

**ACSA Region XIX Delegate Assembly**  
**Wednesday, April 27, 2011**  
**Riverside County Office of Education, Riverside**  
**Minutes (unapproved)**

**PRESENT:** Mauricio Arellano, Kathy Beglau, Grant Bennett, Kiela Bonelli, Cheryl Dollar, Benton Dorman, Beth Feaster, Sandra Ferguson, Cindy Freeman, Susan Helms, Jenny Hirst, Steve Hovey, Dick Husband, Glenn Jacobs, Jesus Jimenez, Barry Kayrell, Tony Knapp, Sari Kustner, Patricia Lasarte, Derrick Lawson, Maria Maramba, Yvonne McFadzean, Sharon McGehee, Robert Meteau, Maryalice Owings, Nancy Pavelsky, Jeri Peterson, Sandra Potter, Tracey Rivas, Marilyn Saucedo, John Simonson, Thomas Tan, Dolores Vasquez, David Williams, Brian Wood.

**1.0 Call to Order**

The meeting was called to order at 6:00 p.m. by John Simonson. Bob Blackney presented "Ready, Set, Launch: Top Ten 2.0 Tools."

**1.1 Welcome and Introductions**

John Simonson welcomed the group.

**1.2 Augmentation/Adoption of Agenda**

Cheryl Dollar to adopt the agenda. Tracey Rivas seconded the motion and all approved.

**1.3 Adoption of Minutes (January 19, 2011)**

Maryalice Owings moved to approve the minutes. Cheryl Dollar seconded the motion, and all approved.

**2.0 Discussion/Action**

**3.0 Reports**

**3.1 Region President – John Simonson**

John thanked the group for a great year.

**3.2 Past President – Barry Kayrell**

Barry promoted the upcoming Spring Celebration.

**3.3 State ACSA Board Director - Tracey Rivas**

Tracey provided an overview of the agenda for the upcoming May State Delegate Assembly. Bill Lockyer is scheduled to provide a State budget update. The election for State officers will also take place, and the new Board Directors, including Barry Kayrell, will be inducted. Tracey asked about interest in starting a Women's Leadership Network at the Region level. The group decided to focus on the Mentoring program for now and revisit interest in the Women's Leadership Network at a later date. Tracey also provided handouts on Mike Robbins, the speaker scheduled for the June Leadership Conference.

**3.4 President-Elect – Mauricio Arellano**

Mauricio thanked John and Barry for their leadership in the Region, and looked forward the June Leadership Conference.

- 3.5 **Vice President, Legislative Action – Alain Guevara**  
In Alain's absence, Kiela Bonelli, Vice President Elect for Legislative Action said she would be encouraging more face time with legislators between now and September. Nancy Pavelsky provided handouts of bills that the ACSA Legislative Policy Committee will be reviewing and is currently asking for feedback.
- 3.6 **Vice President, Committees/Councils – Cheryl Dollar**  
Cheryl reported that her group worked on a strategy for the Leadership Conference, including a focus on networking with counterparts.
- 3.7 **Vice President, Membership – Jenny Hirst**  
Jenny thanked everyone for a very successful Spring Reception. She will be looking at the calendar now for next year's membership events. Jenny reported that the state has 150 new and reinstated members in March, and has less membership terminations than last year. ACSA also has a \$2 a Day promotion for next year that includes May and June of this year for free.
- 3.8 **Treasurer – Tony Knapp**  
Tony reported that State ACSA is still behind in sending rebates, so an updated budget will be posted to the Web site when available. This year will be the end of the Region deficit spending, and next year the Region will be looking at cost savings for some events including Legislative Action Day.
- 3.9 **Newsletter – Tracey Rivas/Kathy Beglau**  
Tracey and Kathy reported that the next deadline for the newsletter is following the June Conference.
- 3.10 **Website/Online Survey – Kathy Beglau**  
Kathy reported that the conference forms are on the Region Web site, and the Region may look into utilizing some of the 2.0 Tools featured in the evening's presentation.
- 3.11 **Field Services Representative – Pat Lasarte**  
Pat reported that the Student Charter has 13 members and 23 associate members. She will try sending an electronic survey to gain input from the group.
- 3.12 **Region Consultant – Sari Kustner**  
Sari reminded the group that the deadline the June Leadership Conference is May 13. The conference starts on Saturday at 8:00 a.m. and dress is casual.
- 4.0 **Open Forum/Good of the Order**  
None
- 5.0 **Adjournment**  
John Simonson adjourned the meeting at 7:40 p.m.