



ACSA REGION 12 LEADERSHIP ASSEMBLY

October 22, 2018 5:00 PM

Azusa Pacific University San Bernardino Campus
375 W. Hospitality Lane San Bernardino Room 316



AGENDA

5:00 PM ***Dinner and Socializing***

5:30 PM ***Leadership Assembly Meeting***

- 1) Welcome and Introductions—**Sandra Rodriguez, President**
(introduction of 18-19 Region Board of Directors and guests)
- 2) Augmentation/Adoption of Agenda—**Sandra Rodriguez**
- 3) Approval of Minutes of April 30, 2018—**Bill Olinger for Jennette Harper, Secretary**
- 4) Presentations:
 - a. Opening Remarks—**Ted Alejandre**, S.B. County Supt. of Schools
 - b. State ACSA Fatal School Violence Toolkit—**Ted Alejandre** (S.B. County Supt. of Schools)/**Chief Joseph Paulino (SBCUSD)**
 - c. NASS Conference Attendance in Washington, D.C.—**Dana Carter/ Dr. Ryan Rubio**)
- 5) Discussion/Action Items
 - a. Review and Approval of ACSA Academy Region Scholarship for Dr. Stephon N. Brown—**Sandra Rodriguez**
 - b. Slide Show: June 2018 Palm Springs Leadership Conference/ Fall Membership Recruitment Social —**Michelle Wavering**
 - c. Past or Upcoming Charter Events (Share Out)—All
- 6) Reports
 - a. Region President's Report—**Sandra Rodriguez**
 - b. State ACSA Vice-President's Report—**Dr. Ron Williams**
 - c. State Board Director's Report—**Ted Alejandre**
 - d. President-Elect's Report—**Carlos Cerna**
 - i. Board Nominations for 2018-19

Over



- e. Past President's Report—**Dr. Cindie Medeiros**
 - i. Admin of Year/ESS/Student Scholarships for 18-19
 - ii. bylaws updates information
 - f. V.P. Legislative Action Report—**Dana Carter**
 - g. V.P. Committees/Councils Report—**Dr. Ryan Rubio**
 - h. V.P. Membership Report—**Dr. Terry Walker**
 - i. Equity Representative's Report—**Charles Brown, Jr.**
 - j. Treasurer's Report—**Bill Olinger for Jennette Harper**
 - k. Region Consultant's/Media Liaison's Report—**Bill Olinger**
 - i. 2018 Regions 12 & XIX Leadership Conference Summary Evaluations Summary
 - ii. Blog/Website Updates
 - iii. Need for Charter News Items
- 7) Open Forum—**All** (In Open Forum, anyone may have an opportunity to ask questions, present an issue for discussion or make a special announcement concerning a charter and/or committee activity.)

7:00 PM

Adjournment—**Sandra Rodriguez, President**



R-12 Board Members are sworn in at the June leadership Conference by State ACSA incoming president Dr. Holly Edds at podium. (Ignore the two at bottom right: they are R-XIXers who got in the way of the camera.)

The next scheduled meeting of the Region 12 Leadership Assembly will be on February 25, 2019 at APU/SB at 5 PM