

ACSA Region XIX Delegate Assembly
Wednesday, April 22, 2015
Meeting Minutes

PRESENT: Jason Angle, Jinane Annous, Kathy Beglau, Frieda Brands, Tracey Case Jennifer Castillo, Ed Clement, Christy Goennier, Antoinette Gutierrez, Kim Hendricks, Steve Hovey, DeRon Johnson, Sari Kustner, Pat Lasarte, Derrick Lawson, Kelly May-Vollmar, Yvonne McFadzean, Michael McCormick, Bernie Meraz, Maryalice Owings, Gary Reller, Michael Ridgway, Matt Russo, JoDee Slyter, Tim Steele, Karen Valdes, Christine Wallace, Jason Wheelock

1.0 Call to Order – President Derrick Lawson called the meeting to order at 5:58 p.m. A moment of silence was held in honor of Sara Resler, long time ACSA member who recently passed away.

1.1 Welcome and Introductions – Derrick reviewed the mission of ACSA.

1.2 PACE Time – The activity included a demonstration of the ACSA application by Derrick. Members are encouraged to download and use the app.

2.0 Consent Items

2.1 Augmentation/Approval of Agenda – Motion by Maryalice Owings, seconded by Christine Wallace to approve agenda as presented. Motion carried.

2.2 Approval of Minutes – Motion by Maryalice Owings, seconded by Kelly May-Vollmar to approve the minutes from the January 21 meeting. Motion carried.

2.3 Treasurer’s Report – Jinane shared that she met recently with Derrick to review the budget and the region is in good fiscal shape. There will be expenditures in the next few months including scholarships, spring celebration, leadership conference, and the charter rebates. A vote was made in June to increase charter rebates if the finances were in good shape, and as of now, the increased amount will be awarded to those who submit the necessary paperwork. A motion was made by Antoinette Gutierrez, seconded by Christine Wallace to approve the Treasurer’s Report. Motion carried.

3.0 Information/Discussion Items

3.1 Service Award Certificate Presentation – Derrick presented certificates of recognition to members of the delegate assembly. He expressed appreciation for the service provided to the region.

4.0 Reports

- 4.1 Region Past President – Alain was unable to attend the meeting.
- 4.2 State ACSA Board Director – Mauricio was unable to attend the meeting.
- 4.3 President-Elect – Mike shared that he will become the Superintendent of Val Verde USD as of July 1, 2015.
- 4.4 Vice President, Legislative Action – Christy thanked those who contributed to the legislative policy input.
- 4.5 Vice President, Committees/Councils – The Curriculum, Instruction, and Accountability chairperson provided a brief presentation of the activities done by the council. Members are encouraged to use the Smarter Balance digital library.
- 4.6 Vice President, Membership – Yvonne spoke about the benefits of being a retired member. Retirees should reach out to Pat Lasarte for additional information.
- 4.7 Social Media – Members are encouraged to follow the region on Twitter and like the region Facebook page.
- 4.8 Region Consultant – Sari reminded about the Spring Celebration to be held in May. The Leadership Conference begins the following Saturday.
- 4.9 President’s Report – Derrick shared that the region will be hosting a couple of academies and members are encouraged to support them. There will be an Innovative Technology academy in Perris (Val Verde USD) and a principal’s academy in the desert.

5.0 Action Items

- 5.1 Focus Groups for Equity, Achievement, Diversity – Nicole Anderson from State ACSA and Kim Hendricks, committee chairperson and region representative, provided a presentation on equity, achievement, and diversity. They challenged the group to keep the awareness going. Information was discussed as it relates to the State ACSA Strategic Plan on the topic of equity and diversity. The goal of the EADS committee is to be the driving force behind the implementation of the

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Equity Project through ongoing review of the SMART Goals/Action plan and involve all stakeholders and members.

- 6.0 Open Forum – Pat spoke about the professional development event held in Val Verde. It was a success and a few new members joined as a result.
- 7.0 Adjournment – Meeting was adjourned at 7:35 p.m.