



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



**Region XI Board Meeting**  
**March 3, 2011**  
**Hodel's in Bakersfield**  
**Breakfast: 8 – 8:30**  
**Board Meeting: 8:30 – 10:30**

**1. Call to Order**

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

**2. Legislative Action Day: 3/13 – 3/14/11**

2.1 *Guest Speakers: How to Talk to your Legislators*

- Michael Hulsizer, Chief Deputy of Governmental Affairs for Kern County Superintendent of Schools
- Jaime Henderson, First 5 - KCOE

2.2 Chris Andrade

2.2 Terri Rufert

**3. Report on Membership**

3.1 Steve Bogan

3.2 John Bogie

**4. Treasurer Reports**

4.1 Blanca Cavazos

**5. State Director Report**

5.1 Carl Olson

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

**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 Region Conference Update: Fall 2011

7.1a Tom Addington

7.2 Council & Committee Positions for 2011-2012

7.2a Number of Positions per Charter: Based upon Percentage of Members in Region XI

7.2b Presentation & Approval

**8. Council Reports**

**8.1 Adult Education**

**8.2 Business Services**

**8.3 Career Technical Ed**

**8.4 Classified Educational Leaders**

**8.5 Educational Options**

**8.6 Curriculum, Instruction & Accountability**

**Nancy Williams**

**John Caudle**

**Tim Bowers**

**Robert Groeber**

**Chris Dutton**

**Diane Graziani-Orton**

**PRESENTATION**

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

8.8 Elementary Ed

Virginia Cornell

***PRESENTATION***

8.9 Human Resources

Dr. Andrew Bukosky

***PRESENTATION***

8.10 Middle Grades

Kelly Richers

***PRESENTATION***

8.11 Student Services / Sp Ed

Scott Chennault

***PRESENTATION***

8.12 Secondary Ed

Robert Schneider

***PRESENTATION***

8.13 Superintendence

Dr. John Snavelly

***PRESENTATION***

8.14 Urban Education

Nancy Olcott

***PRESENTATION***

**9. Committee Reports**

9.1 ACSA/CAPEA

Efrain Rodriguez

9.2 Co Administrator

Matt Diggle

***PRESENTATION***

9.3 Equity, Achievement & Diversity

Cheryl McConaughy

***PRESENTATION***

9.4 Retirement

Ned Kehrl

9.5 Small School Districts

Kerry Beauchaine

***PRESENTATION***

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

10.1 Richard Schlagerl

**11. Executive Director Report**

11.1 Dave Tonini

**12. Drawing**

**13. Adjourn**

**Upcoming Region XI Events**

<b>March 13-14, 2011</b>	<b>State Legislative Action Day</b>	<b>See Terri Rufert</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