

REGION XIX BOARD MEETING MINUTES  
Wednesday, March 15, 2017 – 5:00 p.m.  
Menifee USD  
MINUTES

PRESENT: Kathy Beglau, Jennifer Castillo, Jennette Harper, Derrick Lawson, Kelly, Ken Goltara, Kelly May-Vollmar, April Moore, Michael McCormick, Julio Omier, Maryalice Owings, Diane Perez, Nancy Rodenbeck-Daniel, Jeff Simmons, Karen Valdes, Shelly Yarbrough.

1.0 Call to Order – The meeting was called to order at 5:21 pm.

- 1.1 Welcome and Introductions – President Karen Valdes welcomed the group and self-introductions were made.
- 1.2 Augmentation/Approval of Agenda – Diane Perez requested that a letter from Lisa Gonzalez be added to the agenda as an item that Jeff Simmons will cover in the Vice President Committees/Councils report. The motion to approve the minutes was made by Michael McCormick, seconded by April Moore, and was approved by all.

2.0 Consent Items

- 2.1 Approval of October 26, 2016 Minutes – The motion to approve the minutes was made by Michael McCormick, seconded by Diane Perez, and was approved by all.

3.0 Action Items

- 3.1 Treasurer's Report – The Professional Development event was slightly above expected cost due to a lower income than hoped. Rebate will cover 95% of costs; activity designs below by \$1,000. There will be no problem covering full cost of rooms at the Leadership event in June and we are \$12,000 above in the budget from one year ago. Motion to approve Treasurer's report by Shelly Yarbrough, second by April Moore, and was approved by all.

#### 4.0 Reports

- 4.1 Region President – Karen shared that she has been selected to the California State Board of Education which will impact her involvement in ACSA. Although all the details are still being discussed, she will not be able to attend Legislative Action Day. Because April Moore was planning to attend as a member of her Charter, Karen moved that April attend in her place allowing the Region to cover the cost of her attendance rather than the Charter. Kelly May-Vollmar seconded the motion, and approved by all.
- 4.2 Region Past President – Michael McCormick reported that he would be coordinating the scholarship selection committee’s work in selecting 2017 recipients.
  - 4.2.1 Spring Celebration - Michael and Jennette reported that plans for the Spring Celebration are underway.
- 4.3 State ACSA Board Director – In Mauricio’s absence, Michael McCormick provided the report. The Board has approved a new vision statement:  
*“We serve educational leaders in pursuit of equity and excellence to meet the diverse needs of all California students.”* There has been a lot of discussion about meeting the increased cost of CalPERS and CalSTRS. With proposed COLA of approximately 1.8%, the revenue coming in for districts does not outweigh the increased expenditure so cost containment is the talk of the day. Michael also presented the One Voice for Students 2017-2018 Legislative Platform that the Board approved. Copies can be requested from Christy Sinclair at [csinclar@acsa.org](mailto:csinclar@acsa.org).
- 4.4 President-Elect – Diane Perez Diane presented the results of the Board Election which include:  
President Elect – Grant Bennett  
Vice President, Legislative Action – Julie Vitale  
State Board Delegate – Michael McCormick

- 4.4.1 Professional Development Event - Based on participant survey results, great feedback, impressive superintendent attendance, and the 13 new members who signed up at the event, the Professional Development event with Dr. Michelle Borba was a success. Derrick suggested that next time the region consider purchasing copies of the books for participants.
  
- 4.5 Vice President, Legislative Action – Maryalice Owings reported that plans for Legislative Action day were all set with 17 members attending. The State will have their draft agenda out next week and Maryalice will forward to all attendees. Karen added that she attended a conference session recently on how to advocate which emphasized legislators want an email or letter that tells a story. It was also noted that the Friend of Public Education Award would be presented to Sue Barr and Senator Ben Allen at a reception at State ACSA.
  
- 4.6 Vice President, Committees/Councils – Jeff Simmons noted that a new agenda item for Leadership and Development Committee needs to be added for each meeting moving forward to give time to look at State Bylaws and then ensure that Region and Charter Bylaws are aligned. Specifically, they are looking at board terms such as the Vice President Legislative Action which will be a minimum of two years and a maximum of four consecutive years, although two terms can also be served non-consecutively. All terms will be discussed at the Leadership Meeting in May and action taken will go into effect in July. Regions and charters need to align bylaws by August. Vacancies have been filled for Education Options, Student Services and Superintendency Committees. Six more vacancies, Curriculum and Instruction, Equity, CTE, Curriculum and Assessment, Small Schools and Legislative Policy were emailed out to membership, and are due March 31.
  
- 4.7 Vice President, Membership – Kelly May-Vollmar reported that State sent out postcard mailer asking members to verify their membership information and encouraged everyone to do so. Charter Membership Vice Presidents have their updated member rosters from State.

- 4.8 Women's Leadership Network Report – Shelly Yarbrough shared the desert mixer was cancelled, but plans are underway for the west county mixer.
- 4.9 Equity and Diversity Report – In the absence of Yvonne and Pam, Karen noted that the region paid for ten members to attend the local State ACSA Equity Academy, and Diane reported that two of her administrators are attending and are very complimentary of it.
- 4.10 Media/Communications – Kathy Beglau reported that over the previous weekend region she retweeted posts by attendees at the Equity Academy, and she would watch for more posts to share. In addition Spring Celebration information will be posted to the Web and social media.
- 4.11 Region Consultant – Jennette Harper reminded the group that Charter rebates depend on the submission of their board information and the information is needed for the Region directory. This year the Region is asking for board member race to see if the administration matches the student population. Jennette reported that she and Tracey Case are working with their counterparts from Region 12 on the Leadership Conference program. AXA will be providing the Presidents' reception, and State ACSA attendance is still being confirmed. This year ACSA 101 will be optional.
- 5.0 Open Forum - Shelly Yarbrough reported that ACSA was well represented at the CAAASA Conference and Nicole Anderson from State ACSA is working with Generation Ready. Ken Goltara reported that SWAA is pleased to have Dr. Judy D. White presenting at their membership event on April 28. Nancy reported that REM will be having their June luncheon before the Leadership Conference and will be sponsoring one of the region high school scholarships.
- 6.0 Adjournment - At 7:45 p.m., Diane Perez motioned to end the meeting, Michael McCormick seconded, and the motion was approved by all.