

ACSA Region XIX Meeting
Sunday, June 4, 2016 – Meeting Notes

PRESENT: Mauricio Arellano, Kathy Beglau, Callie Beitler, Grant Bennett, Frieda Brands, Tracey Case, Edwin Clement, Terri Connolly, Debbie Fay, Christy Goennier, Alain Guevara, Patrice Harris, Rosie Zim Hoang, Steve Hovey, Jesus Jimenez, Susan Jindra, Anne Kalisek, Pat Lasarte, Susan Levine, Donna LoPresto, Maribel Mattox, Kelly May-Vollmar, Margo McCormick, Michael McCormick, Yvonne McFadzean, David McPhee, April Moore, Ann Morales, Maryalice Alberg Owings, Julio Omier, Michael Ridgway, Nancy Rodenbeucher-Daniel, Michele Sanchez, Jeff Simmons, Marybeth Slane, Kiela Snider, Omar Tinoco, Karen Valdes, Jason Wheelock, Joseph Williams, Pamela Jo Wilson, Shelly Yarbrough,

- 1.0 **Welcome** – Karen Valdes introduced herself as Region XIX’s president.
- 2.0 **President’s Vision** – Karen shared an infographic and her vision for 2016-2017. The key for the year will be finding the balance in leadership. As adults, we all need to take care of ourselves as we are in a hard and intense profession. There will be a strong social media presence throughout the year, and we will be branding ourselves as a region. The One Voice initiative will be important when we think about strategies and ACSA’s strategic plan and as we define how we operate as a region. The three areas we will focus on specifically will be equity, advocacy, and communication. It is hoped that relationships are built across all 10 charters. There are 1,040 region members, with 23 new members last year. Our goal is to double the increase for 2016-2017. With regard to equity, Yvonne McFadzean and Pam Wilson will lead our region efforts. In an attempt to begin to spread the message through charters, every charter is invited to have an equity representative at the charter level. The representative will be included in the region delegate assembly meetings and will attend a breakout session. Capacity building becomes part of what equity growth is available so we have system in place to get through areas. The State ACSA web page has equity resources available. Not always about race, gender, or color. It is recommended that everyone reads the Equity process paper as we all need to commit to the goal. There are two upcoming equity events that members are encouraged to attend: June 23 and 24 – cultural proficiency institute, Cal State San Marcos and September 15-16 – Excellence Through Equity – RCOE sponsored event. There is also an Equity Academy sponsored by State ACSA. Karen would also like to see personal messages shared through communication and “write like its 1950”. Send cards and letters and extend your written communication. A social media challenge for the summer was shared. The challenge is “No Learning Loss for Leaders” and encourages members to use the #NoLearningLoss in social media posts as you share pictures or quotes of you learning while on vacation.
- 3.0 **Nominating Committee** – The president-elect will chair the nominating committee. *Note: as of the meeting date, the president-elect for the region has now changed to Diane Perez.* Members of the nominating committee will include Yvonne McFadzean, Grant Bennett, Shelly Yarbrough, and Anne Kalisek. Nominations for the positions of President-Elect (1 year term), Vice President, Legislative Action (3 year term), and State ACSA Board of Director’s Member (3 year term) will be solicited. Nominations will be presented at the January, 2017 delegate assembly (*now called Leadership Assembly*) meeting, with the election being held February 1-28, 2017. Interested members should contact one of the nominating committee members to have their names considered for the ballot.

- 4.0 **2016-2017 Calendar of Events** – The calendar of events was discussed. Board meetings will be held in Menifee, and Leadership Meetings (*formerly Delegate Assembly*) will be held in Beaumont. A revised calendar will be sent to all region leaders.
- 5.0 **Leadership Summit Vouchers** – After brief discussion, it was agreed that the region will not be purchasing vouchers for the Leadership Summit in San Diego. Members should register to attend the event through their districts, school sites, or on their own.
- 6.0 **Membership Focus** – Kelly May-Vollmar shared the focus for membership for 2016-2017. Everyone is encouraged to reach out to non-members and the goal will be recruitment, retention, and recognition. A president’s membership reception is being planned for October 6 at a winery in Temecula. More details to follow.
- 7.0 **Budget Update** – Derrick provided the 2016-2017 region budget. Motion by Mike McCormick, seconded by Yvonne McFadzean, to approve the budget as presented. Motion carried. Discussion took place regarding the region professional development scholarships. The scholarships will continue. Motion by Frieda Brands, seconded by Mauricio Arellano, that the scholarships for academies would be funded 50% for those members who apply and receive the scholarships. Motion carried. With regards to equity, a motion was made by Mike McCormick, seconded by Yvonne McFadzean, that \$7,000 will be earmarked to support professional development in the area of the equity initiative. Motion carried. Members are reminded to submit activity/project design forms for charter and committee activities by the publicized deadline dates.
- 8.0 **Region Website/Social Media** – Kathy Beglau and Joseph Williams will work together on social media for the region. Kathy will continue the work with the region website.
- 9.0 **Women’s Leadership Network** – Shelly shared information about the upcoming WLN events, including September 15 in the west end of the county and September 22 in the east end. (*Since the meeting date, the September 15 date is now in the east end of the county.*)
- 10.0 **Equity and Diversity** – please refer to item number 1 regarding the region’s focus on equity and diversity for the coming year.
- 11.0 **Region Consultant Information** – Charters are reminded to submit their required forms for charter activation to Jennette Harper. Activity/Project Design forms should also be submitted to Jennette by the deadline dates.
- 12.0 **Region Strategic Planning/Professional Development** – The president-elect (*now Diane Perez*) will chair the professional development event committee. Volunteers to serve on the planning committee include Joseph Williams, Frieda Brands, Pat Lasarte, Susan Levine, Julio Omier, Mike McCormick, and Donna LoPresto.