



Association of California School Administrators
Region XI

*Representing the Counties of Inyo, Kern, Kings, Mono, and Tulare
Serving California's Region XI School Administrators and Youth*



Board of Directors

Breakfast 8:00 – 8:30 a.m.

Meeting 8:30 – 11:30 a.m.

September 4, 2014

Region XI Goals for 2014-15

- ❖ Region XI will build and maintain vibrant, purposeful networks of educational communities
- ❖ Region XI will cultivate transformational technologies in all aspects of our work
- ❖ Region XI will dedicate our budget, resources and assets to the accomplishment of our mission and objectives

Agenda

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|-------|---|------------------------------|
| I. | Call to Order | Blanca Cavazos |
| | a. Review/Additions/Deletions and Approval of Agenda | |
| | b. Review of Minutes from June | |
| | c. Approval of Minutes | |
| II. | Legislative Action VP Report | Tom Addington |
| | a. Interviews and Recommendation for Endorsements | |
| III. | State Directors' Report | Craig Wheaton & Terri Rufert |
| IV. | President's Report | Blanca Cavazos |
| | a. Expectations for Board Members | |
| | i. Alternates and notification | |
| | b. Announcement | |
| | c. Goals | |
| | d. Profession Development Scholarship Application | |
| | e. <i>EdCal</i> – August 18 Region XI Article and Transitions | |
| V. | Treasurer's Report | Dave Bowling |
| VI. | 2014-15 Budget | Dave Bowling & Dave Tonini |
| | a. Networking and Goals | |
| VII. | Executive Director Report | Dave Tonini |
| | a. Region and State Delegate Assembly | |
| | b. Growing Membership | Jeff VanderNoor |
| | i. New Region/Charter Members | |
| VIII. | Newsletter | Dick Schlagel |
| IX. | Old Business | |
| | a. Region XI Meeting Calendar | |

The mission of the Association of California School Administrators, the driving force of education in California and beyond, is to ensure the creation of communities of learning and teaching that serve both the aspirations of individual students and the greater good of society, through this unique and indispensable coalition distinguished by: bold and authoritative advocacy; dedication to the highest personal and professional ethics; inspirational networks of discovery and sharing of knowledge; mutual commitment to excellence; and universal accessibility to learning.



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- b. Region Conference
 - c. Council & Committee Members Information to Tom Addington
 - d. Charter Membership Chairs Information to Jeff VanderNoor
 - e. Website Update
 - f. Region Academies
- X. New Business
- a. Administrator of the Year
 - b. Every Student Succeeding
 - c. Itzenhauser/Schlagel Retiree Scholarship
- XI. Charter Reports
- a. Charter Activity
 - i. East Kern: Melissa Christman
 - ii. Kings: Rob Hudson
 - iii. Inyo/Mono: Don Clark
 - iv. Tulare: Lora Haston
 - v. West Kern: Matt Diggle
- XII. State Council & Committee Reports
- XIII. Upcoming Events
- a. Kings Charter Conference – September 18, 2014
 - b. Region XI Delegate Assembly – October 2, 2014
- XIV. Next Region Meeting – October 2, 2014 at Hodel's
- XV. Announcements
- XVI. Drawing
- XVII. Adjournment

Tom Addington
Craig Wheaton

Valerie Brown

Blanca Cavazos

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