

ACSA Region XIX Delegate Assembly Meeting  
Wednesday, September 11, 2013  
Minutes - DRAFT

**PRESENT:** Darryl Adams, Andrea Aragon, Mauricio Arellano, Chloe Arias, Encarnacion Becerra, Kathy Beglau, Louise Bigbie, Tami Capellino, Edwin Clement, Denise Ellis, Beth Feaster, Hidali Garcia, Antoinette Guterrez, Susan Helms, Kim Hendricks, Glen Jacobs, Barry Kayrell, Sari Kustner, Derrick Lawson, Kathy Little, Mike Long, Maribel Mattox, Yvonne McFadzean, Bernie Marez, Tammie Monroy, Maryalice Owings, Tracy Piper, Robert Recatto, Gary Reller, Mike Rhodes, Michael Roe, Ryan Saunders, JoDee Slyter, Keila Snider, Tim Steele, Traci Vaughan, Kelly May-Vollmar, Jason Wachenheimer. Brian Wood, Chad Wood

**1.0 Call to Order**

The meeting was called to order by President-Elect Derrick Lawson at 6:30 p.m.

**1.1 Welcome and Introductions**

Derrick Lawson welcomed the group and lead an ice-breaker activity.

**1.2 ACSA Mission / Vivid Description**

Derrick lead the group in reading and reviewing the ACSA Mission.

**2.0 Consent Items**

**2.1 Augmentation/Approval of Agenda**

Maryalice Owings moved to approve the agenda, Jason Wachenheimer seconded and all approved.

**2.2 Approval of Minutes**

**2.2.1 April 24, 2013**

Brian Wood made a motion to approve the minutes, Chloe Arias seconded and all approved.

**2.2.2 June 2, 2013**

Maryalice Owings motined to approve the minutes, Traci Vaughan seconded and all approved.

**2.3 Treasurer's Report**

In Christy's absence, Sari distributed the report for review.

**3.0 Professional Development Day**

3.1 Derrick Lawson outlined the plans for a Region Professional Development Day. A planning committee has been selected and they are looking to schedule the event for a Saturday in January at the Hemet Professional Development venue. Derrick asked for input from Charters for keynote speakers and topics for breakout sessions. The group came up with the following suggestions: crucial conversations, how to interview/prepare, managing vs. leading, Common Core, how to advocate locally, PBIs/restorative justice, time management tips, school services, successful candidate attributes, cultural proficiency, one-to-one mobile learning, professional growth-things unattainable elsewhere.

**4.0 Reports**

**4.1 Region Past President – Steve Hovey**

**4.1.1 Awards Selection Committee**

In Steve's absence, Sari requested volunteers from throughout the county for the Awards Selection Committee. The following members will serve on the committee: Mauricio Arellano, Edwin Clement, Chad Wood, Maribel Mattox, Brian Wood.

**4.2 State ACSA Board Director – Barry Kayrell**

Barry reported that the Board would be looking into revising State ACSA's governance model. A committee has been approved to oversee a pension pilot program to meet challenges members face with new pension legislation. Members receive a free one hour phone consultation with an ACSA lawyer to address issues related to their retirement. Two new members were elected to the Executive Board, and although Barry tried, he was not elected.

**4.3 President-Elect – Derrick Lawson**

Derrick reported that the Nominating Selection Committee will be meeting Google Hangouts, and encouraged the group to consider candidates for upcoming board vacancies.

Derrick introduced the four strategies that ACSA will be focusing on, and as part of Strategy VII, Action Plan 9 "Promote ACSA Online Professional Learning Community" showed the group how to find ACSA's Webinars, specifically one on the new transgender legislation.

**4.4 Vice President, Legislative Action – Kiela Snider**

Kiela reported that in the Legislative Action breakout session, the group discussed the email from State ACSA urging members to write letters to legislators regarding AB375 which addresses dismissing employees, and they submitted letters.

**4.5 Vice President, Committees/Councils – Maryalice Owings**

Maryalice discussed the importance of establishing the line of communication between State ACSA, the Regions, the Charters, and members and reminded Charters to send her their list of contacts for each Committee/Council.

**4.6 Vice President, Membership – Yvonne McFadzean**

Yvonne encouraged attendance at the Region Membership event scheduled for October 1, 2013, with keynote speaker Wes Smith, Executive Director, State ACSA. Charters will each bring a door prize. Mike Rhodes announced an upcoming 80's theme RASM event.

**4.7 Newsletter/Website – Kathy Beglau**

Kathy reminded the group of the September 27, 2013 deadline for newsletter articles.

**4.8 Region Consultant – Sari Kustner**

Sari reminded the group of the availability of Professional Development Scholarships. Applications are due in November. She also noted that the Administrator of the Year and Every Student Succeeding Award nomination forms are now available and due December 20, 2013.

**4.9 President's Report – Alain Guevara**

In Alain's absence, Derrick asked the group to submit ideas on ways to make the Region meetings more meaningful. These were turned in at the end of the meeting.

**5.0 Open Forum**

5.1 Barbara Howard provided an update on the Region Mentoring Program and encouraged recruiting of mentors and protégés.

5.2 Maryalice Alberg encouraged attendance at the Women's Leadership event on September 26, 2013.

**6.0 Adjournment**

Derrick Lawson asked for a motion to adjourn the meeting at 7:37 p.m. Kim Hendricks made the motion, Ed Clements seconded and all approved.