

ACSA Region XIX Delegate Assembly
April 27, 2016
Meeting Minutes

PRESENT: DeEtte Allert , Mauricio Arellano, Callie Beitler, Grant Bennett, Tracey Case, Victor Cisneros, Edward Clement, Christy Goennier, Jennette Harper, Charles Hyde, Mike Illic, Anne Kalisek, Tony Knapp, Pat Lasarte, Derrick Lawson, Donna Lo Presto, Kelly May-Vollmar, Michael McCormick, David McPhee, April Moore, Maryalice Owings, Jeff Simmons, JoDee Slyter, Karen Valdes, Joseph Williams, Pamela Wilson

1.0 Call to Order

1.1 Welcome and Introductions – Mike McCormick called the meeting to order at 6:10 p.m.

1.2 PACE Time

1.2.1 AXA Advisors was present to share information on their services. Scholarships are available to high school seniors through AXA.

1.2.2 Craig Wheaton, ACSA candidate for state vice president provided a video for delegates regarding his platform for running for State ACSA.

2.0 Consent Items

2.1 Augmentation/Approval of Agenda – Motion by Pam Wilson, seconded by Tony Knapp to approve the agenda as presented. Motion carried.

2.2 Approval of Minutes

2.2.1 January 20, 2016 Minutes – Motion by Anne Kalisek, seconded by Karen Valdes, to approve the minutes as written. Motion carried.

3.0 Action Items

3.1 Treasurer’s Report – Derrick presented the written treasurer’s report. Motion by Pat Lasarte, seconded by Mauricio Arellano, to approve the report. Motion carried. The region is in good financial position. The rebates to charters have been increased. Charters need to submit their plans for the rebates to Jennette Harper or Derrick as soon as possible.

3.2 Google Professional Development Event Sponsorship – Karen Valdes spoke about the Google summit being sponsored by ACSA, RCOE, and Menifee. The event will be held in July; the administrators day will be July 26 at no charge. ACSA Region XIX has contributed \$1,500 already, and a request is being made for a total of \$4,000. Motion by Maryalice Owings, seconded by Kelly May-Vollmar, to increase contribution by \$2,500. Motion carried. Information will be sent to all delegate assembly members soon.

4.0 Reports

- 4.1 President's Report – Mike shared that he participated in Legislative Action Day and enjoyed the experience. Members were able to spend time with Tom Torlakson and members of the State Board of Education. Mike recently attended an event in China with Tom Torlakson. It was a great exchange of ideas.
- 4.2 Region Past President – Derrick Lawson announced the student scholarship recipients who will be recognized at the Spring Celebration. The selection committee meeting was held electronically. There were 20 applications received. Five scholarships will be awarded. The budget guidelines were discussed as they relate to lodging and at legislative action day, delegate assembly, and leadership conference in June. Derrick proposed changing the guidelines to reflect the region paying the single room rate for delegates attending state delegate assembly, legislative action day, and attendees at the leadership conference in June (for Saturday night only). Motion was made by Pat Lasarte, seconded by Maryalice Owings, to approve the single room rate be paid for the period of April 27, 2016 through June 30, 2017, with a review at the April 2017 delegate assembly for the following year. Motion carried. Tracey will advise those who have currently submitted double occupancy requests for the leadership conference to see if they would like a single room, and also will return checks to those who submitted the \$70 for the Saturday night stay.
- 4.3 State ACSA Board Director – Mauricio Arellano provided a written report. At the May State Delegate Assembly, delegates will vote to change the name of Delegate Assembly to Leadership Assembly. In addition, a Leadership Development Committee will be formed to review the work of the committees/council and to develop leadership training. The board of directors will also be creating a self-assessment tool to evaluate their role as board members. The Leadership Development Committee will be chaired by an ACSA Past President, and will include two current board members and a representative from each region, chosen by the region. Focus is on leading from the middle, rather than from the top. At the next state board meeting, board members will be evaluating the work of the Executive Director. The Vice President of Legislative Action and the board of directors, along with region vice presidents of legislative action, will develop a campaign to build finances in the ACSA PAC. The goal is to become more active and have a larger influence on political issues including legislation and endorsements. The National Association of School Superintendents (NASS) have officially merged with ACSA. It is a national organization and ACSA will attempt to be a national force as opposed to only a state relevant organization. An update on Wes Smith's health was provided. He is doing well following heart surgery. Mike thanked Mauricio for providing a thorough report.
- 4.4 President-Elect – Karen Valdes provided information on a task force she is part of for the State Board of Education.

- 4.5 Vice President, Legislative Action – Christy Goennier shared information about the Legislative Action Day held earlier in April. Members were able to meet with legislators and have had followup since returning back to the region. Steve Hovey shared information about the Legislative Policy information that is shared by Jesus Jimenez who represents the region on the committee. Christy and Steve Hovey shared information about legislation in process that allows someone with 30 day permit to be in a special education classroom as a substitute. ACSA is a sponsor of the legislation.
- 4.6 Vice President, Committees/Councils – Maryalice Owings introduced Pam Wilson who shared information about the Equity committee. Each charter is encouraged to have an equity representative appointed to work with Pam for receiving training and information on equity matters. Conversation about equity needs to be held and permeate throughout all we do. Capacity building is the goal, throughout the region. Maryalice reported that as the charter representatives are identified, Yvonne and Pam would meet with the charter representatives during the region Delegate Assemblies to continue discussions.
- 4.7 Vice President, Membership – Kelly May-Vollmar shared that state ACSA is offering free membership to new members from now until July 1. ACSA shirts will be ordered based on member requests. Forms will be sent for ordering in the next few weeks. Regarding the free membership through end of the fiscal year, Kelly has initiated a challenge to the highest recruiter who recruits members between now and the leadership conference. The recipient will receive a new piece of ACSA swag. Region 12 partners with Azusa Pacific to put on an event and Region XIX may consider something similar in the future.
- 4.8 Women’s Leadership Network – April Moore reported for Shelly Yarbrough. The plan is to continue planning the fall and spring dinner before the leadership event in June and announce the dates.
- 4.9 Mentor Program Report – No report.
- 4.10 Ambassador Program Report – Pat Lasarte reported for Nancy. A state ACSA event was held with the membership staff and ambassadors to work together as a team. The ambassador program is successful in its outreach efforts.
- 4.11 Diversity Liaison – No report.
- 4.12 Social Media – Kathy Beglau not able to attend, but has been tweeting on a regular basis.
- 4.13 Region Consultant – Jennette introduced April Moore who provided a summary of her experience in the ACSA academy she attended. Jennette shared that two charters have not submitted their roster; please do so and submit your plan for charter rebates as soon as possible to receive your checks.

- 5.0 Open Forum – Service award certificates presented to outgoing region delegate assembly members. Mike Illic provided information on a Model Continuation Schools Conference being held at the Convention Center. Mike McCormick shared information about the State Task Force for the High School Exit Exam that he is part of.
- 6.0 Adjournment – The meeting was adjourned at 7:45 p.m.