



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
Minutes**

Call to Order: 8:33 am by David Bowling

Present:

West Kern: Valerie Park, David Bowling, Jason Hodgson, Matt Diggie, Lisa Gilbert, Becky Rocha, Heather Richter, Jose Morales, Richard Morosa, Blanca Cavazos, Mary Barlow

East Kern: Mike Vogenthaler, Regina Green, JoAnne McClelland, Valerie McCoy

Tulare: Dave Francis, Terri Rufert, Steve Tsuboi, Mike , Craig Wheaton, Lucy VanSuoc, Jeremy Powell, Fernie

Kings: Bobby Peters, Darin Parson, Lisa Horne

Inyo/Mono: Don Clark,

Other: Kathy Forsythe, Dave Tonini, Gary Egorov-AXA rep, Marie Pinto

Committee Report Agenda Requests: Middle Grades, Special Ed Student Services

Review/Additions/Deletions and Approval of Agenda:

Review/Approval of Minutes from October 6, 2016

Motion to Approve: Motion to approve package by Jeremy Powell, Terri Rufert 2nd, motion carried unanimously

President's Report

David Bowling

Member Recognition Efforts: David called our attention to the new ACSA Region 11 Facebook page. (Thank you to Kathy Forsythe for setting the Fbook page up) Recognition efforts are posted on the page. David requested everyone to 'like' the Facebook page.

Council and Committee Nomination Status and Open Positions

David reviewed the upcoming openings and urged members to consider applying or nominating someone to represent our Region and become more involved. If interested, fill out form and submit to David. Roster will be closed in January with election to take place in May.

ACSA State Leadership Assembly Report: David summarized the meeting and announced that Terri Rufert was nominated for the State Director position and will run with no opposition. Terri will be the first from Region XI to represent us on the state board. Dave Tonini shared a quote from Ralph Porras "He who has the why to live does not have to think about the how" Craig Wheaton shared that Delaine Easton surprised the group by attending the Assembly. She announced that she is considering running for Governor with education as her platform. ACSA is expecting the state treasurer to attend the next assembly. Delegates who attended the assembly felt very inspired by the event. Mike V shared the top 10 thoughts on education Delaine Easton gave in her speech.

Google Drive: Dave demonstrated the file structure and information on our ACSA Region XI Google Drive.

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Member Interest Survey for Local 2017-2018 ACSA Academies: *The state is interested in knowing what type of academies we would like to have offered in our area next year. The plan is to send out a survey to get feedback. One participant stated that he would like to see a curriculum and instruction academy. There was discussion that it has been several years since we have a C&I academy in our area. The general consensus was that this would be a good time to offer another one. General discussion was held about what it takes to put on an academy and the benefits of participating in an academy. Bobby Peters shared some feedback on the technology academy he attended. Dave Tonini will follow up and share the input with Mary Gomes. A survey will be sent out to all members to collect more feedback.*

Sponsor Comments

Gary Egorov, AXA

Breakfast was provided compliments of AXA. Gary encouraged everyone to get out and vote. He also gave information about deadlines coming up to contribute to a 403B plan by the end of this year. If you do not have a 403B and would like to set one up, contact Gary. He shared all the different types of plans educators have that are taxable. He is available to share information on tax free options.

Legislative Action VP Report

Tom Addington

Tom unable to attend today - he will share information on Google Drive folder for his report.

State Directors' Report

Craig Wheaton

Update on State ACSA: *Craig Wheaton provided information on the follow up the board does to reflect on the Leadership Assembly. Craig thinks the shift to the new format of Leadership Assembly is improved and the most recent was one of the best ever. He told us that the most recent financial audit was favorable. Revenues are up and the financial statement is solid. This is related to membership topping an all time high of 18,000 members. The board spent quite a bit of time talking about advocacy. He directed everyone to the ACSA website to read position papers and information on current propositions. Craig will be a representative at the first meeting of the Leadership Development Committee which is scheduled for tomorrow. The group will be looking at ways to establish consistency across the organization. This will be a standing committee with 2 year terms. The committee will have a lot of influence with the board on making recommendations of how to improve our organization and build the capacity among us as leaders. The board reviewed mission and vision statements and would like to incorporate more to highlight equity. Craig also spoke about the turnover as of late at state ACSA leadership. He provided some information about candidate for the financial officer position who sounds like he is well vested in the non-profit sector.*

Treasurer's Report

Matt Diggle, David Tonini

Review of Treasurer's October Report: *Matt reviewed the report and summarized bank statements and activity. September expenditures were mostly in scholarships. He also reviewed outstanding drafts and deposits. Account balance is \$144,000 with most recent rebate. Increased membership in our region has really helped our financial situation. Matt also shared the percentage spent so far this year of each budget area on expenditures. David Tonini asked to change the reserves category to Mid State Conference and then increase the estimate expenditure from \$45.00 to \$1,500.*

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Motion to Approve: *Motion to approve requested changes by Terri Rufert, Mike Vogenthaler 2nd. Motion unanimously carried.*

2016-2017 Budget Report: *Regina motioned to approved treasurer's report, Blanca 2nd. Motion unanimously carried.*

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: *David provided information about what will be happening at the summit. He invited everyone to join the luncheon to celebrate our Every Student Succeeding honoree and then in the Odyssey lounge for a Region XI social. This year 3 Region XI members will be honored as Administrators of the Year at the recognition dinner. Members who will be attending the summit are encouraged to attend these special events.*

A discussion was held to encourage everyone to present nominees for Administrator of the Year. David and Craig reminded everyone that it is important to submit a thorough well written application for consideration to increase chances of having region and state winners. Dave Tonini stressed the importance of the quality of application packets. He noted that Tulare Charter does an excellent job with this process.

Newsletter

Kathy Forsythe

Fall Newsletter: *Kathy has published the fall newsletter. It is available in Google Docs. It was emailed out yesterday and an image of it is posted on the Facebook page. Kathy welcomes ideas and suggestions for the next newsletter that will come out in January.*

E-Communication Update: *Kathy encourage everyone to be active on the Facebook page. She asked for the charter presidents to provide information on the recognition they are doing locally. David Bowling thanked Kathy for the great job she is doing with getting the page up and running so quickly. Terri Rufert also encourage everyone to take the opportunity to celebrate the great work we are doing and the positive impact administrators are having on Facebook.*

Growing Membership

Lupe Solis

Lupe was not in attendance. Dave Tonini provided a membership update. We currently have 1,040 total membership in our region. We are up one member from last month. David reminded everyone to encourage student members to join.

Old Business

ACSA Awards Programs

Donya was not in attendance - but reported that they intend to post the registration soon

ACSA Ambassador Program

Terry was not in attendance - no report at this time

Mid-State Conference

Vogenthaler,

Donya Wheeler

Terry Wolfe

Donya Wheeler, Mike

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Date: March 17-19 – SLO

& Terri Ruffert

Mike provided an update on plans for the conference. Registration is now open and the hotel is now taking reservations. The emphasis on the pre-conference workshop will be on equity. It will be held at the county office and they are working on plans to provide some transportation. Mike highlighted some of the break out sessions. They are still firming up the keynote speakers. They welcome suggestions on additional keynote speakers, vendors, or sponsors. Mike asked all charter presidents to remember to forward the flyer to their local members.

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: *Don Clark requested the charter be approved to receive. Terri Ruffert motioned to approve. Craig Wheaton 2nd. Motion unanimously carried.*

Darin Parson requested sponsorship for a Kings Charter member to receive the amount left between the difference of scholarship that has already been awarded up to \$1,000. Terri motioned to approve. Jose Morales 2nd. Motion unanimously carried.

Charter Reports

East Kern

JoAnne McClelland

JoAnne provided information that they are using their member recognition grant to provide Amazon gift baskets.

Kings

Darin Parson

Darin talked about the Charter Fall Conference that recently took place. The conference was very successful. Kings Charter will be using the recognition grant to award registration fees for 5 members to attend the mid-state conference. A social networking event is scheduled for November 18th.

Inyo/Mono

Don Clark

Don shared that they have not yet met since the last region meeting but they do have a meeting coming up soon.

Tulare

Lucy Van Scyoc

They had their gold tournament recently. It was well attended and enjoyed by all. All the funds raised from the tournament goes to student scholarships. They used the recognition grant to provide Amazon gift certificates.

West Kern

Richard Morosa

Richard's report included an announcement of the recent workshop they sponsored on Managing Stress. He shared a newspaper article celebrating and appreciating the life of Rita Gomez who recently passed away. She was vice president of the charter and will be greatly missed. A moment of silence was held to honor Rita.

A discussion

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State Council & Committee Report

Curriculum and Instruction

Jeremy Powell

Jeremy wanted everyone to be aware that they have met with representatives of CDE on the new accountability system. He has posted information on the Google Drive for all to read more detail.

Student Services Special Education Council

Lisa Horne

Lisa provided a written report with a summary of minutes from the recent Student Services Special Education Council meeting. She highlighted information about the Every Child Counts Symposium. The symposium has been moved this year to Anaheim and will be held on February 1-3. It promises to be another great event. Registration is now open.

Career Technical Education

Marie Pinto

CTE incentive grants are being followed. Discussion was held about how heavily the rubric focuses on college and not as much on career and most of the responsibility is on high schools. Sierra Sands had opened an engineering and computer grant. A lot of activity is happening right now around the area. They are looking at building programs and sustainability now that their is funding. They are meeting again next week in San Diego.

Middle Grade Council

Mike Tsuboi

They recently met via webinar for their first meeting of the year and discussed ideas for this year. It was primarily a planning meeting.

Upcoming Events

David Bowling

David reminded everyone of the following:

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)

Drawing: *David Tonini held a drawing for door prizes*

Adjournment: *Jeremy Powell motioned to adjourn. Fernie 2nd. Motion carried. Meeting was adjourned at 10:49*