

REGION VI
Board of Directors Meeting
Friday September 19, 2014
Contra Costa Office of Education
77 Santa Barbara Rd. Pleasant Hill Ca. 9452
(Board Room)
(Continental Breakfast 7:15 a.m.)

*Please note: We will start promptly at 7:30 a.m. and finish by 9:00 a.m.

Mission of ACSA

The mission of the Association of California School Administrators, the driving force of education in California and beyond, is to ensure the creation of communities of learning and teaching that serve both the aspirations of individual students and the greater good of society, through this unique and indispensable coalition distinguished by:

- bold and authoritative advocacy;
- dedication to the highest personal and professional ethics;
- inspirational networks of discovery and sharing of knowledge;
- mutual commitment to excellence; and
- universal accessibility to learning.

AGENDA

1. Adoption of the Agenda (7:30) Rob Stockberger

2. Action

Minutes, April 18, 2014 (consent) (7:33) Jean Wells

Treasurer's Report (consent) (7:35) Janet Haun

Comptroller's Report (consent) (7:40) Hellena Postrk

Budget Decisions

Instructions to Delegates/President

Region Delegates Attending:

-Kevin Grier	Rob Stockberger	Soleste Hilberg
-Pam Comfort	Karen Sakata	
-Janet Haun	Linda Hutcherson	

2 Reports/Discussions

3.1 President's Report/ Mini-Rep. (7:45) Rob Stockberger

Emergency Procedures/ AB 1575 Donations

3.2 Leadership Summit/Staff Dev. (8:15) Pam Comfort

3.3 Mentor Program (8:25) Susan Burleson

3.3 State Board of Directors (8:30) Rose Lock

3.4 Political Action (update) (8:40) Karen Sakata

3.5 Awards / WLN (8:45) Cindy Matteoni

3.6 Membership/Member Services` (8:50) Kevin Grier

3.7 Advance newsletter (8:52) Kandi Gravenmier

3.8 Region Consultant (8:55) John Searles

3.9 Community Liaison (9:00) Garry Grotke

Next Board of Directors Meeting – January 9, 2015 Contra Costa Office of Ed. (Briones)

Make sure to let Bob Giannini know if you cannot attend. (bobgiannini@comcast.net)