



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 of Directors
Breakfast 8:00-8:30 a.m.
Meeting 8:30-11:30 a.m.
September 3, 2015

Region XI Goals for 2015-2015

- *Region XI will provide an array of compelling learning experiences to develop capacity of all educational leaders.**
- *Region XI will build and maintain vibrant, purposeful networks of educational communities.**
- *Region XI will boldly and aggressively market our identity.**

Agenda

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|-------|--|----------------------------|
| I. | Call to Order | Valerie Brown |
| | a. Review/Additions/Deletions and Approval of Agenda | |
| | b. Review/Approval of Minutes from May 7, 2015 | |
| II. | President's Report | Valerie Brown |
| | a. 60 Second Networking | |
| | b. Appointment of Region Vice President | |
| | c. Appointment of Member Services Committee | |
| | d. ACSA App and Push Notifications | |
| | e. ACSA's Policy on Retired Individuals | |
| III. | Legislative Action VP Report | Tom Addington |
| IV. | State Directors' Report | Craig Wheaton/Terri Rufert |
| | a. Retiree Policy | |
| | b. One Voice For Students | |
| | c. Governance Task Force | |
| | d. Campaigning Policy Revisions | |
| V. | Treasurer's Report | Lisa Horne |
| VI. | 2015-2016 Budget | Lisa Horne/Dave Tonini |
| VII. | Executive Director Report | Dave Tonini |
| | a. Region and State Delegate Assembly | |
| | b. Summit Vouchers | |
| | c. ACSA Banner | |
| | d. Every Student Succeeding | |
| | e. Membership Report | |
| VIII. | Newsletter | Dick Schlagel |



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| IX. | Old Business | |
| | a. Region Conference | Valerie Brown
Dave Bowling |
| X. | New Business | |
| | a. Administrator of the Year | ????? |
| | b. Every Student Succeeding | ????? |
| | c. Itzenhauser/Schlagel Retiree Scholarship | ????? |
| | d. ACSA Ambassador Program | Terry Wolfe |
| XI. | Charter Reports | |
| | a. East Kern: Lisa Decker | |
| | b. Kings: Bobby Peters | |
| | c. Inyo/Mono: Don Clark | |
| | d. Tulare: Robert Groeber | |
| | e. West Kern: Richard Morasa | |
| XII. | State Council & Committee Reports | |
| | a. Middle Grades Educational Council | Mike Tsuboi |
| XIII. | Upcoming Events | |
| | a. State Delegate Assembly, Los Angeles, October 15-16, 2015 | |
| | b. Leadership Summit, Sacramento, November 4-7, 2015 | |
| XIV. | Next Region Meeting-October 1, 2015, Delegate Assembly | |
| XV. | Other Announcements | |
| XVI. | Drawing | |
| XVII. | Adjournment | |