



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



Region XI Board Meeting
October 4, 2012
Hodel's in Bakersfield
Breakfast: 8 – 8:30
Delegate Assembly: 8:30 – 11:00

Mission: Support California's educational leaders. Ensure all students have the essential skills and knowledge needed to excel; champion public education.

Core Values:

Public Education: Strengthening of democracy through public education.
Leadership: Belief in the importance of leadership and integrity.
Service: Commitment to supporting administrators and serving students.
Unity and Diversity: Belief in inclusiveness and a unified purpose.
Continuous Improvement: Always striving to be better and causing positive change.
Enjoyment: Enjoyment in working together and celebrating the profession.

Core Purpose: To improve the quality of life through public education.

Our Huge Goal: To be the most influential, respected student-focused and service-oriented educational association in existence.

1. Call to Order

- 1.1 Welcome and Introductions
- 1.2 Approval of September Board Meeting Minutes
- 1.3 Additions / Deletions / Approval of Agenda
- 1.4 Review of State ACSA Mission, Core Values, Purpose and Huge Goal

2. State ACSA Presentation

2.1 Adonai Mack

3. Vice President of Legislative Action

Terri Rufert

- 3.1 Elections
- 3.2 "Online 6 Degrees"

4. Committee Reports (Limit Comments to 3 minutes)

- | | |
|----------------------|---|
| 4.1 | Annual Conference |
| 4.2 Matt Diggle | Co-Administration |
| 4.3 Sarah Koligian | Equity, Achievement & Diversity for Success Committee |
| 4.4 Jose Morales | Legislative Policy Committee |
| 4.5 Lisa Horne | Member Services |
| 4.6 Bill Black | Retirement |
| 4.7 Kerry Beauchaine | Small District |
| 4.8 Nancy Olcott | Urban Education |
| 4.9 Vacant | Adult Education |
| 4.10 Robert Groeber | Business Services |
| 4.11 Laura Hickie | Career Technical Education |
| 4.12 Micaela Rivera | Classified Educational Leaders |



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4.13 Elizabeth Williams-Lozano	Curriculum, Instruction, Accountability
4.14 Craig Wheaton	Curriculum, Instruction, Accountability/Superintendent
4.15 Warcester Williams	Educational Options
4.16 Deanna Clarke	Elementary Education
4.17 John Rodriquez	Human Resources
4.18 Clara Finneran	Middle Grades Education
4.19 Fernie Marroquin	Secondary Education
4.20 Scott Chennault	Student Services and Special Education
4.21 Christine Frazier	Superintendency CCSESA
4.22 Kevin Silberberg	ACSA/Xerox Alliance

5. Charter Reports: (Report of year Charter meeting dates)

5.1 Inyo/Mono:	Don Clark
5.2 East Kern:	Clara Finneran
5.3 Kings:	Heiko Sweeney
5.4 Tulare:	Frank Silveira
5.5 West Kern:	Deanna Clarke

6. Treasurer Reports

- 6.1. Jana Carter-Freeman
- 6.2 Mono/Inyo Request

7. Strategic Planning Activity

7.1 Discussion Question: *Is it possible for ACSA to be a hybrid of representative government and the corporation model and/or is there an alternative beyond these concepts that would benefit ACSA?*

8. Executive Director Report

- 8.1 David Tonini

9. State Director Report

- 9.1 John Snavely

10. Region Business

10.1 Fall Conference	Blanca Cavazos
10.2 Leadership Summit	David Tonini
10.3 Mentor Program	David Tonini

11. Membership Report

- 11.1 Growing Membership Lisa Horne
- 11.2 Current Number 841 but may have changed by October 4!

12. Newsletter & Handbook Director's Report

- 12.1 Richard Schlagel

13. Future Agenda Items

- 13.1 Region XI By-Law Review



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14. Drawing

15. Adjournment

11:00 am

Additional Meeting: Charter Membership Chair Meeting

All Charter Membership chair people will attend this meeting with Lisa Horne to review membership acquisition strategies

Upcoming Region XI Events

October 4	Region XI Delegate Assembly		
October 11	ACSA State Delegate Assembly		Los Angeles
October 20	Region XI Fall Conference Annual With Kern CUE		CSUB
November 1	Region XI Board Meeting East Kern Charter Presentation	8:00 - 8:30 Breakfast 8:30 – 10:30 Meeting	Hodel's
November 8 - 10	Leadership Summit		San Diego
December 6	Region XI Board Meeting Inyo/Mono Presentation	8:00	Video Teleconference
January 10, 2013	Admin of the Year selection	9:00 am	Kern County Ed Building
January 29, 2013 Tuesday	Region Delegate Assembly and (7:30 Executive Board meets for Exec Director Evaluation)	8:00 am 7:30 am	Hodel's
February 7, 2013	State Delegate Assembly	TBD	TBD

“i Dream, i Empower, i Lead for a Brighter future”