



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*



Minutes of the 2015-2016 Executive Board Meeting
June 15, 2015 – 12:00pm to 4:00pm @ Sundale Elementary School

I. Welcome and Call to Order @ 1:26 – Val Brown

Val introduced the group and officers. She thanked Terri Rufert for the use of her facilities at the Sundale School District in Tulare.

In attendance: Val Brown, Richard Morosa, Robert Groeber, Lisa Decker, Bobby Peters, Don Clark, Randy Delling – Past State ACSA President, Tom Addington, Terri Rufert, Dick Schagel, Mike Volgenthaler, David Bowling, Frank Silveira, David Tonini.

II. Introductions

Val introduced the group and officers. She thanked Terri Rufert for the use of her facilities at the Sundale School District in Tulare. A tour of Sundale Elementary School was given by Terri Rufert.

III. Additions/ Deletions/Approval of Agenda

Val Brown

Agenda moved by Tom and seconded by Lisa

A motion to approve the minutes from the 2014-2015 Planning Session were moved by Tom and Seconded by David Bowling. The motion was approved unanimously.

IV. Minutes of the Executive Bard Planning Meeting of June 16, 2014 Val Brown

Minutes from the 2014-2015 Planning Session were moved by Tom and Seconded by David Bowling.

V. Executive Board Responsibilities

Val Brown

Val had members of the board read over their required responsibilities to ensure that all parties were aware of what was expected of them for the coming school year. Val collected contact information from all persons present. Member responsibilities were placed in the DropBox and access to these files were explained to the Board.

The proposed meeting calendar was discussed and the meeting in December was a concern since the last couple of video conferences were not very successful due to choppy audio/video connections. Charters were asked to schedule their own calendar of events to avoid conflicts with the Mid-State Conference in San Luis Obispo.

Skype and Google hangout was proposed as an alternative means of group meetings.

VI. Review ACSA Strategic Plan

Randy Delling

Randy Delling and Frank Silveira came to today's meeting to help us with building the strategic plan within Region IX. Val stated that the region will focus on three of the goals from State ACSA's strategic plan. Val

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suggests that we align our action plan with equitable practices and to ensure that all Region activities are infused with equity.

Randy Delling presented the State ACSA Strategic Plan to the group. He also suggests that the region move slowing on the local level with only two to four action items that are customized to the needs of our area. He feels that political advocacy with a focus on a child's educational needs is his own personal priority. He stated that our local legislative leaders are the link to meaning action toward this end. 79% of ACSA backed legislators were elected to office in the last election.

Don Clark asked Randy how ACSA is planning to increase support of ACSA with top leadership to assist in building our influence as an organization. Randy shared that some superintendent's reluctance is not really understood and that the point should be taken up with new leadership coming in next year.

VII. Review the Equity Project/Equitable Practices

Frank Silveira

Frank brought up the issues and questions going on in his Equity Committee work.

How does ACSA Region XI build services and membership benefits to draw in minority leaders into the group? How do we build supports for existing leadership to help struggling minority student subgroups the help the need to be equal?

How are we using data to help us get this work done? How else can these efforts be monitored to determine if we are successful?

LCAP is a tool that is meant to show what it is we are doing differently to address these issues.

There will be three equity academies this year (north, mid, and southern)

Terri Rufert brought up that we can't forget some of the subgroups that have special needs are aren't really being addressed as a priority. Gay/Lesbian students and educators were an example. Don Clark shared that small schools don't get any data on this and that small schools get and "" next to their information because their enrollment is so small that they go unrecognized.*

VIII. Procedure to Establish Region XI Goals for 2015-2016

IX. Develop 2015-2016 Meeting Calendar and Locations

The following dates, locations, and times are proposed for the coming year.

1. June 15, 2015 – Sundale Elementary – Exucutive Board Meeting – 12:00
2. June 16, 2016 – Region Board Planning Meeting – Visalia Marriott – 8:30
3. September 3, 2015 – Hodel's – Region Board Meeting – 8:30
4. October 1, 2015 – Hodel's – Region Delegate Assembly – 8:30
5. October 15-16 – Sacramento – State Delegate Assembly – All Day
6. November 4-7, 2015 – San Diego - Leadership Summit – All Day

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7. November 12, 2015 – Hodel's - Region Board Meeting – 8:30
8. December 3, 2015 – Video Conference – Region Board Meeting – 8:30
9. January 7, 2016 – Hodel's – Region Board Meeting – 8:30
10. February 4, 2016 - Hodel's – Region Delegate Assembly – 8:30
11. February 18-19, 2016 – State Delegate Assembly – All Day
12. March 3, 2016 – Hodel's – Region Board Meeting – 8:30
13. March 11-13, 2016 – San Luis Obispo – Mid-State ACSA Conference – All Day
14. April 3-4, 2016 – Sacramento – Legislative Action Day – All Day
15. April 7, 2016 – Hodel's – Region Delegate Assembly – 8:30
16. May 4-5, 2016 – Sacramento – State Delegate Assembly – All Day
17. May 12, 2016 – Hodel's – Region Board Meeting – 8:30
18. May 12, 2016 – Hodel's – Region Awards Luncheon – 8:30
19. June 13, 2016 – TBD – Region Executive Board Meeting – 12:00
20. June 14, 2016 – TBD – Region Planning Meeting – 8:30

A recommendation for approval will be made tomorrow.

X. Budget Development – David Tonini, Lisa Horne

Dave Tonini

David Tonini presented the proposed budget for the 2015-2016 and reviewed the proposed expenditures and actual income. The Region conference is expected to come in at a loss in the first year of implementation. \$5,000.00 has already been allocated to the cause. Estimated income is conservatively expected to increase to \$95,000 in dues rebates in the coming year. The board of directors' line item was proposed to be \$800 for the 2014-2015 school year and actual expenditures were 430% higher as actual expenditures. The reason for this was the reimbursement to Don Clark for travel and lodging for Inyo/Mono to participate in Region meetings.

Members recommend making it policy for Inyo/Mono travel reimbursement to Region meetings and Region Delegate Assemblies. A supplemental travel expenditure was proposed by members for those travelling from remote areas in the charter to be renewed annually. "Region Delegate Assembly Travel" and "Region Board Meeting Travel" shall be separate line items on the proposed budget so that this decision shall be in specific and in writing as Region XI policy. \$1,680 added as a line item for Inyo/Mono to travel to Delegate Assemblies and \$2,800 Region Meetings. This will be presented for a vote at tomorrow's Region Planning Meeting for a vote.

A line item was added to the budget for "Charter Grants" to provide Charters an opportunity to apply for funds based on how their event will help promote the goals of State ACSA. \$10,000 was added for these grants. Professional Development was changed to \$5,000 and will now be called "professional development/vouchers"

Rebates to charters is proposed to be increased to \$18,000.

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"Website" was removed as a line item on the budget.

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XI. Adjournment @ 3:45

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