

**ACSA Region XIX Board Meeting  
Wednesday, October 27, 2011  
Minutes**

**PRESENT:** Kathy Beglau, Keila Bonelli, Ed Clement, Linda Dugdale, Beth Feaster, Sandra Ferguson, Cindy Freeman, Alain Guevara, Tammy Guzetta, Jenny Hirst, Steve Hovey, Dick Husband, Jesus Jimenez, Tony Knapp, Sari Kustner, Pat Lasarte, Joe Macero, Lynn McGowan, Frank Passarella, Sara Resler, Tracey Rivas, John Simonson, Mary Velasco

**1.0 Call to Order**

The meeting was called to order by President Mauricio Arellano at 5:07 p.m.

**1.1 Welcome and Introductions**

Mauricio Arellano welcomed the group and self introductions were made. Mauricio congratulated Jenny Hirst on coordinating a wonderful membership event at the Spaghetti Factory.

**1.2 ACSA Mission**

All in attendance should be aware of the ACSA mission statement.

**1.3 ACSA Vivid Description**

All in attendance should be aware of the ACSA vivid description.

**2.0 Consent Items**

**2.1 Augmentation/Adoption of Agenda**

A motion was made by John Simonson, and seconded by Sara Resler that the agenda be adopted as written. Motion carried.

**2.2 Approval of Minutes – August 17, 2011**

A motion was made by Dick Husband and seconded by Steve Hovey that the minutes from the August 17 meeting be approved. Motion carried.

**3.0 “Caught Being ACSA”**

Caught Being ACSA recognitions will take place during delegate assembly meetings. Please be sure to send your nominations to Mauricio, Sari, or Tracey Rivas.

**4.0 Region Sharing**

**4.1 DACSA Video**

In the interest of time, the DACSA video was not shared.

**4.2 WRCASM Video**

In the interest of time, the WRCASM video was not shared.

**5.0 Action Items**

**5.1 High School Scholarship Subcommittee Report/Recommendations**

Dick Husband, chair of the high school scholarship review committee, reported

that the committee met and has recommended some changes in the scoring of the scholarship applications. The changes will allow for more things to be considered than just a high GPA. A motion was made by Alain Guevara and seconded by Jenny Hirst to approve the changes. Motion carried.

## **6.0 Reports**

### **6.1 Region President – Mauricio Arellano**

Mauricio shared that he would like feedback and input into how to change the format of our meetings to a more forward thinking method, with less repetition. He would like members to mix with those from other charters and provide more professional growth opportunities. An activity was held to allow discussion about how to change the format. Ideas to change include having the reports by executive board members sent electronically (1-2 paragraphs), having a technology presentation again (perhaps ask Derrick Lawson to share on using technology at the site level), and provide information sessions on common core standards and transitional kindergarten.

### **6.2 Region Past President – John Simonson**

John Simonson had no report.

### **6.3 State ACSA Board Director – Barry Kayrell**

Barry could not attend the meeting. Included in a report provide on Barry's behalf was information related to pension reform. The governor released a 12 point plan on proposed reform. ACSA leaders recently attended a trip to Washington DC. PAC opposed ACA 4 regarding limiting state spending.

### **6.4 President-Elect – Steve Hovey**

Steve shared information regarding Cindy Freeman's participation in the ACSA leaders trip to Washington DC. Steve will chair the nominating committee for the region election. There is one vacancy for the office of president-elect. The nomination committee will meet via email to identified two or more candidates for the ballot. The voting will take place electronically.

### **6.5 Vice President, Legislative Action – Kiela Bonelli**

Kiela shared that the candidate endorsement process is being formed by State ACSA. She will also be attending the first meeting of legislative action day planning.

### **6.6 Vice President, Committees/Councils – Cheryl Dollar**

Cheryl could not attend the meeting. Sari reported for Cheryl announcing that there will be reports from some committees/councils in the next region newsletter.

**6.7 Vice President, Membership – Jenny Hirst**

Jenny reported on the membership event held at the Spaghetti Factory on October 25. There were 90 people in attendance and the event was an overwhelming success. The March membership event, March Madness, will focus on classified managers and recruiting them as members. Jenny also reported on a RASM membership event held recently. Lynn McGowan coordinated a candidates forum for the school board election. The event was a success.

**6.8 Treasurer – Tony Knapp**

Tony reported the region budget is on track and he appreciates the effort of everyone in making cuts. January 10 is the next Activity/Project Design deadline.

**6.9 Newsletter/Website – Kathy Beglau**

Kathy shared that the next deadline for articles for the newsletter is December 16. The region website is in the process of being updated.

**6.10 Field Services Representative – Pat Lasarte**

Pat reported that the current region membership is 789 members. Membership lists were distributed. The new student charter meeting was held, and the charter is currently holding an election for officers. It is hoped that the new charter leadership will come to the next region delegate assembly meeting.

**6.11 Region Consultant – Sari Kustner**

Sari shared information on how charters can obtain a certificate of insurance for any event they are hosting. For more information, contact Sari. The awards deadline is December 16. Charters are encouraged to forward nominations. Planning has begun for the June leadership conference in Palm Springs. Leaders can arrive on Friday evening, however, they will be responsible for their own lodging costs. The academy scholarship deadline is November 14.

**7.0 Open Discussion**

Frank Passarella initiated a discussion regarding involvement of members in SWAA. The superintendent support of SWAA districts is crucial to their involvement. Mauricio will contact Temecula and Murrieta district superintendents to invite them to become involved in region and charter activities. Discussion was held regarding the mentoring program. It was decided that during the January Delegate Assembly meeting a discussion should take place regarding the interest in the region in continuing the program and if we continue, how do we encourage members to get involved in the program.

**7.0 Adjournment**

The meeting adjourned at 6:35 p.m.

