



Association of California School Administrators
Region XI Board Meeting
Serving California's Region XI School Administrators and Youth



Region XI Board Meeting
April 7, 2011
Hodel's in Bakersfield
Breakfast: 8 – 8:30
Board Meeting: 8:30 – 10:30
Region XI Student Scholarship Selection Meeting: 10:30

1. Call to Order

A. Welcome and Introductions

- 1) Meeting called to order at 8:38 AM
- 2) Present: Rebecca Mestaz, Jose Morales, Dick Schlagel, Nancy Williams, Blanca Cavazos, Byron Johnson, Carl Olsen, Kincaid, John Bogie, Bob Schnieder, John Snavelly, Matt Diggle, Scott Chennault, Elizabeth Williams-Lozano, Diane Cox, Tim Bowers, Janet Kleigal, Bonnie Kaufman, Kirsti Smith, Dave Bolling, Tom Addington

B. Additions / Deletions / Approval of Agenda

- 1) No additions or deletions proposed for the current agenda.
- 2) Agenda motion made Byron Johnson, second by John Snavelly.
- 3) Item passed.

C. Approval of March Board Meeting Minutes

- 1) Opportunity for review of March minutes. Following review, a motion was made by Janet Kleigal, seconded by Blanca Cavazos.
- 2) Item passed.

2. Treasurer's Report (Cavazos)

- A. Blanca Cavazos reviewed the ending balance and outstanding check balance for the fiscal activity of the region. Executive Director Tonini commented upon ending balance and total assets. Current fiscal analysis of the Region financial resources indicates strong financial status.
- B. A motion to approve the region budget and balance sheets was made by a Byron Johnson and second by Diane Cox.
- C. Item passed.

3. Report on Membership (Bogan/Bogie)

- A. The table below reflects numbers, which have been revised and updated. Membership has shown a slight increase over prior months numbers.
- B. Current ACSA Promotional membership is ongoing in all categories. John Bogie is available to visit local charters and make presentations regarding membership.

ACSA Region XI Membership Report	#s 12/10	#s 1/11	#s 2/11	#s 3/11
Bodie/Inyo	19	19	19	19
East Kern	55	54	57	58
Kings	102	102	103	105
Tulare	310	310	318	330



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West Kern	325	325	323	323
CSU Bakersfield	8	6	6	7
Not Assigned to a Charter	15	14	14	15
Region XI Total Membership	834	830	840	857

4. **Legislative Action, Information and Voice (Andrade & Rufert)**

A. Report on Legislative Action Day

- 1) The preparation and planning on behalf of Terri Rufert was outstanding and first-rate. All participating in Legislative Action day were well versed in the topics, in addition to delivering the message to the representatives in a discerning and respectful manner.
- 2) Both political parties appear to be entrenched in positions with respect to educational funding and tax extension status. Republican party disinterested in conversation regarding tax extension, Democratic Party desiring to have the issue on the ballot. Report from meeting with Senator Jean Fuller, appeared to indicate education funding lower on the list of items from her legislative agenda (Education was #4). With the flexibility issue, this was typically well received, by both parties.
- 3) Region XI was joined by Region XII during a joint meeting with a legislative aide, this meeting was less than productive, with the intrusion of the other region. Comment from the floor was to hold Region XI meetings singularly without partnering with other Regions.
- 4) Dave Tonini commented on the media event, and noted the speakers presented the issues well from the education coalition. There was good press coverage from Sacramento and Central Valley news outlets.

5. **State Director Report (Olsen)**

A. Slate of Candidates for May Delegate Assembly

- 1) Discussion regarding the upcoming election of State ACSA's Vice President of Legislative Action. There are two Candidates on the slate ... Lisa Gonzales and Ted Alejandre. Region Board discussed qualities and attributes of both candidates. Discussion regarding which candidate would represent the best ... Lisa would be the stronger, very outgoing, assertive, has many contacts in Sacramento, Lisa is constantly on top of the issues which are relevant.
- 2) All other candidates for vacant State Offices are running unopposed.
- 3) Carl Olsen motioned to have Region XI delegates cast support for Lisa Gonzales as VP of Legislative Action. The motion was seconded by Blanca Cavazos. Item passed unanimously.

B. Additional Items

- 1) The discussions at the state level regarding pension reform continues. While the political might resides with the party in power, it appears that if the Democrats desire to further their agenda, it will have to pass through the issue of pension reform. This is most evident in the wrangling on the state budget. Senator Smitian has proposed a bill dealing with stipends, spiking, and final compensation. There is some discussion in the chambers of the need to grandfather current pension members under prior terms, and revising pension for new employees into the system.
- 2) John Snively reported the Superintendency Council received a presentation from Jack Ehnes, CEO of CALSTRS, in which the issue of spiking and final compensation adjustments were presented.

6. **Charter Reports: Membership, Communication and Legislative Action**

A. Bodie/Inyo: Joel Hampton

- 1) not in attendance

B. East Kern: Bonnie Kaufman



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- 1) Adonai Mack addressed the charter, two individuals joined ACSA. Informative meeting, especially since region meeting had just occurred, past along. Guest Speaker David Tonini at the next meeting (last one of the year)

C. Kings: Diane Cox

- 1) Last official meeting April 8, 2011. Kings Charter recently opened nominations for the 2011-12 charter board. Administrative Assistant luncheon slated for April 13. Kings Charter will hold Golf Tournament in Lemoore on June 16. Election social and awards ceremony will occur May 13 at "Bogan's Grove".

D. Tulare: Joe Santos

- 1) Every student succeeding award ceremony will be held at the end of this month. Charter conference recently held with an attendance of approximately 200. Marc Johnson provided the Keynote, Administrators from Chula Vista presented on educational innovations, which they have found successful. Two recent ACSA members presented and gave 'their ACSA story'. Discussion of the importance to excite new members and continue to build the ACSA community and network.

E. West Kern: Dave Bowling

- 1) Finalizing the year. Administrative Assistant luncheon scheduled for April 27, and the ACSA retirement celebration dinner is slated for June 9. Dave Bowling presented to the superintendent's cabinet the concept of boosting ACSA membership through having each District have a representative to the charter board in order to be assigned as a Liaison back to each individual representative district. The concept was well received. West Kern hosted Rick Morris at Bakersfield High. The event had 193 attendees and the topic focused on learning basic classroom management and behavioral strategies. The feedback on the presentation/workshop was extremely positive with many accolades to West Kern for providing this event free of charge.

7. **Region Business** (Mestaz)

A. Presentation of 2011-2012 Region Executive Board Officers.

- 1) Will occur at the May 5 awards assembly luncheon.
- 2) Upcoming State training and delegate assembly will be held in Sacramento on May 18 for executive board meeting training and will follow with the delegate assembly on May 19.

B. Administrator of the Year Awards Luncheon (Jose Morales)

- 1) Letters have been forwarded to the award winners. RSVPs are being returned for planning purposes. As the event will occur on May 5, the Working on folkloric dance for entertainment

C. Region Conference update provided by Tom Addington. Contact with Scott Smith (CVCUE) has occurred, and the determination of ACSA to partner with CVCUE for the Fall conference was relayed. The next step is for the CVCUE board to approve the collaboration prior to proceeding.

8. **Executive Director Report**

A. Dave Tonini

- 1) Congratulated all charters and members for the focus on membership. Dave Tonini encouraged each charter president to keep membership a focus of each meeting.
- 2) To assist, Dave Tonini and Steve Bogan will provide a monthly list of members who have joined, left, or have been reinstated. It was suggested that an individual from within each charter make a personal contact to welcome the individual and offer support and periodic contact for support to give the network. Likewise, should an individual terminate membership, an inquiry to determine why they ended membership can occur.
- 3) Dick Schlagel will publish new members in THE REPORTER, and the consideration of having a feature of the new member, to include a photo, and a bio, and a quote as to why they have joined ACSA (recommended to Charter presidents)
- 4) Both recent charter conferences were (West Kern and Tulare) very impressive events.



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- 5) Dave Tonini encouraged charters to examine job-alike meetings which may assist in create the administrative network among members and new members, and how this may encourage the interest fro non-members to join.
- 6) Region XI has a State ACSA award winner this year ... Diane Graziani-Orton (Pupil Personnel Administrator of the year)
- 7) Should charters need Golden Apple Awards, they may be secured from Dave Tonini.
- 8) Recent visit to Central Union Elementary School District with Scott Smith. Central Union has introduced iPods into specific grade levels. The level of student engagement and excitement in academics has increased with the introduction of this technology. Very innovative strategies, Tom Addington (Central Union) would be more than willing to set up a visit should a District desire to investigate.

9. Council Reports

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| A. Adult Education | Nancy Williams [2011] |
| B. Business Services | John Caudle [2012] |
| C. Career Technical Ed | Tim Bowers – [2011] |
| 1) Transition with incoming representative, for region. Report shared ... feasibility study for multiple pathways to career technical education. | |
| 2) Discussion about Common Core Standards and what is the 'true' definition of career readiness. CTE is offering some descriptors for this concept. | |
| D. Classified Educational Leaders | Robert Groeber – [2011] |
| E. Educational Options | Chris Dutton – [2012] |
| F. Curriculum, Instruction & Accountability | Diane Graziani-Orton – [2011] |
| G. Curriculum, Instruction & Accountability | Dr. Craig Wheaton, Council President – [2011] |
| H. Elementary Education | Virginia Cornell – [2011] |
| 1) Reviewed minutes from last Elementary Education council meeting. | |
| 2) Advised Region Board that the California Department of Education is posting items in the iTunes University which may be obtained and downloaded through Apple iTunes. | |
| I. Human Resources | Andrew Bukosky – [2012] |
| J. Middle Grades | Kelly Richers – [2011] |
| K. Student Services / Sp Ed | Scott Chennault – [2012] |
| 1) January meeting held in combination with the Symposium. Student Services is investigating a Central Valley host for the Special Education academy. | |
| 2) AB 3632 lawsuit pending over funding. | |
| 3) Districts strongly urged to investigate CSBA for sample board policy pertaining to service animals for children with disabilities (not only blind, but other types of disabilities ... autism). | |
| L. Secondary Education | Robert Schneider – [2011] |
| 1) Career Readiness is all over the board, from the Secondary Education group, there is a need to narrow the focus on this issue. A PowerPoint bridging curriculum and CTE is listed on the Region XI website (demonstrates examples for math and science, demonstrated the alignment of CCS to CTE expectations). | |
| 2) Evaluations ... a number of websites with administrator and teacher evaluation examples are in the backup. | |
| M. Superintendency | John Snavely – [2011] |
| 1) Topics from most recent meeting included retirement system, administrative credentialing issues, and the ongoing discussion of the state budget. Final meeting of the council will be held in May. | |

10. Committee Reports

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|------------------------------------|----------------------------|
| A. ACSA/CAPEA | Efrain Rodriguez – [2011] |
| B. Co Administrator | Matt Diggle – [2013] |
| C. Equity, Achievement & Diversity | Cheryl McConaughy – [2013] |



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- D. Retirement
- E. Small School Districts
- F. Urban Education

Ned Kehrli – [2012]
Kerry Beauchaine – [2013]
Nancy Olcott – [2011]

11. Newsletter & Handbook Director's Report (Schlagel)

- A. Finalizing the spring issue of the Reporter.
- B. The Summer issue will be emailed to members.
- C. Presently, there has been a collection of \$5000 in advertisement. We have lost one sponsor, however, Dick Schlagel continues to contacting others vendors for sponsorship of the publication.
- D. May investigate linking the vendors websites from the Region XI website so that a direct link can be established.

12. Drawing

13. Adjournment

- A. Meeting called to close at 10:15 AM.

Upcoming Region XI Events

May 5, 2011	Region XI Delegate Assembly & Annual Meeting	9:45 – 11:45	Hodel's in Bakersfield
	Awards Luncheon	12 – 2:30	
May 18, 2011	State Training for New President & President Elect	May 18	Sacramento
May 19, 2011	State Delegate Assembly	May 19	Sacramento
June 20, 2011	Region XI Executive Committee Planning Meeting	TBA	Central Unified School District Office Lemoore, CA
June 21, 2011	Region XI Board Planning Meeting	TBA	Central Unified School District Office Lemoore, CA

Respectfully Submitted,

Tom Addington, Secretary