regions recruit new members.
  - Identifying tools that can be utilized for member recruitment.
- Additional considerations include:
  - Implementing real-time feedback during the event.
  - Encouraging members to adjust their travel schedules to enhance engagement at Leadership Assembly.

## **5.2 AI Task Force Update**

- Presentation by ACSA Board Member Amy Alzina (ACSA Region 13). To review the presentation on this agenda item, [click here](#).

## **5.3 ACSA/UCLA Center for Transformation of Schools Survey Initiative**

- ACSA has been working with Dr. Joe Bishop, who has been facilitating work with our affinity organizations (CAAASA, CAAPLE and CALSA).
- Dr. Bishop and UCLA conducted a teacher's survey in 2022 to get a perspective on their needs and emerging issues from the field.
- Dr. Bishop and UCLA are interested in using a survey to assess the needs of education leaders.
- To review the presentation on this agenda item, [click here](#).

## **5.4 Proposed Changes to Compensation Practices for Region Employees**

- The Board was informed about the process for updating the roles of our region employees (Region Consultants).

## **PAC BOARD MEETING**

### **2.0 Consent item:**

The ACSA PAC Board of Directors approved the following consent item: Minutes for the meeting held on May 9, 2025.

### **Presentation & Discussion Item:**

#### **PAC Strategy-Financial Update and ACSA's Elections & Endorsement Process**

- The ACSA Political Action Committee (PAC) allows our organization to raise funds to support candidates and initiatives that align with our organization's values and beliefs.
- Our ACSA PAC leads efforts to build relationships and foster access at the state Capitol and within our communities.

- The funding for ACSA's PAC comes from a portion of member dues, set at a flat rate of \$78, which members can opt-out of. We have a \$200 annual contribution cap per year, as we operate as a small contributor PAC.
- No public dollars are utilized, meaning ACSA memberships that are paid by school districts are not subject to PAC contributions. The ACSA PAC is completely self-funded.
- The ACSA PAC is made up of two entities: ACSA Candidates PAC and ACSA Issues PAC.
- The ACSA Board of Directors has previously acted and formalized in its policies and procedures not to engage in local races.
- To review the presentation on this agenda item, [click here](#).