



Association of California School Administrators
Region XI
*Representing the Counties of Inyo, Kern, Kings, Mono, and Tulare
Serving California's Region XI School Administrators and Youth*



Board Meeting
Breakfast 8:00 – 8:30 a.m.
Meeting 8:30 – 11:30 a.m.
March 5, 2015

Region XI Goals for 2014-15

- ❖ Region XI will build and maintain vibrant, purposeful networks of educational communities
- ❖ Region XI will cultivate transformational technologies in all aspects of our work
- ❖ Region XI will dedicate our budget, resources and assets to the accomplishment of our mission and objectives

Agenda

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|-------|------------------------------------------------------|------------------------------|
| I. | Call to Order | Blanca Cavazos |
| | a. Review/Additions/Deletions and Approval of Agenda | |
| | b. Review of Minutes from February | Dave Bowling |
| | c. Approval of Minutes | |
| II. | The Vergara Case | Frank Fekete |
| III. | President's Report | Blanca Cavazos |
| | a. 60 Second Networking – Achieving Equity | |
| | b. Delegate Assembly | |
| | i. Equity and Diversity | |
| | ii. Governance Task Force | |
| IV. | Legislative Action VP Report and Website Update | Tom Addington |
| | a. Board candidates for 2015-16 | |
| | b. Leg Action on March 15-16 | |
| V. | State Directors' Report | Craig Wheaton & Terri Rufert |
| VI. | Region XI Campaign Committee Update | Dave Tonini |
| | a. Candidate Reception at May Delegate Assembly | |
| VII. | Treasurer's Report | Kirsti Smith |
| | a. 2014-15 Budget | Dave Tonini |
| VIII. | Membership | Jeff VanderNoor |
| | a. Charter Rosters | |
| | b. \$500 Grant for Student Charters | Dave Tonini |
| IX. | Executive Director Report | Dave Tonini |
| | a. Charter Membership & Networking Activities | |
| | b. Ambassador Program | |

The mission of the Association of California School Administrators, the driving force of education in California and beyond, is to ensure the creation of communities of learning and teaching that serve both the aspirations of individual students and the greater good of society, through this unique and indispensable coalition distinguished by: bold and authoritative advocacy; dedication to the highest personal and professional ethics; inspirational networks of discovery and sharing of knowledge; mutual commitment to excellence; and universal accessibility to learning.



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- c. ACSA TV
- d. CISCO PD Roadshow to County Offices of Education
- e. Region Planning Meeting in June
- f. AXA Award Sponsorship
- X. Newsletter
 - a. Region XI App Update
- XI. Old Business
 - a. Administrator of the Year Awards
 - b. Every Student Succeeding
 - c. Itzenhauser/Schlagel Retiree Scholarship
 - d. Student Scholarships
 - e. Regions IX, X, XI and XIII Joint Conference – Spring 2016
 - f. Council and Committee Representatives for 2015-16
 - i. Retirement Committee – Dave Francis
- XII. Charter Reports
 - a. Charter Activity
 - i. East Kern
 - ii. Kings
 - iii. Inyo/Mono
 - iv. Tulare
 - v. West Kern
- XIII. State Council & Committee Reports
 - a. Classified Education Leaders
 - b. Co-Administrator Committee
- XIV. Upcoming Events
 - a. ACSA Legislation Action Day – March 15-16 at the State Capitol
- XV. Next Region Meeting – April 9, 2015
- XVI. AXA Advisors, LLC
- XVII. Brandman University
- XVIII. Announcements
- XIX. Drawing
- XX. Adjournment

Dick Schlagel
Dave Bowling

Valerie Brown

Dave Bowling
Blanca Cavazos

Melissa Christman
Greg Henry
Don Clark
Donya Wheeler
Matt Diggie

Jeanette McDonald
Courtney Kirchman

Leonard Ruggiero
Alex Elliott

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