

# **Association of California School Administrators - Region XI**

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

## **Region XI Board of Directors Meeting 8:00 a.m. Breakfast / 8:15 a.m. Meeting Hodel's of Bakersfield, CA September 5, 2019 Draft Agenda**

- |       |  |                  |
|-------|--|------------------|
| I.    | Call to Order  | Matt Diggle      |
|       | a. Review/Additions/Deletions and Approval of Agenda   |                  |
|       | b. Review/Approval of Minutes from June 11, 2019 Planning Retreat Meeting                      |                  |
|       | i. Motion to Approve   |                  |
| II.   | President's Report   | Matt Diggle      |
|       | a. Discussion of Region Planning Retreat of June 2018  |                  |
|       | i. 2019-2020 Region XI Goals   |                  |
|       | ii. 2019-2020 Region XI Meeting Calendar   |                  |
|       | iii. 2019-2020 Academies   |                  |
|       | iv. 2019-2020 Committee/Council Openings   |                  |
|       | a. Co-Administrators Committee   |                  |
|       | b. Classified Ed. Leadership   |                  |
|       | c. Superintendent's Council (timeline)   |                  |
| III.  | Appointment of Region Membership Committee (ad hoc)  | Matt Diggle      |
|       | a. Members - Bill Black, Tom Giampietro,<br>Dr. Lupe Solis, Charter Membership Representatives |                  |
|       | b. Motion to Approve   |                  |
| IV.   | Appointment of Region Membership Chairperson - Jamie Rogers (ad hoc)                           | Matt Diggle      |
|       | a. Motion to Approve   |                  |
| V.    | Sponsor's Comments   | Gary Egorov, AXA |
| VI.   | Legislative Action Vice President Report   | Craig Wheaton    |
| VII.  | State Board of Directors Report  | Blanca Cavazos   |
| VIII. | Treasurer's Report (DBA)   | Lucy Van Syoc    |
|       | a. Motion to Approve   |                  |
| IX.   | 2019-2020 Budget   | Lucy Van Syoc    |
|       | a. Motion to Approve   |                  |
| X.    | Executive Director Report  | Dave Tonini      |
|       | a. Leadership Summit- Vouchers, Region Reception, Awards Dinner                                |                  |

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- b. Kern Student Charter Update
- c. Region Leadership Assembly Delegates
- d. Charter Grants
- e. NASS Leadership Conference, Washington DC
- f. ACSA Academies
  - Equity
  - Human Resources
  - Principal
  - Special Education

XI.	Director of Communications Report	Kathy Forsythe
XII.	Ambassador Report	Bill Black
XIII.	New Business <ul style="list-style-type: none"><li>a. Administrator of the Year Awards</li><li>b. Every Student Succeeding</li><li>c. Student Scholarships</li><li>d. Mid-State Conference</li><li>e. Professional Development Scholarships</li></ul>	Michele Borges Michele Borges Michele Borges Regina Green Regina Green
XIV.	Charter Reports <ul style="list-style-type: none"><li>a. East Kern</li><li>b. Kings</li><li>c. Inyo/Mono</li><li>d. Tulare</li><li>e. West Kern</li><li>f. Tulare/Kings Student</li></ul>	John Cosner Kathi Felder Dr. Rosanne Lampariello Dr. Larriann Torrez Danny Arellano Nancy Nauman
XV.	State Council & Committee Reports <ul style="list-style-type: none"><li>a. Member Services Committee</li></ul>	Jamie Rogers
XVI.	Upcoming Events <ul style="list-style-type: none"><li>a. State Leadership Assembly, Orange County, October 17-18, 2019</li><li>b. Leadership Summit, San Francisco, November 7-9, 2019</li></ul>	Matt Diggle
XVII.	Next Region Meeting-October 11, 2019, Region Leadership Assembly <ul style="list-style-type: none"><li>a. If unable to attend, please send an alternate</li></ul>	
XVIII.	Other Announcements	

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XIX. Drawing

XX. Adjournment

a. Motion to Approve