



Association of California School Administrators - Region XI

*Representing the Counties of Inyo, Kern, Kings, Mono, and Tulare
Serving California's ACSA Region XI School Administrators and Youth*

**Region XI Board of Directors Meeting
8:00am – Breakfast / 8:30am – Meeting
Hodel's of Bakersfield, CA
November 3, 2016
AGENDA**

Call to Order	David Bowling
Committee Report Agenda Requests	
Review/Additions/Deletions and Approval of Agenda	
Review/Approval of Minutes from October 6, 2016	
Motion to Approve	
President's Report	David Bowling
Member Recognition Efforts	
Council and Committee Nomination Status	
ACSA State Leadership Assembly Report	
Google Drive	
Member Interest Survey for Local 2017-2018 ACSA Academies	
Sponsor Comments	Gary Egorov, AXA
Legislative Action VP Report	Tom Addington
State Directors' Report	Craig Wheaton
Update on State ACSA	
Treasurer's Report	Matt Diggie, David Tonini
Review of Treasurer's October Report	
Motion to Approve	
2016-2017 Budget Report	
Executive Director Report	Dave Tonini
ACSA Leadership Summit – November 9-12, 2016	
Every Student Succeeding Luncheon Thursday	
AOY Awards Dinner Friday Night	
Region XI Social at Leadership Summit	
Newsletter	Kathy Forsythe
Fall Newsletter	
E-Communication Update	
Growing Membership	Lupe Solis

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Old Business

[ACSA Awards Programs](#)

ACSA Ambassador Program

Mid-State Conference

Date: March 17-19 – SLO

Donya Wheeler

Terry Wolfe

Donya Wheeler, Mike Vogenthaler,
& Terri Ruffert

New Business

The Inyo/Mono Charter requests the following funds from the region:

1. \$1000 to help accomplish charter goals
 - a. Compelling Learning Experiences
 - b. Build and maintain vibrant, purposeful networks of educational communities
 - c. Market our Identity
2. \$1000 to help with networking activities in our Charter

Charter Reports

East Kern

Kings

Inyo/Mono

Tulare

West Kern

JoAnne McClelland

Darin Parson

Don Clark

Lucy Van Scyoc

Richard Morosa

State Council & Committee Reports

Please announce your intention to report at the opening of the meetings

Curriculum and Instruction

Student Services Special Education Council

Career Technical Education

Jeremy Powell

Lisa Horne

Marie Pinto

Upcoming Events

Leadership Summit, San Diego, November 10-12, 2016

December Region Meeting, Hodel's, December 1, 2016

Deadline for Administrator of the Year Applications, December 31st

Deadline for Committee/Council Applications and/or Nominations, December 31st

Region Leadership Assembly, January 12, 2016 (no meeting on January 5th)

David Bowling

Other Announcements

Drawing

Adjournment