

ACSA Region XIX Board Meeting
Wednesday, October 26, 2016
Meeting Minutes

PRESENT: Grant Bennett, Tracey Case, Jennette Harper, Donna LaPresto, Derrick Lawson, Kelly May Vollmar, Mike McCormick, David McPhee, Maryalice Alberg Owings, Nancy Rodenbacher-Daniel, Jeff Simmons, Karen Valdes, Joseph Williams, Pam Wilson, Shelly Yarbrough,

1.0 Call to Order – The meeting was called to order at 5:10 p.m.

1.1 Welcome and Introductions – President Karen Valdes welcomed the group.

1.2 Augmentation/Approval of Agenda – Motion by Mike McCormick, second by Maryalice Alberg Owings to approve the agenda. Motion carried.

2.0 Consent Items

2.1 Approval of Minutes

2.1.1 August 17, 2016 Minutes – Motion by Jeff Simmons, second by Shelly Yarbrough to approve the minutes of August 17, 2016. Motion carried.

3.0 Action Items

3.1 Treasurer's Report – Derrick shared that the region is in a good place financially. Reminder to submit mileage claims right away so you can be reimbursed. Regarding the commitment to equity by the region, a motion was made by Derrick Lawson and seconded by Mike McCormick that an increase of \$6,500 be included in the equity professional development line item in the budget to send 10 members to the Equity Institute at the discounted rate. Members attending would not receive travel or hotel reimbursement. Motion carried. Current interested board members include Mike McCormick, Shelly Yarbrough, and Grant Bennett. Jennette will assist Derrick with determining who will attend and submitting the necessary registration forms.

3.2 Strategic Plan – Pam Wilson spoke regarding the work that was done on the Strategic Plan during the leadership assembly as it relates to equity. Karen shared she "undid" the strategic plan for further input and consideration. Nicole Anderson will join the region leadership assembly in January and members will work in groups to continue the work. The Strategic Plan will then be finalized during the June Leadership Conference.

4.0 Reports

- 4.1 Region President – Karen Valdes reported on the State Leadership Assembly held recently. She told the group about Wes Smith’s recent quadruple bypass and encouraged members to have a balance of work and life and to take care of ourselves. Karen shared that Delaine Eastin made an announcement at the assembly that she is considering running for Governor.
- 4.2 Region Past President – Mike McCormick offered to be a resource to any district that needs guidelines as Val Verde was highlighted in the Attorney General report for chronic absenteeism. He also shared about visiting the Google building and a shared vision with committees around technology use.
- 4.3 State ACSA Board Director – No report.
- 4.4 President-Elect - Diane Perez provided an update regarding the Professional Development event. It will be in Hemet and she has been in conversations with the new superintendent in the district for assistance. Diane will work with the committee to further plan the event.
- 4.5 Vice President, Legislative Action – Maryalice Alberg Owings provided an update on endorsement including Sabrina Cervantes and Chad Meyes. Anyone planning to attend Legislative Action Day besides region Vice Presidents of Legislative Action should let Maryalice know for planning purposes. The event is April 2-3. Interested attendees from the meeting include Karen, Shelly Yarbrough, Mike McCormick, Diane Perez, and Donna LaPresto.
- 4.6 Vice President, Committees/Councils – Jeff Simmons shared that there is a vacancy in the Educational Options committee. Anyone interested in serving on the committee, please let Jeff know.
- 4.7 Vice President, Membership – Kelly May Vollmar reported that the membership reception was well attended. Sponsors included AXA and Schools First. Thanks to Jennette Harper for her assistance with the logistics.
- 4.8 Equity and Diversity – Yvonne McFadzean shared information regarding the WRCASM membership event she attended.

- 4.9 Women's Leadership Network – Shelly Yarbrough reported on two WLN events. The event held in the eastern part of the county was well attended. The event for the western part of the county will be November 17, 6 to 8 p.m., at the Mission Inn. Registration fee is \$25 per member, \$30 for non members, and \$30 at the door.
- 4.10 Ambassador Program Report – Discussion took place regarding Jim Stier. Jennette will followup regarding Jim's involvement as he has not attended any meetings.
- 4.11 Mentor Program – No report.
- 4.12 Social Media – Joseph Williams shared that he is excited to work on the action plan. He will be attending the ASCD conference and going to the EdCamp in Anaheim.
- 4.13 Region Consultant – Jennette Harper reminded that administrator of the year and Every Student Succeeding nominations are due in mid-December. Charters are reminded to submit the appropriate paperwork to receive their \$300 activation funds. Charters that have not yet submitted the paperwork include RASM, AMVMP, CVLA, and SAC.
- 5.0 Open Forum – Grant requested that in the future that meetings not be scheduled on the Wednesday of their district board meeting dates. Consideration will be taken in the future to try to avoid all district board dates.
- 6.0 Adjournment – The meeting adjourned at 6:40 p.m.