



## 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  
March 2, 2017  
AGENDA**

### Call to Order

David Bowling

Welcome and Introductions  
Committee Report Agenda Requests  
Review/Additions/Deletions and Approval of Agenda  
Review/Approval of Minutes from February 2, 2017  
Motion to Approve

### President's Report

David Bowling

[Members for Incoming Treasurer and Directors](#)

April: Planned Special Guest Speaker

### Sponsor Comments

Gary Egorov, AXA

### Legislative Action VP Report

Tom Addington

[Legislative Action Day](#)

### State Directors' Report

Craig Wheaton

Leadership Development Committee Report  
Charter School Administrators

### Treasurer's Report

Matt Diggle

Treasurer's Jan. and Feb. Report  
2016-2017 Budget Report

### Executive Director Report

David Tonini

Student and Associate members  
Potential Academies for R11 2017-2018 - 20 Participants Needed for Each  
Search for Special Guest at Awards Luncheon

### Newsletter

Kathy Forsythe

Newsletter  
E-Communication Update

### Growing Membership

Lupe Solis

### Old Business

Member Recognition Efforts  
ACSA Region Scholarships  
ACSA Ambassador Program  
Mid-State Conference

David Bowling, Charter Presidents  
Donya Wheeler  
Terry Wolfe  
Donya Wheeler, Mike Vogenthaler

Date: March 17-19 – SLO

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## New Business

### [Administrator of the Year Region Winners](#)

Awards Banquet - **TUESDAY**, May 2, 2017 at Hodels  
Superintendent's Job-alike- Report Sarah Koligian  
Breakout Session Leaders for Mid-State Conference - Confirmation Mike Vogenthaler

Donya Wheeler

## Charter Reports

East Kern JoAnne McClelland  
Kings Darin Parson  
Inyo/Mono Don Clark  
Tulare Lucy Van Scyoc  
West Kern Richard Morosa

## State Council & Committee Reports

***Please announce your intention to report at the opening of the meeting if you are unable to attend, please send an alternate.***

Special Education Student Services Lisa Horne  
Educational Options Anjelica Zermeno  
Retirement Committee Dave Francis

## Upcoming Events

April Region XI Meeting - April 6, 2017  
Mid-State Conference - March 17-19 – SLO  
Leg. Action Day - April 2-3, 2017 - Sacramento  
May Region Leadership Assembly and Awards Luncheon - May 2, 2017 - \$350 Apple Gift Card Drawing  
May State Leadership Assembly - May 11, 2017 - Sacramento  
Region Leadership Retreat - June 11-13 - Visalia

David Bowling

## Other Announcements

### Drawing

### Adjournment