

**ACSA Region XIX Delegate Assembly**  
**Wednesday, January 19, 2011**  
**Mountain View Middle School, Beaumont**  
**Minutes (approved)**

**PRESENT:** Maryalice Alberg, Kathy Beglau, Sean Curtin, Trevor Dietrich, Cheryl Dollar, Benton Dorman, Beth Feaster, Nick Ferguson, Sandra Ferguson, Alain Guevara, Susan Helms, Jenny Hirst, Richard Husband, Jesus Jimenez, Karen Johnson, Barry Kayrell, Tony Knapp, Sari Kustner, Derrick Lawson, Pat Lasarte, Mike Long, Maria Maramba, Sharon McGehee, Anita Meraz, Jane Mills, Shannon Nelson, Jeri Peterson, Mirna Pierce, Sandy Potter, Robert Recatto, Lorie Reitz, Sara Resler, Tracey Rivas, Ryan Saunders, John Simonson, Marybeth Slane, Thomas Tan, Dave Williams, Brian Wood

**1.0 Call to Order**

The meeting was called to order at 6:35 p.m. by John Simonson.

**1.1 Welcome and Introductions**

John Simonson welcomed the group.

**1.2 Augmentation/Adoption of Agenda**

There was a request to amend the agenda to include an action item for Activity/Project Designs submitted by CVLA and WRCASM. Barry Kayrell moved to adopt the amended agenda. Derrick Lawson seconded the motion and all approved.

**1.3 Adoption of Minutes (September 15, 2010)**

Maryalice moved to approve the minutes. Sara Resler seconded the motion, and all approved.

**2.0 Discussion/Action**

**2.1 Slate of Officers 2011-2012**

In Maurico's absence, John Simonson thanked the Nominating Committee and presented the slate of officers: State Board Delegate: Barry Kayrell and Cindy Freeman; President Elect: Steve Hovey and Sharon McGehee; Vice President Legislative Action: Derrick Lawson and Kiela Bonelli; Vice President Committees/Councils: Maryalice Alberg, Cheryl Dollar, and Gary Roughton. There being no nominations from the floor, and no objections, John asked for a motion to accept the slate. Jesus Jimenez motioned to accept the slate, Alain Guevara seconded the motion, and all approved.

**2.2 Charter Rebates**

Tony Knapp proved a handout outlining the Charter rebates available and requirements for plans submitted to request them. All plans are to be submitted to Tony.

**2.3 Region Committee/Council Representatives**

Sari Kustner reported that the Region has several term end vacancies on Committees and Councils. The Nominating Committee worked to provide a viable list of candidates through their own recommendations and through recommendations received in response to an email blast to the Region. Sari presented a ballot with the names of those people recommended, the group discussed the candidates, then voted. The results are as follows: Kim Hendricks,

Equity, Achievement and Diversity for Success Committee; Michael Linn, Human Resources Council; and, Alain Guevara, Curriculum, Instruction and Accountability Leaders Council.

2.4 **Support for Ted Alejandre, State Vice President Legislative Action Candidate**

John Simonson presented a letter from Ted Alejandre asking for Region XIX support in his candidacy for ACSA State Vice President Legislative Action. John reported that the Region Board recommended a letter of support and \$300. Sara Resler motioned that the Region approve a letter of support and \$300 for Ted Alejandre's campaign. Lorie Reitz seconded the motion, and all approved.

2.5 **Activity/Project Designs**

In Mauricio's absence, John Simonson presented an Activity/Project Design from CVLA for \$300 in support of a tri-charter Member Appreciation Reception, and another from WRCASM in support of their February 2 Membership Mixer. After discussion clarifying the tri-charter event would cost each charter \$600, CVLA asked to amend their request to \$500 which would be submitted on behalf of all three charters in support of their event. Nick Ferguson motioned to approve both Activity/Project Designs for \$500. Lorie Reitz seconded the motion and all approved.

**3.0 Reports**

3.1 **Region President – John Simonson**

John encouraged the group to begin planning to attend the Leadership Conference in Sacramento in November. He also provided flyers on the ACSA State Coaching Leaders to Attain Student Success (CLASS) program. Maryalice Alberg added positive feedback about the program from her personal experience.

3.2 **Past President – Barry Kayrell**

Barry thanked the Selection Committee for their work on this years Administrator of the Year Awards nominations, and nominators for the great applications that were submitted.

3.3 **State ACSA Board Director - Tracey Rivas**

Tracey provided an overview of the agenda for the upcoming February State Delegate Assembly in Ontario. Gavin Newsome and Bill Lockyer were both invited to speak, although the final agenda is forthcoming.

3.4 **President-Elect – Mauricio Arellano**

No report.

3.5 **Vice President, Legislative Action – Alain Guevara**

In preparation for Legislative Action day, Alain requested that all single rooms be paid up front to Tony Knapp. Details would be sent soon. He reminded the group that airfare is non-refundable. Alain asked the group about the number of attendees, especially those who could not be accommodated in legislators' offices. Overall the group agreed the experience and exposure was invaluable, and charters should just inform attendees that they may not actually meet with legislators or their staff due to space restrictions.

- 3.6 **Vice President, Committees/Councils – Cheryl Dollar**  
Cheryl provided an overview of the evening's meeting. Committee and Council members were encouraged to send articles for the newsletter.
- 3.7 **Vice President, Membership – Jenny Hirst**  
Jenny provided an ACSA Statewide Membership Status Report handout, pointed out the highlights of current membership trends, and asked Charters to please send updated membership lists to hear by January 31. Jenny also presented ideas for the March social. The group discussed at length the ideas of having it in Beaumont, or possibly in Palm Springs at the same time as the DuFour Conference. Jenny and the planning committee will research both options further.
- 3.8 **Treasurer – Tony Knapp**  
Tony presented the Region budget, indicating the rebates from the state are a month or two behind. The budget reflects the change from one budget line to two budget lines for the Activity/Project Designs, and the Academy/Institute Scholarship line now includes funds for the Leadership Conference Scholarships. Tony requested that members please cash their checks in a timely manner.
- 3.9 **Newsletter – Tracey Rivas/Kathy Beglau**  
Tracey reminded the group of the January 24 deadline for submitting articles for the next News and Notes to be published February 18.
- 3.10 **Website/Online Survey – Kathy Beglau**  
Kathy reported that Bob Blackney of the ACSA Tech Leaders will present *Top 10 Internet Resources* at the next Region Delegate Assembly meeting. This was presented at the State ACSA Leadership Summit in November, and attending Region members recommended it be presented to the Region.
- 3.11 **Field Services Representative – Pat Lasarte**  
Pat reported that Region XIX members have been working hard at recruiting and for her efforts Anita Meraz won the State Membership drawing for an Android or iPad. Pat reported that State ACSA would be promoting the Professional Advocates service, and provided handouts of services provided. Also, the \$2/day membership promotion is back.
- 3.12 **Region Consultant – Sari Kustner**  
Sari reminded the group that the deadline for the high school scholarships is March 11, 2011.
- 4.0 **Open Forum/Good of the Order**  
None
- 5.0 **Adjournment**  
John Simonson asked for a motion to adjourn the meeting. The motion was made by Cheryl Dollar, seconded by Maryalice Alberg, and all approved to adjourn at 8:03 p.m.