

ACSA Region XIX Meeting
Sunday, June 6, 2010
Minutes (approved)

PRESENT: Maryalice Alberg, Andrea Aragon, Mauricio Arellano, Melissa Bazanos, Patricia Bazanos, Kathy Beglau, Bill Behrens, Kiela Bonelli, Barbara Carpenter, Terri Connolly, Sean Curtain, Trevor Dietrich, Beth Feaster, Sandra Ferguson, Cindy Freeman, Jonathan Greenberg, Alain Guevara, David Haglund, Susan Helms, Jenny Hirst, Steve Hovey, Richard Husband, Glenn Jacobs, Jesus Jimenez, Mays Kakish, Tony Knapp, Derrick Lawson, Mike Long, Yvonne McFadzean, Sharon McGehee, Maria Maramba, Maribel Mattox, Jane Mills, Tammie Monroy, Shannon Nelson, Sandra Potter, Sara Resler, Robert Recatto, Lorie Reitz, Tracey Rivas, Marci Rivera, Nancy Pavelsky, Debi Rozeski, Lilly Saldana, Marilyn Saucedo, Tony Signoret, Marybeth Slane, Thomas Tan, Dolores Vasquez, Christine Wallace, David Williams, Brian Wood.

1.0 Welcome – John Simonson

The meeting was called to order at 9:35 a.m. by John Simonson. John welcomed the group and asked for approval of the agenda. David Haglund motioned to approve the agenda, Maryalice Alberg seconded the motion, and all approved. John asked the group to share how one ACSA Core Value impacts them, and in closing the activity, emphasized that ACSA has something for everyone, and encouraged the group to share the passion they just expressed with those who don't know about ACSA.

John shared that his goals are to improve communication and membership. He noted that we currently have 861 members in the Region including 91 retiree members.

2.0 Nominating Committee Appointment – Mauricio Arellano

John Simonson asked for volunteers and appointed the following members to the nominating committee that will be chaired by President-Elect Mauricio Arellano:

- Sara Resler
- Yvonne McFadzean
- Maria Maramba
- Patricia Bazanos
- Melissa Bazanos
- Mike Long
- Derek Lawson
- Robert Recatto
- Mays Kakish
- Sean Curtain

3.0 Review 2010-2011 Calendar of Events – John Simonson

The group discussed the location of meetings for 2010-2011, noting that the October Board Meeting is scheduled in Palm Springs on the same day as the Riverside County Education Summit. Possible scheduling conflicts with the May Board Meeting and the date of the Spring Celebration will be looked into and a change will be considered by the Board. The Board will also consider centralizing the location of some of the meetings.

4.0 Membership Focus – Jenny Hirst

Jenny provided an overview of the Membership break out session, and announced the \$2 per day membership promotion. At the break out session, there was interest in a joint Region 12 and XIX membership event. John also noted his interest in having an event in the Temecula/Murrieta area.

5.0 Council/Committee Representatives – Cheryl Dollar

No report.

6.0 State Board of Director Role; Actions taken at May State Board Meeting – Tracey Rivas

Tracey Rivas noted that this will be her sixth and last year serving on the State Board, and she would be happy to provide information on this role for anyone interested in running for the position. She reported that David Gomez won the election for President-Elect. The 1% region rebate reduction was passed by a very close vote. State ACSA is beginning to encourage ACSA members to attend a State Delegate Assembly meetings and Tracey noted that this year there are two in Southern California.

7.0 Legislative Action – Alain Guevara

Alain Guevara provided an overview of Legislative Action Day logistics and emphasized the importance of keeping commitments to attend. This year we incurred the cost for several members who did not attend. Alain has more information about Legislative Action Day for those interested.

8.0 Treasurer – Tony Knapp (Current Budget)

Tony presented the current budget through May 31, 2010, noting that Mentoring should be \$1,500. The ending balance is higher than the optimal \$50,000, and Tony recommended looking into ways to invest in Region membership with the surplus funds. Tracey suggested offering scholarships to pay registration for the Leadership Summit since it is in San Diego this year, and asked about using the PAC funds for this as well. Tony asked for a motion to approve the budget through May 31, 2010. Bill Behrens motioned to approve the current budget, Dave Haglund seconded the motion, and all approved.

Tony presented the 2010-2011 budget. Sandy Ferguson motioned to approve the 2010-2011 budget, Maryalice Alberg seconded, and all approved.

Tony is now utilizing online banking, and the rebate check from State ACSA is now automatically deposited. He requested that charters please cash rebate checks from the Region in a timely manner. He encouraged charters to submit their Project Designs so that the funds can be provided.

Tony recommended that the signature card at Altura Credit Union be updated to include John Simonson, President ACSA Region XIX, for 2010-2011. Tracey Rivas motioned, Maryalice Alberg seconded, and all approved that the Altura Credit Union signature card be updated to include John Simonson.

9.0 Region Website, www.rcoe.us/regionxix - Kathy Beglau

Kathy Beglau reported that the Region directory will be posted online once updates provided at the conference were made, and will be kept current throughout the year. The region calendar, photos from the conference and the presentation from the Mentoring session will be posted as well. Suggestions for improvement of the site are welcome.

10.0 Newsletter – Kathy Beglau and Tracey Rivas

Tracey Rivas presented the schedule for the 2010-2011 newsletters. Charter Presidents were encouraged to submit articles including photos. The newsletter will continue to be sent in paper copy and be posted to the Region Web site.

11.0 Open Discussion

Sari Kustner requested current financial statements, budgets and updated bylaws from Charters by September 22, 2010, to receive Charter rebates.

Cindy Freeman reported that the Mentoring Program received positive feedback with 7 of the 14 mentors wanting to continue in the program. Cindy provided an overview of the first year, and proposed expanding the second year to 20 mentors and 25 protégés. Improvements will be made to the application forms, and the honorarium will be increased to \$100. The training will include a \$600 fee to State ACSA and \$25 per binder. All of these costs are covered in the \$3,000 allotted and just approved in the budget. The training, which may be in collaboration with Region 12, will be held in mid-September and the mentoring program will run October-June 2010-2011.

Johnson Simonson noted the need to assess the criteria for the John Schrom and the newly suggested Retirement Awards. The following members volunteered to work on a committee to establish the criteria:

- Bill Behrens
- Jonathan Greenberg
- Alain Guevara
- David Haglund

A request was made on behalf of Jurupa Unified School District seeking an administrator who has taught math 5 of the past 10 years for a hearing. Jonathan Greenberg will follow up with Cindy Freeman on a potential match.

12.0 Adjournment

John Simonson made final comments to bring the meeting to a close. Tracey Rivas motioned, Maryalice Alberg seconded, and all approved to adjourn the meeting at 10:25 a.m.