

Association of California School Administrators REGION FIVE
Board Meeting Agenda; February 27, 2012, 5 P.M. Light snacks/beverages available**
Burlingame ACSA Office, 1575 Bayshore Blvd.

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| 1 | Welcome/ Introductions | President Caroline Satoda |
| | a. Delegate Assembly | Caroline, Larry, Cynthia, Joan |
| | b. Board Roster
Directory information, 2011-2012
Officers/Representatives 2012-2013 | |
| | c. R5 Calendar Highlights | |
| | 3/02/12 Every Child Succeeding nominations to Jim Dierke or George | |
| | 3/12/12 M A R C H M A D N E S S | |
| | 3/16/12 Every Child Succeeding nominations to state ACSA | |
| | 3/19/12 Region Board Meeting | |
| | 3/26/12 Webinar: Stress Mgt . Down to the Wire, 4:30 – 6 P.M. | |
| | 4/16/12 Legislative Action Day Sacramento | |
| | 4/30/12* R5 Leadership Awards Dinner Meeting
*(Change to 4/23) | |
| 2 | Member Services
Membership Numbers (Numbers count!)
Membership Services Re-Alignment
March Madness Event, 3/12 | V.P. Member Services, Rona Jawetz
Cynthia Rapaido, Carolyn McKennan
Carolyn McKennan
Rona Jawetz, Cynthia Rapaido |
| 3 | R5 Charter Organization | Past President and VP Leg. Action, Larry Teshara |
| 4 | Legislative Action Council
Legislative Action Day, 4/16 | V.P. Legislative Action, Larry Teshara |
| 5 | R5 ACSA State Board Comments | R5 State Board Member Joan Rosas |
| 6 | Awards Committee
Administrators of the Year for 2012

Every Student Succeeding nominations deadline to James or George: March 2, 2012, to state ACSA 3/16. | James Dierke, Past R5 President, Chair |
| 7 | ACSA Committee/Council Issues, Comments on Recent Meetings | Caroline |
| 8 | Region Financial Status | Joan Rosas |
| 9 | Other Items
Restructuring R5 charter organization as introduced by Larry* | Caroline
George |
| 10 | Adjournment | Caroline |



** Posted on R5 website