



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.**

In Attendance:

Valerie Brown, Donya Wheeler, Julie Boesch, Blanca Cavazos, Sue Marvin, Terry Wolfe, John Snavely, Lisa Horne, David Bowling, Lisa Decker, Richard Schlagel, Terri Rufert, Jose Morales, Robert Groeber, Craig Wheaton, Steve Tsuboi, Valerie Park, Raquel Posadas Gonzalez, Philomena Hall, Rocio Munoz, Richard Morosa, Jeremy Powell, Greg Henry, Bobby Peters, Dave Tonini, Dave Francis, Tom Addington, Mike Vogenthaler

Agenda

- I. Call to Order @ 8:30 am Valerie Brown
 - a. Review/Additions/Deletions and Approval of Agenda
Agenda: A motion to approve the agenda was by made by Tom Addington and was seconded by Donya Wheeler. The motion was approved unanimously with the addition of John Snavely with the CTE Incentive Grant.
 - b. Review/Approval of Minutes from May 7, 2015
Minutes: A motion to approve the minutes was by made by Craig Wheaton and was seconded by Blanca Cavazos. The motion was approved unanimously.

- II. President's Report Valerie Brown
 - a. 60 Second Networking
Introductions took place of the attendees present. Recognition was made by Valerie of the hard work put in by her team over the summer. Keeping in tradition of Blanca Cavazos, the meeting began with a 60 second networking with the topic of "the super hero feats that you did to start the school year".
 - b. Appointment of Region Vice President
Jana Freeman has taken a position in Texas and was going to be President Elect. According to the by-laws, the Vice President will take over as the new President Elect. This has now opened David Bowling's position as Vice President. According to the by-laws, the President can delegate the open position. Valerie has delegated Donya Wheeler to assume the position of Vice President. This appointment will be presented and voted on during the October delegate assembly. It was stated that the delegate must come from Tulare County to maintain a balance of representation as outlined in the by-laws.



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c. Appointment of Member Services Committee

A West Kern member needs to absorb the position of Members Services to maintain a balance of representation.

d. ACSA App and Push Notifications

It is recommended that all members have the ACSA app. Time was given to attendees to download the app. Once the App has been downloaded, go to settings and look for "follow regions". Scroll down to Region XI and click the box to receive push notifications related to Region XI. Charter presidents should relay this information to all charter members. Valerie Brown and Blanca Cavazos will be responsible for sending push notifications for Region XI. Directions to download and receive push notifications will be forwarded by Valerie to all charter presidents to share with their members at their charter meetings.

e. ACSA's Policy on Retired Individuals

Retired ACSA members were discussed by David Tonini. David spent time with Lupe Solis and Lupe wants to spend more time as an active member in ACSA. Due to being a retired member, Lupe is not able to serve as a voting member on a state committee. Retirees are limited to serve in various roles at the charter level. A discussion took place regarding retired members and their inability to serve in leadership roles in the Region and State as voting members on a State Committee. Craig Wheaton discussed the state ACSA position on retired ACSA members not able to vote and to serve on state committees and possible options at the Region level. Terri Rufert also discussed the value of retirees in ACSA. The retiree policy at the state board was voted on at a past delegate assembly. Regions are not able to change policy, but they may propose the change again to the delegate assembly. A concern at the state level was how active retirees stay up to date on current educational change and legislation if they are giving retirees a voting position.

III. CTE Incentive Grant

\$900 million dollars will be available over the next three years, and how this will be allocated out is still being determined. There has been no decision made on allocations, but an application to apply for these funds should become available by the end of September. There is a formula that will be derived to determine allocations, especially for smaller districts. Each year of the grant will have different dollar-for-dollar matches by districts from this state grant.



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IV. Legislative Action VP Report Tom Addington
Senate Bill 799 was discussed, and its impact on legislative action meetings. SB799 corrects the reserve pact implemented in the budget deal two years ago. SB799 has gone through assembly and senate. SB799 was discussed and the reserve required in local budgets according to a districts ADA. ACSA supported repealing the cap years ago, and this would not be supported by the governor at the time. Once SB799 comes out of rules committee, there will be pressure on the governor to veto this bill because CTA is not backing this bill.

V. State Directors' Report Craig Wheaton/Terri Rufert

- a. Retiree Policy
Refer to the notes in II.e. regarding the state ACSA view of retirement policy.
- b. One Voice For Students
Contact your legislator via blog or social media to promote One Voice for Students. A plea was made for ALL of Region XI to participate this year. Terri read information on the One Voice for Students brochure and the talking points that it focuses on. The link onevoiceforstudents.org is available to view, along with a link off the ACSA website.
- c. Governance Task Force
The board planning session retreat was on July 28th and 29th. A large percentage of the meeting focused on the governance task force, and their recommendations. Discussions and dissensions took place. Transition strategy plan to implement the task force recommendations also took place. The transition plan includes a Phase 1 short term project, Phase 2 midterm, and Phase 3 future issues. Size and composition of the state board will be a topic in phase 1. Regions will be given more direction on the types of qualified leaders to govern the state board. The size of the board will not be changed. The recommendation was to eliminate the VP position. However, they chose to keep the VP position, and the VP to President elect to President remained in succession. This solidifies the current practice and there have been no major changes. The focus also targeted the governance and alignment of charters and region boards, and their governance. They agreed to start a regional governance committee responsible for focusing on the task of developing leadership at the regional and state level. The state will provide leadership development, training, and outlining qualified candidates. The delegate assembly will also be clearly defined, and talking points to bring back to the charter level will be provided. Region and charters will also be defined in the Region/Charter alignment. Alignment is necessary for clarity and continuity. Phase 2 includes the possibility of changing the delegate assembly in name and function, the meeting schedule, the make-up, and an overhaul to make it more functional. There is also discussion



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to align the delegate assembly with the summit and legislative action. Phase 3 will be to continue the work of phase 2.

d. Campaigning Policy Revisions

Changes have been made at the state level regarding campaigning. An orientation will take place to hear the campaigning rules, and when you can and cannot campaign. Terri thanked everyone for their support in her recent campaign. Rules governing the state ACSA payments for delegate assembly were also discussed. This issue came to fruition because of objections raised by David Tonini at the last election. On a side note, Craig Wheaton indicated he was contemplating putting his name in for a run for Vice President at the state ACSA level. Craig encouraged others from our region to be heard and represented at the state level.

VI. Agenda Addition: *A motion to add to the agenda a nomination of a candidate of the Vice President to State Assembly was by made by David Bowling and was seconded by Jeremy Powell. The motion was approved unanimously.*

VII. Treasurer's Report

Lisa Horne

The treasures report was passed out and discussed. A motion to approve the treasures report as presented was made by Blanca Cavazos and was seconded by Greg Henry. The motion was approved unanimously.

VIII. 2015-2016 Budget

Lisa Horne/Dave Tonini

The treasures budget was passed out and discussed. A motion to approve the budget proposal was made by Terri Rufert and was seconded by Donya Wheeler. The motion was approved unanimously.

IX. Executive Director Report

Dave Tonini

a. Region and State Delegate Assembly

Target areas of the delegate assembly were discussed. The state delegate assembly will be hosted at the Airport Sheraton Gateway, and all regional board officers are on the state delegate assembly and should make arrangements to be in attendance. If you are a regional board officer and are unable to attend, please notify Val Brown so a replacement can be chosen in your place.



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b. Summit Vouchers

Summit Vouchers are available through Dave Tonini. Please submit your application and check to Dave and vouchers will be issued. A new networking strategy at the summit is our regional goal, and the costs associated with getting a suite at the summit, along with food, is being planned at a cost of approximately \$1,800. The room has already been reserved. A motion to approve the Suite in Sacramento was by made by Lisa Horne and was seconded by Richard Morosa. The motion was approved unanimously.

c. ACSA Banner

The ACSA banner being used is approximately 30 years old. The ACSA podium banner is long gone after leaving it years ago at a past meeting. A new ACSA banner is needed, along with banners for local charters. An estimate to replace existing banners and supply all charters with an ACSA banner will be presented at a future meeting.

d. Every Student Succeeding

Sign up for this event to support the student sponsored by Regional XI.

e. Membership Report

Great attendance today! Reminder that if you're unable to attend the region meeting, please send a representative in your place. The current breakdown of ACSA member by charter is as follows: 1020 total members in Region XI, which is the largest membership in the history of Region XI. Kings: 124 members and 9 delegates. East Kern: 68 members and 7 delegates. Tulare: 459 members and 23 delegates. West Kern: 329 members and 18 delegates. Inyo/Mono: 27 members and 6 delegates. Currently there are 10 student members, 8 coming from Tulare. CSUB and Azusa are being targeted for additional student members and a \$500 grant from ACSA to assist in increasing student members will be utilized to increase student membership.

X. Newsletter

Dick Schlagel

Corrections and additions were made in the handbook and should be available on line in a few weeks. Additions that were made to the Newsletter include voting delegates. A plea was made to support the 1st Annual Mid-State Conference on March 11-13 in San Luis Obispo. Superintendents are also distributing the Newsletter at their Superintendents meetings.



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XI. Old Business

a. Region Conference

Valerie Brown

Dave Bowling

David thanked Terri Rufert for attending a meeting this past summer on the Transformational Leadership Conference. Advertising will take place with four regions to attend. There are many guest speakers that will be present. The Region is hoping to have 50 members representing Region XI. Please give vendor recommendations to Terri Rufert. Region XI's role is to manage the budget and funds of the conference. Save the date! March 11-13 in San Luis Obispo.

XII. New Business

a. Administrator of the Year

David Bowling

David Bowling will be taking over the administrator of the year awards. At the charter level, please maintain a list of winners from year to year. A recommendation is to start the award applications early in the year, and recognize those administrators worthy to be nominated that could compete at the state level. Refer to the state ACSA website on awards.

b. Every Student Succeeding

Please refer to the aforementioned notes.

c. Itzenhauser/Schlagel Retiree Scholarship

Not discussed

d. ACSA Ambassador Program

Terry Wolfe

Contacts are being made in the Ambassador program in local charters. Charter presidents were given a list of new and reinstated members that are being targeted. If any member in the region would be interested in being a "buddy" please contact Terry Wolfe.

XIII. Charter Reports

a. East Kern: Karen Decker

Proposals from this summer include networking together. Due to isolated locations it is difficult to get members to attend charter meetings. The app is being promoted, and grants are going to be used to promote attendees at special functions. A bunko meeting has already been scheduled. ACSA academies are being promoted for members to attend.

b. Kings: Bobby Peters

Planning session took place over the summer to review action plan which will be voted on at the next meeting. A target of 130 members attending the first meeting is the goal.



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c. Inyo/Mono: Don Clark

It was reported that Senator David Mathis from Leg Action Day took a day and visited Inyo/Mono. Great job Don Clark for initiating this visit!

d. Tulare: Robert Groeber

First charter meeting is scheduled this month to approve budget and delegates. Goals will also be approved mirroring the goals of Region XI.

e. West Kern: Richard Morosa

Looking forward to reporting the great things in our charter and being a part of all of the great administrators in our profession.

XIV. State Council & Committee Reports

Not discussed

XV. Upcoming Events

a. *State Delegate Assembly, Los Angeles, October 15-16, 2015*

b. *Leadership Summit, Sacramento, November 4-7, 2015*

XVI. Next Region Meeting: *October 1, 2015, Delegate Assembly*

XVII. Other Announcements

Thank you Leonard from AXA for sponsoring Region XI and providing the breakfasts at our regional meetings.

The Middle School Council will be meeting via Webinar.

XVIII. Drawing

10 raffle prizes were awarded.

XIX. Adjournment

A motion to adjourn at 10:50 am was by made by Terri Wolfe and was seconded by Greg Henry.

The motion was approved unanimously.