



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



**Region XI Board Meeting**  
**November 1, 2012**  
**Hodel's in Bakersfield**  
**Breakfast: 8 – 8:30**  
**Board Meeting: 8:30 – 11:00**  
**Region XI Email Address is [www.acsaxi.org](http://www.acsaxi.org)**

**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 October Board Meeting Minutes
- 1.3 Additions / Deletions / Approval of Agenda
- 1.4 Review of State ACSA Mission, Core Values, Purpose and Huge Goal

**2. East Kern Charter Presentation**

**2.1 STEM Program** Laura Hickle

**3. Executive Director Report**

**Dave Tonini**

- 3.1 Mentor program
- 3.2 10 Tips for getting the Most out of ACSA on line.

**4. Committee Reports (Limit Comments to 3 minutes)**

- |                      |   |
|----------------------|---|
| 4.1 Complete         | 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 Bill Black       | Retirement  |
| 4.6 Kerry Beauchaine | Small District  |
| 4.7 Nancy Olcott     | Urban Education                                       |
| <b>4.8 Vacant</b>    | <b>Adult Education</b>                                |
| 4.9 Robert Groeber   | Business Services                                     |
| 4.10 Laura Hickle    | Career Technical Education                            |



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

#### 5. Charter Reports:

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 Region Travel Reimbursement Ad Hoc Committee Report

### 7. Strategic Planning Activity

#### 7.1 Clara Finneran – Discussion/Activity

#### 8. Vice President of legislative Action Teri Rufert

- 8.1 Proposition 30, 32, 38 Teri Rufert

#### 9. State Director Report

- 9.1 John Snavelly

#### 10. Region Business

10.1 Fall Conference	Blanca Cavazos
10.2 Women's Leadership Conference	Blanca Cavazos
10.3 Leadership Summit	David Tonini
10.4 State Delegate Assembly	Kirsti smith

#### 11. Membership Report

- 11.1 Growing Membership Lisa Horne

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

- 12.1 Richard Schlagerl

#### 13. Future Agenda Items

- 13.1 Region XI By-Law Ad Hoc Committee Report

#### 14. Drawing

#### 15. Adjournment



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**Upcoming Region XI Events**

November 1	Region XI Board Meeting East Kern Charter Presentation	8:00 - 8:30 Breakfast 8:30 – 10:30 Meeting	Hodel's
<b>November 8 - 10</b>	<b>Leadership Summit</b>		<b>San Diego</b>
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”*