

ACSA Region XIX Leadership Assembly
Wednesday, September 21, 2016
Meeting Minutes

PRESENT: Jason Angle, Mauricio Arellano, Mallanie Avinger, Sue Balt, Callie Beitler, Tracey Case, Jennifer Castillo, Dionne Elvira, Debbie Fay, Jim Feffer, Sandy Ferguson, Ken Goltara, Peter Hopping, Steve Hovey, Jesus Jimenez, Pat Lasarte, Derrick Lawson, Ken Mueller, Maryalice Owings, Diane Perez, Michael Ridgway, Nancy Rodenbuecher, Jeff Simmons, Omar Tinocco, Karen Valdes, Darrin Watters, Jason Wheelock, Pamela Wilson

1.0 Call to Order – The meeting was called to order at 6:10 p.m.

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

2.0 Consent Items

2.1 Augmentation/Approval of Agenda – Motion by Jeff Simmons, second by Maryalice Alberg Owings to approve the agenda. Motion carried.

2.2 Approval of Minutes

2.2.1 April 27, 2016 Minutes – Motion by Derrick Lawson, second by Yvonne McFadzean to approve the minutes of April 27, 2016. Motion carried.

2.2.2 June 4, 2016 Minutes – Motion by Maryalice Alberg Owings, second by Ken Mueller to approve the minutes of June 4, 2016. Motion carried.

2.3 Treasurer's Report – Derrick presented the treasurer's report. He encouraged everyone to submit their mileage reimbursement forms. A budget specifically for equity has been created. Steve Hovey asked a question about a committee reimbursement expense and no formal approval is required. Committee/Councils should work with Jeff Simmons for any reimbursements needed. Motion made by Jesus Jimenez, second by Maryalice Alberg Owings to approve the treasurer's report. Motion carried.

3.0 Information/Discussion Items

3.1 Region Diversity Action Plan – Karen Valdes presented a draft of the region's action plan. Discussion took place at each table. It was decided to send the plan to charter presidents and have each charter discuss the document during their charter board meetings. The document will be brought back in January for completion and a vote to adopt. Discussion took place after a question was raised regarding

addressing equity. Karen clarified that equity must first begin with leaders of the organization. We must have an understanding of how to provide every student with what they need when they need it. The number one goal of the action plan is to benefit students and it should be clearly noted. How does strategic plan fit with what we are doing locally? Advocating for all matters and developing leader capacity and brand market/identity. Look through equity. It is important that we all are able to build capacity for equity. Region representatives are first line; they will take presentations and will take to charters and have discussion in charter meeting then charter members fill out and build capacity and go back to districts and sites. Equality vs. equity as they are two different ideas.

4.0 Reports

- 4.1 President – Karen spoke regarding state accountability and looking at schools based on status and look at change over time. Pam announced that the Murrieta school board will be bringing in an accountability presenter in late October and invited members to attend. Karen spoke about finding balance in leadership. Speak with one voice – one coherent system. We are part of the system. Student outcomes, human resources, and school funding.
- 4.2 Region Past President – Mike McCormick could not attend the meeting. He shared a written report that he's been involved in policy work and attended the State Board of Education meeting. He is serving on the RCOE accountability working group, looking at LCAP template. He also attended the Equity conference.
- 4.3 State ACSA Board Director – Mauricio Arellano could not attend the meeting but provided a written report. Maryalice Alberg Owings is part of leadership development committee at the state level. The current focus is on equity. The state will be using new marketing software called Marketo and will be able to track data from the State ACSA website. Data will be used to generate marketing plans. The State ACSA Board discussed PAC goals and the Board approved a \$25,000 contribution to Proposition 51 campaign. Region consolidation will also be taking place as Alpine County will be moving to Region 3 from Region 2 due to proximity in distance.
- 4.4 President-Elect - Diane Perez shared information on the plans for the upcoming Professional Development event. A date is still to be determined and she will be contacting committee members to continue planning.

- 4.5 Vice President, Legislative Action - Legislative Action has changed the past couple years. State ACSA now sends a survey to candidates who are running for office and local members go speak to the candidates. The members then summarize and submit to PAC to decide who to endorse. Maryalice shared region members have met with Chad Mayes, Sabrina Cervantes, (Eric Linder didn't want to meet), Jorge Lopez, Greg Rodriguez. Thank you to Mike and Yvonne; Omar and Tiffany, and Alain and Maryalice for participating.
- 4.6 Vice President, Committees/Councils – Jeff Simmons reported that three committees have met. Equity met September 2. Scholarships are available for charter equity representatives to participate in the ACSA Equity institute. Remember to designate charter equity representative. Other committee meetings will be held in next week or so.
- 4.7 Vice President, Membership – Kelly May Vollmar could not attend however a report was provided. Members are reminded to RSVP for the October membership reception to be held at Temecula Ponte Winery. Ilene Strauss, State Board Member, will be coming back to speak at the event. A challenge was made for everyone in the room to bring one person.
- 4.8 Women's Leadership Network – Shelly Yarbrough was not in attendance, but Maryalice shared about the event held recently in Indian Wells. There were 51 attendees. A repeat presentation will be held soon in the western part of the county.
- 4.9 Mentor Program Report – No report.
- 4.10 Ambassador Program Report – No report.
- 4.11 Equity/Diverse Report – Pam Wilson reported on equity earlier in the meeting.
- 4.12 Social Media – Kathy Beglau is unable to attend the meeting but is tweeting photos.
- 4.13 Region Consultant – Jennette Harper reminded that an equity representative is needed from all charters. Jennette shared that Victor Cisneros will serve on the California Student Councils group representing ACSA Region XIX. Administrator of Year nomination forms are due date December 19. Remember to submit nominations.

- 5.0 Open Forum – Discussion took place about the professional development scholarship applications received for the academies. Derrick review the applications. A motion was made by Mauricio Arellano, seconded by Yvonne McFadzean, to aware the scholarships of 50% of the registration fee to the six applicants (*total amount of \$4,310*). Motion carried. Maryalice attended the first meeting for the State ACSA leadership development committee. Governance task force is being reviewed under the strategic plan. During the meeting, the history of ACSA was reviewed and the administrative affairs committee was revisited. First task of the committee is to look at bylaw and determine if they are aligned. The committee members will have rotating terms and 1/3 will go off every year. Chaired by the State ACSA Past President which is only a one year term so the chair will change each year.
- 6.0 Adjournment – The meeting adjourned at 7:22 p.m.