



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



**Region XI Board Meeting**

**January 13, 2011**

**Hodel's in Bakersfield**

**Board Meeting: 10 – 12:00**

**Lunch: 12:00**

***Administrator of the Year Awards Selection Committee: 12:00***

**1. Call to Order**

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

**2. Presentation & Approval of December Items**

- 2.1 Approval of November Minutes
- 2.2 Approval of December Treasurer Report

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

- 3.1 Chris Andrade & Terri Rufert

**4. Report on Membership**

- 4.1 Steve Bogan
- 4.2 John Bogie

**5. Treasurer Report**

- 5.1 Blanca Cavazos

**6. State Director Report**

- 6.1 Carl Olson

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

- 7.1 Bodie/Inyo: Joel Hampton
- 7.2 East Kern: Bonnie Kaufman
- 7.3 Kings: Diane Cox
- 7.4 Tulare: Joe Santos
- 7.5 West Kern: Dave Bowling

**8. New Business**

- 8.1 Region XI Fall Conference Planning for Next Year: Tom Addington
- 8.2 Update State ACSA Membership Lists
- 8.3 Council & Committee Positions for 2011-2012

**9. Administrator of the Year Awards Update**

- 9.1 Jose Morales

**10. Executive Director Report**

- 10.1 Dave Tonini

**11. Council Reports**

- 11.1 Adult Education
- 11.2 Business Services

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

Nancy Williams  
John Caudle



## Association of California School Administrators Region XI Board Meeting

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11.3 Career Technical Ed  
11.4 Classified Educational Leaders  
11.5 Educational Options  
11.6 Curriculum, Instruction & Accountability  
11.7 Curriculum, Instruction & Accountability – President  
11.8 Elementary Ed  
11.9 Human Resources  
11.10 Middle Grades  
11.11 Student Services / Sp Ed  
11.12 Secondary Ed  
**11.13 Superintendence**  
**11.14 Urban Education**

Tim Bowers  
Robert Groeber  
Chris Dutton  
Diane Graziani-Orton  
Dr. Craig Wheaton  
Virginia Cornell  
Dr. Andrew Bukosky  
Kelly Richers  
Scott Chennault - *Will present Next Meeting*  
Robert Schneider  
**Dr. John Snavelly**  
**Nancy Olcott**

**PRESENTATION**  
**PRESENTATION**

### 12. Committee Reports

12.1 ACSA/CAPEA  
12.2 Co Administrator  
12.3 Equity, Achievement & Diversity  
12.4 Retirement  
12.5 Small School Districts

Efrain Rodriguez  
Matt Diggie  
Cheryl McConaughy  
Ned Kehrli  
Kerry Beauchaine  
Richard Schlagel

### 13. Newsletter & Handbook Director's Report

### 14. Drawing

### 15. Adjourn

## Upcoming Events

February 10, 2011	State Delegate Assembly	<b>Attending:</b> Terri Rufert Carl Olson Jose Morales Kristi Smith Tom Addington Rebecca Mestaz	Ontario
March 3, 2011	Region XI Board Meeting <i>Guest Speaker: How to Talk to your Legislators</i>	8 – 8:30 Breakfast 8:30 – 10:30 Meeting	Hodel's in Bakersfield
<b>March 13-14, 2011</b>	<b>State Legs Action Day</b>	<b>TBA</b>	<b>Sacramento</b>
March 25, 2011	Student Scholarship Deadline for Charters		
April 7, 2011	Region XI Board Meeting  Student Scholarship Selection Meeting	8 – 8:30 Breakfast 8:30 – 10:30 Meeting 10:30 – ? Student Scholarship Selection	Hodel's in Bakersfield
May 5, 2011	Region XI Delegate Assembly & Annual Meeting Awards Luncheon	9:45 – 11:45  12 – 2:30	Hodel's in Bakersfield
May 18, 2011	State Training for New President & President Elect	TBA	Sacramento
May 19, 2011	State Delegate Assembly	TBA	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