

ACSA Region XIX Delegate Assembly
Wednesday, September 12, 2012
Minutes

PRESENT: Chloe Arias, Mauricio Arellano, Jackie Barber, Kathy Beglau, Angie Boenzi, Frieda Brands, Ed Clement, Cheryl Dollar, Beth Feaster, Sandy Ferguson, Christy Goennier, Alain Guevara, Antoinette Guterrez, Tammy Guzzetta, Susan Helms, Kim Hendricks, Steve Hovey, Glenn Jacobs, Susan Jindra, Barry Kayrell, Mike Kent, Sari Kustner, Maribel Mattox, Yvonne McFadzean, Dave McPhee, Robert Meteau, Shannon Nelson, Maryalice Owings, Mirna Pierce, Robert Recatto, Gary Reller, Anthony Rogers, Tony Rosilez, Gary Roughton, Marilyn Saucedo, Kiela Snider, Jennifer Tillson, Jason Wachenheimer, Melinda Wallace, David Williams, Brian Wood

1.0 Call to Order

The meeting was called to order by President Steve Hovey,

1.1 Welcome and Introductions

Steve Hovey welcomed the group and introductions were made.

1.2 ACSA Mission and Vivid Description

All in attendance should be aware of the ACSA mission statement and vivid description.

2.0 Consent Items

2.1 Augmentation/Approval of Agenda

A motion was made by Cheryl Dollar and seconded by Maryalice Owings that the agenda be adopted as written. Motion carried.

2.2 Approval of Minutes – April 25, 2012

A motion was made by Brian Wood and seconded by Kim Hendricks that the minutes from the April 25 meeting be approved, with addition of Shannon Nelson to the attendance list. Motion carried.

2.3 Treasurer's Report

Christy Goennier reported that the deadline is today to receive funds for charter activation. A motion was made by Cheryl Dollar and seconded by Maryalice Owings to add a line item in the region budget for the Women's Leadership Network. Motion carried.

3.0 Action Items

3.1 Region Bylaws

3.2 Vice President, Legislative Action

The region bylaws have been revised and posted on the website for review. One specific change was that the vice president, legislative action position would change from a two year term to a three year term. A motion was made by Maryalice Owings and seconded by Susan Helms to approve the changes to the bylaws. Motion carried. As a result, Keila Snider will serve one additional year as vice president legislative action and her term will end in 2014 rather than 2013.

4.0 Information/Discussion Items

4.1 Women's Leadership Network

The Women's Leadership Network inaugural event will be October 4 at Moreno Valley Conference and Recreation Center. There will be a superintendent's panel and breakout sessions. Members are encouraged to register now and the planning group thanks the region for their support.

4.2 Work Groups

4.2.1 Professional Development

The professional development work group purpose is to identify professional development opportunities to our members. What can we use to operate more efficiently within our district? The activities should have a region level affect and actions are needed at the region level. The group proposes one event per year, in either January or February on a Saturday from 9 a.m. to 2 p.m. Individual workshops with open ended topics should be presented to appeal to all audiences. Topics could include motivation, time management, or parent involvement. Five workshops would be offered, with lunch, and sessions repeated in the afternoon. A charge of \$20 for breakfast and lunch is proposed, with a challenge of each charter recruiting 10 people to attend. Steve shared that because the region mixers will not be held this year (because of the multi-charter events), the region is saving \$2,000 which could be used towards this concept.

4.2.2 Technology

Suggestions from the technology work group include a walk through of the State ACSA website. An inquiry will be made to the State asking if they can host our region site. We should work to have region meetings paperless at venues that have wifi access. A suggestion was made to have an ACSA app.

4.2.3 Committees/Councils

Committees/council should submit an action plan that identifies what they will do for the \$200 allotment each year. The groups should pool their resources together and do similar themes. Right now we have a fresh window of opportunity to get superintendents' interested in ACSA.

4.3 Student Scholarship Guidelines

Discussion took place regarding the proposed student scholarship guidelines. The recommendations will be taken back to the committee to reconsider "involved" as it is difficult to define and score involvement and to expand the definition of family. Members were generally supportive of all other changes.

4.4 Spring Celebration Location – Hilton Palm Springs, May 1, 2013

Based on the majority votes, the location for the spring celebration on May 1, 2013 will be the Hilton Palm Springs.

5.0 Reports

5.1 Region Past President – Mauricio Arellano

Mauricio Arellano was recognized by Steve Hovey for his term as president. Mauricio is responsible for chairing the awards selection committee and members will include Angie Boenz, Cheryl Dollar, Melinda Wallace, Ed Clement, Kathy Beglau, and Tammy Guzzetta.

5.2 State ACSA Board Director – Barry Kayrell

Barry Kayrell shared information regarding the State ACSA Board of Directors retreat held in July. The organization is in flux. The board approved the organization's involvement in a strategic planning process with Bill Cook. State ACSA has sent an email blast asking for applicants to be part of the process. Karen Stapf-Walters' contract as interim executive director has been extended through June 30, 2013. Based on a prompt received from State ACSA regarding the structure of the organization, the following feedback was provided for Barry to take back to the organization leaders: (1) The structure of the state delegate assembly meetings does not allow for regions to bring back feedback from region members. Power needs to be given back to those representing regions at the delegate assembly meetings. (2) Eliminate the executive committee portion of the State ACSA Board so that our region is fairly represented in the bigger decisions being made. (3) Restructure the delegate assembly so the voices of the region are heard with a uniform voice. (4) Have a clear agreement on roles within organization and make the structure fit the roles.

5.3 President-Elect – Alain Guevara

Alain Guevara will chair the nominating committee for the region. He reminded members that names are currently being solicited for the ballot.

5.4 Vice President, Legislative Action – Kiela Snider

Kiela Snider shared that Legislative Action Day is March 17-18 in Sacramento.

5.5 Vice President, Committees/Councils – Cheryl Dollar

Cheryl Dollar reported all vacancies are currently filled. Matt Russo will complete Laura Stratton's term and Elliott Duchon will serve on the low-wealth schools committee.

5.6 Vice President, Membership – Yvonne McFadzean

Yvonne McFadzean shared information about the tri-charter mixer being held September 24 at Eagle Glen Golf Club. A superintendent's forum will be part of the event.

5.7 Newsletter/Website – Kathy Beglau

Kathy Beglau shared that the deadline for the newsletter is September 28. Charters are encouraged to send in news articles as well as photos to be included.

5.8 Region Consultant – Sari Kustner

Sari Kustner reminded attendees of various deadline dates approaching including the scholarships for academy/professional development which is November 18 and the Administrator of the Year applications are due December 14. The \$2 day membership campaign is still available to new members or those whose memberships have lapsed. Members are encouraged to attend the State Leadership Summit in San Diego in November.

5.9 President's Report – Steve Hovey

Steve encouraged attendance at the ACSA chief business officials academy being offered in Riverside.

6.0 Open Discussion

The region mentoring program is currently beginning the process to recruit and train new mentors and to bring on new protégés. Christy Goennier will assist with the mentoring program.

7.0 Adjournment

The meeting adjourned at 8:10 p.m.