



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**

- 1.1 Welcome and Introductions
- 1.2 Additions / Deletions / Approval of Agenda
- 1.3 Approval of March Board Meeting Minutes

**2. Treasurer's Report**

- 2.1 Blanca Cavazos

**3. Report on Membership**

- 3.1 Steve Bogan
- 3.2 John Bogie

<b>ACSA Region XI Membership Report</b>	<b>#s 12/10</b>	<b>#s 1/11</b>	<b>#s 2/11</b>	<b>#s 3/11</b>
Bodie/Inyo	19	19	19	19
East Kern	55	54	57	57
Kings	102	102	103	103
Tulare	310	310	318	325
West Kern	325	325	323	322
CSU Bakersfield	8	6	6	6
Not Assigned to a Charter	15	14	14	14
<b>Region XI Total Membership</b>	<b>834</b>	<b>830</b>	<b>840</b>	<b>846</b>

**4. Legislative Action, Information and Voice**

- 4.1 Chris Andrade & Terri Rufert
- 4.2. Report on Legislative Action Day
  - 4.2a Terri Rufert

**5. State Director Report**

- 5.1 Carl Olson

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

- 6.1 Bodie/Inyo: Joel Hampton
- 6.2 East Kern: Bonnie Kaufman
- 6.3 Kings: Diane Cox
- 6.4 Tulare: Joe Santos
- 6.5 West Kern: Dave Bowling

**7. Region Business**

- 7.1 Presentation of 2011-2012 Region Executive Board Officers
  - 7.1a Rebecca Mestaz



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7.2 Administrator of the Year Awards Luncheon  
 7.2a Jose Morales

**8. Executive Director Report**

8.1 Dave Tonini

**9. Council Reports**

8.1 Adult Education

Nancy Williams

8.2 Business Services

John Caudle

**8.3 Career Technical Ed**

**Tim Bowers**

***PRESENTATION***

8.4 Classified Educational Leaders

Robert Groeber

8.5 Educational Options

Chris Dutton

8.6 Curriculum, Instruction & Accountability

Diane Graziani-Orton

8.7 Curriculum, Instruction & Accountability – President Dr. Craig Wheaton

8.8 Elementary Ed

Virginia Cornell

**8.9 Human Resources**

**Dr. Andrew Bukosky**

***PRESENTATION***

8.10 Middle Grades

Kelly Richers

**8.11 Student Services / Sp Ed**

**Scott Chennault**

***PRESENTATION***

8.12 Secondary Ed

Robert Schneider

**8.13 Superintendence**

**Dr. John Snavelly**

***PRESENTATION***

8.14 Urban Education

Nancy Olcott

**10. Committee Reports**

**9.1 ACSA/CAPEA**

**Efrain Rodriguez**

***PRESENTATION***

9.2 Co Administrator

Matt Diggle

9.3 Equity, Achievement & Diversity

Cheryl McConaughy

**9.4 Retirement**

**Ned Kehrli**

***PRESENTATION***

9.5 Small School Districts

Kerry Beauchaine

**11. Newsletter & Handbook Director's Report**

10.1 Richard Schlagerl

**12. Drawing**

**13. Adjourn**

**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