

Region XIX Board Meeting
March 19, 2014
Meeting Minutes

PRESENT: DeEtte Allert, Kathy Beglau, Grant Bennett, Louise Bigbie, Frieda Brands, Tracey Case, Edwin Clement, Beth Feaster, Alain Guevara, Susan Helms, Steve Hovey, Glenn Jacobs, LaTrice Johnson, Barry Kayrell, Sari Kustner, Derrick Lawson, Kelly May-Vollmer, Yvonne McFadzean, April Moore, Maryalice Owings, Robert Recatto, Gary Reller, Ryan Saunders, Traci Vaughan, Jason Wachenheimer, Christine Wallace, Brian Wood

1.0 Call to Order – The meeting was called to order by Alain Guevara at 5:38 p.m.

1.1 Welcome and Introductions – Self introductions were made.

1.2 Augmentation/Approval of Agenda – Motion by Susan Helms, second y Yvonne McFadzean to approve the agenda. Motion carried.

2.0 Consent Items

2.1 Approval of August 21, 2013 Meeting Minutes – Motion by Derrick Lawson, second by Maryalice Owings to approve the minutes of August 21. Motion carried.

3.0 Action Items

3.1 Treasurer’s Report – Charters need to remember to send in checks for the professional development day event. With regards to the charter rebates, only five charters submitted documentation. The deadline is April 1.

4.0 Reports

4.1 Region President – Alain Guevara thanked those who participated in the professional development event. The event was attended by 150 people and the feedback has been very positive. Thanks to Barry Kayrell for the use of Hemet USD’s professional development center. The event will be held again next year, in conjunction with a new member event. Topics may be repeated. A survey will be sent to attendees to gather more feedback. In addition, it will include asking those who did not attend why they did not in order to improve on the event for the future. Alain shared information about the state Delegate Assembly meeting. Tom Torlakson and Marshall Tuck were present to campaign for the role of State Superintendent of Public Instruction. With regards to delegate assembly meetings , a survey will be conducted to determine how we can make the meetings more effective. The region delegate assemblies also need to be enhanced. Less reports and more discussion, as well as multicharter communications should take place. Alain shared that mentor leaders will focus on diversity and be responsive to all members. The region Women’s Leadership Network was applauded for the active participation by members.

- 4.2 Region Past President – Steve Hovey thanked the awards selection committee members for their work. Lisa Simon, Callie Beitler, and Debra Sacks will be recognized as state administrators of the year. All region award recipients will be recognized April 30 at the Spring Celebration.
- 4.3 State ACSA Board Director – Barry Kayrell shared information about the state delegate assembly meeting. The governance calendar has been scheduled for coming year. ACSA is increasing their efforts to find corporate sponsorships. The state ACSA board has private meetings with the two candidates for State Superintendent of Public Instruction. They adopted the governance platform and state budget assumptions. Regions will be receiving 15% rebates, and ACSA staff will be getting their furlough days back.
- 4.4 President-Elect – Derrick Lawson discussed the location of region meetings. Having meetings in Beaumont has been well received. Any feedback about meeting location preference can be sent to Derrick. For the coming year as president, he plans to revisit SWAA in hopes of having more district participation in that area. The professional development event and membership mixers next year will be held in opposite areas of the region.
- 4.5 Vice President, Legislative Action – Kiela Snider was ill. The arrangements for Legislative Action Day have been made and initial correspondence has been sent to those attending.
- 4.6 Vice President, Committee/Councils – Maryalice Owings reported all committees and councils are represented. Career/Technical Education representative will be Lorie Reitz, Curriculum, Instruction, and Accountability is Anne Kalisek, Legislative Policy is Jesus Jimenez, Equity Achievement is Pamela Wilson, Small School Districts is Dave Pyle, Retirement is Nick Ferguson, and Human Resources is Steve Hovey.
- 4.7 Vice President, Membership – Yvonne McFadzean shared membership is up statewide. Charters will be receiving membership reports. The \$2 a day promotion will continue until June 30. Reggie Thompkins is a new membership recruiter hired by State ACSA.
- 4.8 Newsletter/Website – Kathy Beglau reported the newsletter will be distributed after the leadership conference. Submit articles for inclusion.
- 4.9 Region Consultant – Sari Kustner thanked charter members for getting their leadership conference registration forms in.
- 5.0 Open Discussion – April Moore reported on the Human Resources Academy she participated in. Alain Guevara attended a committee/council collaborative where Bill Honig spoke. LaTrice shared information about the general meeting of the Student Associate Charter.
- 6.0 Adjournment – The meeting adjourned was adjourned.