

ACSA Region XIX Board Meeting
Wednesday, August 18, 2010
Minutes

PRESENT: Maryalice Alberg, Kathy Beglau, Grant Bennett, Sean Curtin, Trevor Dietrich, Cheryl Dollar, Nick Ferguson, Sandy Ferguson, Cindy Freeman, Alain Guevara, Jenny Hirst, Jesus Jimenez, Barry Kayrell, Tony Knapp, Sari Kustner, Patricia Lasarte, Derrick Lawson, Mike Long, Lynn McCown, Anita Meraz, Yvonne McFadzean, Lorie Reitz, Sara Resler, John Simonson, Dolores Vasquez, Christine Wallace, Brian Wood.

1.0 Call to Order

The meeting was called to order at 5:10 p.m. by John Simonson.

1.1 Welcome and Introductions

John Simonson welcomed the group and self introductions were made.

1.2 Augmentation/Adoption of Agenda

Barry Kayrell moved that the agenda be adopted with the date for the June meeting being changed from June 7, 2010 to June 6, 2010. Cheryl Dollar seconded the motion, and all approved.

1.3 Adoption of Minutes - March 17, 2010 and June 6, 2010

Christine Wallace moved to approve the minutes with corrected spelling of Melissa and Patricia Bazanos' last name. Barry Kayrell seconded the motion, and all approved.

2.0 Discussion/Action

2.1 Criteria – John Schrom and Retiree Awards – Alain Guevara

In Alain's absence at this point in the meeting, Sari reported that Jonathan Greenberg, Alain Guevara, and Hal Boring met to set the criteria for both the John Schrom and Retiree awards. Sari presented the criteria. Cindy Freeman moved to approve the criteria for the John Schrom and Retiree awards. Barry Kayrell seconded the motion and all approved.

2.2 Meeting Locations – John Simonson

John presented the following locations for Region meetings, dependent on availability of sites:

September 18, 2010: Riverside COE

October 27, 2010: Palm Spring USD

January 19, 2011: Beaumont

March 16, 2011: Phood on Main Riverside

May 4, 2011: Riverside COE

Cheryl Dollar motioned to approve the locations for the Region meetings. Jenny Hirst seconded the motion, and all approved.

2.3 Scholarships for Leadership Summit – Tracey Rivas

In Tracey's absence, Sari presented the suggestion to offer to pay for members' registration to the November Leadership Summit in San Diego. Tracey has secured the early bird rate with State ACSA for this purpose. Derrick Lawson motioned to approve the Region pay registration for 10 members to attend the

Leadership Summit with the scholarship first being offered to the Executive Board, then Charter leadership, then the entire region with the selection process being a raffle should more than 10 member show interest at any level. Grant Bennett seconded the motion, and all approved.

2.4 Region Leadership Conference June, 2011 – Sari Kustner

Sari informed the group that feedback from the Leadership Conference in June indicated an interest in having a motivational speaker. Because the regions are saving money on the hotel costs, this is feasible to do. In addition, Region 12 will be voting to split the cost. Mike Robbins who spoke at a State ACSA training and received a positive review by Sari who heard him and John who reviewed his work on the Web has been identified as a possible speaker. He has offered us a rate of \$3,000 plus travel expenses for himself and his wife from Northern California the total cost estimated to be about \$2,000 per Region. Cindy Freeman motioned to approve spending \$2,000 to have Mike Robbins speak at the Leadership Conference in June 2011. Sara Resler seconded the motion, and all approved.

3.0 Reports

3.1 Region President – John Simonson

John congratulated the group on a busy but successful June Leadership Conference. He also commented on the desert area mixer that had approximately 70 in attendance and received 16 new memberships. John thanked and congratulated all involved for the fun and successful event. He also asked the Charter leadership to please review the August membership lists and talk to those in their districts who are not members about ACSA membership.

3.2 Past President – Barry Kayrell

Barry reported that the Awards Committee work will start at the next meeting.

3.3 State ACSA Board Director - Tracey Rivas

In Tracey's absence, Kathy informed the group that the Board approved the Technology Group Position Paper and the ESEA Task Force recommendation regarding a definition of 'effective teachers and leaders' – both are available on the Web. The PAC Board of Directors adopted the spending plan for July 2010-July 2011. They also opposed Propositions 19, 22 and 27, supported Propositions 24 and 25, and approved the recommendations of ACSA's endorsement interview panel for statewide candidates: John Chiang, Controller; Bill Lockyer, Treasurer; Debra Bowen, Secretary of State; Gavin Newsom, Lieutenant Governor, Steve Cooley, Attorney General.

3.4 President-Elect – Mauricio Arellano

In Mauricio's absence, Sari presented project designs were submitted for approval from PSLA, DACSA, and CVLA. The designs were discussed, and after an initial motion and second, a decision was made to hold the action on the designs until the September meeting due to the fact that the item did not appear on the agenda as a formal action item.

- 3.5 **Vice President, Legislative Action – Alain Guevara**
Alain will be organizing meetings in the next 2-3 months with local legislators. Alain will schedule 4-5 members to go to each local office.
- 3.6 **Vice President, Committees/Councils – Cheryl Dollar**
Cheryl reported that Committees and Councils at the State level will be starting up activity soon, and she will be asking our Region representatives to report out at Region meetings.
- 3.7 **Vice President, Membership – Jenny Hirst**
Jenny thanked the charters that sent in revisions to the membership lists over the summer. She reminded the group that the \$2 per day membership is \$2 per day per calendar year (not work year), pro-rated to the application date and the applications are online.
- Jenny reported that the President’s Reception is being planned and asked for input on three wineries that she researched. The group agreed to the date of October 13, 2010. She will plan for 70 attendees, and will bring shirts to the event and consider inventory at that time.
- 3.8 **Treasurer – Tony Knapp**
Tony reported that spending for the Region is down. He reminded the group that Project Designs need to be submitted before the event, and may consider looking at limiting the amount per charter in the future. There is no money budgeted in the Region ACSA PAC fund at this time. The budget is doing fine, and he will work with John and Mauricio to watch deficit spending.
- 3.9 **Newsletter – Tracey Rivas and Kathy Beglau**
Kathy reminded the group of the September 24 deadline for the next newsletter.
- 3.10 **Website/Online Survey – Kathy Beglau**
Kathy reported that the online directory has had several updates, as well as the calendar and “Tools” section.
- 3.11 **Field Services Representative – Pat Lasarte**
In Pat’s absence, Sari passed along Pat’s congratulations to the desert area charters on their very successful mixer.
- 3.12 **Region Consultant – Sari Kustner**
Sari reminded the charters that each are entitled to \$300, but the following information must be provided: officers list, financial statement, budget, charter meetings and events calendar, bylaws (this year only) must be submitted with date and approval.
- Sari reported that a new document outlining the process for obtaining a Professional Development Scholarship is now online under “Tools.” She encouraged members to apply as not many applications have been received.

4.0 Open Forum/Good of the Order

4.1 Mentoring Program – Cindy Freeman

Cindy reported 10 mentors will be returning to the program this year. They received great feedback from the first year, and many of the 13 matches will continue meeting. Training for new mentors is scheduled for September 21, 2010, at Jurupa Unified School District, and they are hoping to train 10-12 new mentors. Sari asked everyone to get the word out about mentoring as more protégés are needed.

4.2 Middle Level Leaders Academy – Cindy Freeman

Cindy announced the Middle Level Academy will be at Jurupa Unified School District and brought flyers to encourage participation.

4.3 Retiree Membership – Sandy Ferguson

A letter was sent to Superintendents requesting that they forward information about Retired ACSA Membership. There was not a lot of response, so please contact Sandy if you know of retirees that you can pass along information: sjferg26@msn.com.

5.0 Adjournment

John Simonson asked for a motion to adjourn the meeting. Sara Resler motioned to adjourn the meeting, Jesus Jimenez seconded the motion and all approved to adjourn at 7:33 p.m.