

ACSA Region XIX Delegate Assembly
Wednesday, September 15, 2010
Minutes

PRESENT: Maryalice Alberg, Mauricio Arellano, Patricia Bazanos, Kathy Beglau, Bill Behrens, Trevor Dietrich, Cheryl Dollar, Linda Dugdale., Beth Feaster, Nic Ferguson, Sandy Ferguson, Cindy Freeman, Alain Guevara, David Haglund, Jenny Hirst, Steve Hovey, Jesus Jimenez, Mays Kakish, Barry Kayrell, Tony Knapp, Sari Kustner, Pat Lasarte, Mike Long, Maria Maramba, Tammy Monroy, Ken Mueller, Shannon Nelson, Judi Paredes, Nancy Pavelsky, Marilyn Saucedo, John Simonson, Yvonne McFadzean, Sara Resler, Tracey Rivas, Mary Beth Slane, Dave Williams, Brian Wood.

1.0 Call to Order

The meeting was called to order at 6:25 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

Maryalice Alberg moved that the agenda be adopted. Cheryl Dollar seconded the motion, and all approved.

1.3 Adoption of Minutes (May 5, 2010)

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

2.0 Discussion/Action

2.1 Activity Design - DACSA, CVLA, PSLA, & WRCASM

Mauricio Arellano presented Activity Designs from DACSA, CVLA, PSLA and WRCASM for \$500 each to cover charter awards and receptions (including the Desert Area reception held in August). Mauricio indicated that \$1,500 is budgeted for Activity Designs based on previous years' requests. Mauricio moved that \$1,500 be moved into the Activity Design budget and that the Activity Designs submitted by DACSA, CVLA, PSLA and WRCASM be approved at \$500 each. Alain Guevara seconded the motion. After further discussion, it was decided that a new Activity Design policy would be established at the next Board Meeting stating Activity Designs must be submitted before the event they are intended to fund, and setting a timeline for submission. Approval for the motion was taken by hand count, and the majority approved.

2.2 Budget - No Report

3.0 Reports

3.1 Region President – John Simonson

John reminded the group of professional development scholarships available for members. He encouraged nominations for Administrator of the Year and hopes to see nominations and winners from all districts. John asked the Charters to please submit articles for the newsletter about their activities, and reminded SWAA to submit their Bylaws. John also announced that the date for Spring Celebration has been changed to May 4, 2011, at the Riverside Convention Center.

3.2 Past President – Barry Kayrell

3.2.1 Awards Committee Selection

Barry asked for members interested in serving on the Administrator of the Year Awards Committee. The deadline for nominations is December 17, and the committee will meet in January to review nominations. The following members volunteered to serve on the committee:

Jeri Peterson
Shannon Nelson
Sue Moore
David Haglund

3.3 State ACSA Board Director - Tracey Rivas

Tracey provided an overview of the agenda for the upcoming October State Delegate Assembly. Three candidates are running for State Vice President of Legislative Action: Ted Alejandro, Alejandro Hogan, and Lisa Gonzales. Tracey reminded those attending the Leadership Summit to please attend the Awards Dinner to support our Administrators of the Year and stay on Saturday morning to support our and Every Student Succeeding winner.

3.4 President-Elect – Mauricio Arellano

No report.

3.5 Vice President, Legislative Action – Alain Guevara

Alain discussed the possibility of hosting an event to invite legislators to attend and asked for feedback.

3.6 Vice President, Committees/Councils – Cheryl Dollar

Cheryl reported that Committees and Councils will start meeting in October – many meeting before the Leadership Summit and others before Institutes. She also let the group know that a member was needed to fill a new vacancy on the Co-Administration Committee.

3.7 Vice President, Membership – Jenny Hirst

Jenny thanked the charters for sending their membership updates – they have been sent to State ACSA. Jenny provided flyers for the President's Reception on October 13 in Temecula and encouraged attendance.

3.8 Treasurer – Tony Knapp

Tony reported that the Region is investing in our members to bring down the surplus to \$50,000. He informed the group that all requests for mileage reimbursement are calculated using MapQuest for total miles (for auditing purposes) and \$.50 per mile.

3.9 Newsletter – Tracey Rivas/Kathy Beglau

Tracey reminded the group of the September 24 deadline for submitting articles for the next News and Notes.

3.10 Website/Online Survey – Kathy Beglau

Kathy indicated that updated forms are available on the Tools page on the Region Web site.

3.11 Field Services Representative – Pat Lasarte

Pat reported that Region XIX has 858 members with the Riverside Retired Educational Managers Charter gaining the most members. Pat also congratulated the desert area charters on a successful reception. Maryalice Alberg was the region's top recruiter, and Pat reminded the group that recruiters are entered into drawing every quarter for iPods and Android Smart Phones. Pat also promoted the trainings offered by State ACSA and asked that input on including non-members in these trainings be sent to George Manthey at State ACSA. The following printed materials are available: Major Issues and Initiatives for 2010, What Has ACSA Done for Me?, Academy Brochures, ACSA Benefits. Please contact Pat with questions or needs.

3.12 Region Consultant – Sari Kustner

Sari encouraged members to nominate colleagues for less popular Administrator of the Year Awards such as Career Technical Education Administrator, Confidential Employee, and Professor of Education. She also reminded the group to refer to the checklist for submission to ensure all requirements for nominations are met.

4.0 Open Forum/Good of the Order

4.1 Region XIX Mentoring Program – Cindy Freeman

Cindy reported that 19 mentors were signed up for training. Region 12 is sending 5 mentors. Protégés may still apply to participate in the program.

4.2 Middle Level Leaders Academy – Cindy Freeman

Cindy reminded the group that this academy is being offered in our County at Jurupa USD, and asked members to encourage attendance.

5.0 Adjournment

The meeting adjourned at 7:40 p.m.