

ACSA Region XIX Meeting
Sunday, May 31, 2015
Meeting Minutes

PRESENT: Mauricio Arellano, Grant Bennett, Tony Carrillo, Tracey Case, Edwin Clement, Terri Connolly, Michele Derus, Cheryl Dollar, Amy Esquibel, Gabriel Fajardo, Debbie Fay, Ken Goltara, Alain Guevara, Antoinette Gutierrez, Barbara Howard, Jesus Jimenez, Susan Jindra, DeRon Johnson, Mays Kakish, Sari Kustner, Pat Lasarte, Derrick Lawson, Susan Levine, Sidia Martinez, Kelly May-Vollmar, David McPhee, April Moore, Maryalice Owings, Nancy Rodenbuecher-Daniel, Michele Sanchez, JoDee Slyter, Tim Steele, Omar Tinoco, Karen Valdes, Traci Vaughan, Shelly Yarbrough, Sean Webb, Jason Wheelock,

1.0 Welcome – Michael McCormick welcomed the group and thanked Derrick Lawson for his service and assistance. Thanks were also expressed to Sari Kustner, Tracey Case, and Kathy Beglau, as well as Alain Guevara for their continued support of the region. The ACSA app was reviewed and demonstrated, with special attention given to the actionable goals through One Voice. Some things that were highlighted included the suspension of CAHSEE and information on AB 420; supporting digital instructional materials, educator effectiveness, providing adequate professional development for teachers, creating evaluation template for administrators and teachers, and adequate funding.

2.0 President's Goals – Michael McCormick shared his goals as incoming president. He gave information on his history in education and noted that as a member, he has had amazing opportunities and chances for advocacy. His experience includes traveling to China with College Board. As president, he will continue to build upon PACE at each delegate assembly. Focus on equity and equality. Each meeting will highlight equity, a membership rationale, service, benefit, or resource. Each meeting will try to have a take-away activity, presentation, or information that can be put into use or members hands the next day.

Mike proposed adding board position to focus on equity. In addition, he hopes to double twitter followers. Local actions will include advocating for equality and giving students and teacher's access and opportunity and they will show you excellence. Expanding membership upon the Latino community will be a membership focus for the year. In addition, advocating for instructional technology and devices and infrastructure that support teaching and learning is another area of focus, including using Twitter to build a personal learning network. Other areas of advocacy include FREE PSAT 8, PSAT 9, PSAD, School Day SAT and AP tests for all students; AVID at elementary, middle, and high schools; and STEM for all with Maker-Spacers in every library.

A motion was made by Derrick Lawson, and seconded by Mauricio Arellano to have the president appoint an equity representative to the board. The bylaws will be changed to reflect the position and a job description included. Motion carried.

- 3.0 Region Committees – Karen Valdes will serve as the nominating committee chairperson. Members will include Grant Bennett, Bernie Marez, Pat Lasarte, and Terri Connolly. Under the direction of Derrick Lawson as awards committee chairperson, members will include Jinane Annous, Alain Guevara, Ed Clement, and Omar Tinoco.

The Professional Development day planning committee, under the direction of Karen Valdes, will include Maryalice Owings, Shelly Yarbrough, Mays Kakish, Christy Goennier, and Charles Tippie. A survey monkey will be sent asking members for feedback and the event should include something for classified and confidential employees.

- 4.0 2015-2016 Calendar of Events – The calendar was distributed. Please mark your calendars now with important dates, including the Spring Celebration to be held Friday, June 3. A survey was done and the majority of responses voted to keep the spring celebration in conjunction with the summer leadership conference.
- 5.0 Leadership Summit Vouchers – It was agreed to purchase 10 vouchers for use by region members for the Leadership Summit to be held in Sacramento. Notice will be sent regarding purchasing the vouchers.
- 6.0 Membership Focus – Kelly May-Vollmar reported that the membership vice presidents had a productive meeting. She encouraged all members to be mindful and reach out to new people in new positions and helping them acclimate to their new district.
- 7.0 Budget Update – Bills for the Spring Celebration and leadership conference still need to be paid, however Jinane reported we are at a good place with the region budget. Legislative Action Day expenses were under budget and we were able to increase scholarships. End year expectations will be similar ending balance as last year. For the 2015-2016 budget, a motion was made by Antoinette Gutierrez, and seconded by Mays Kakish to increase the charter rebates and increase the scholarships by an additional two. Motion carried.
- 8.0 Region Website/Social Media – Kathy Beglau provided information about the region website and encouraged members to follow the region on Twitter and to ‘like’ the Facebook page. Information will be shared through the various social media outlets throughout the year.
- 9.0 Women’s Leadership Network – Shelly Yarbrough provided information about two upcoming WLN events, including a fall networking meeting and a spring mixer.
- 10.0 Region Consultant Information – Charters are encouraged to submit their activation paperwork prior to the deadline.