

**ACSA Region XIX Delegate Assembly**  
**Wednesday, April 25, 2012**  
**Minutes**

**PRESENT:** Jinane Annous, Chloe Arias, Angie Boenzi-Ernisse, Edwin Clement, Cheryl Dollar, Benton Dorman, Beth Feaster, Cindy Freeman, Kim Hendricks, Susan Helms, Jenny Hirst, Steve Hovey, Glenn Jacobs, Jesus Jimenez, Barry Kayrell, Tony Knapp, Sari Kustner, Pat Lasarte, Derrick Lawson, Michael Lin, Lynn McCowan, Sharon McGehee, Robert Meteau, Jane Mills, Maryalice Owings, Mirna Pierce, Russ Schriver, Kiela Snider, Jennifer Tillson, Omar Tinoco, Jason Wachenheimer, Melinda Wallace, Brian Wood

1.0 Call to Order – The meeting was called to order at 6:25 p.m. by President Mauricio Arellano.

1.1 Welcome and Introductions – Self introductions were made. Two guests were present; State ACSA Vice President candidates Randy Delling and Ofelia Lariviere.

1.2 ACSA Mission/Vivid Description – Members were reminded of the mission/vivid description.

2.0 Caught Being ACSA – Kris Nicholls from Riverside COE was recognized as part of the Caught Being ACSA program. She was nominated by Kathy Beglau for the work she has done with EL students. The second person recognized was Esteban Lizarraga, who was nominated by Cindy Freeman.

3.0 Consent Items

3.1 Augmentation/Approval of Agenda – A motion was made by John Simonson and seconded by Maryalice Owings to approve the agenda as presented. Motion carried.

3.2 Approval of Minutes – January 11, 2012 – A motion was made by John Simonson and seconded by Marilyn Saucedo to approve the minutes from the January 11 meeting. Motion carried.

4.0 Information/Discussion Items – The two State ACSA Vice Presidents candidates, Randy Delling and Ofelia Lariviere, participated in a candidate’s forum. They shared their visions for the organization and provided information regarding their work with ACSA. Later in the meeting, the region delegates voted to endorse the candidacy of Randy Delling during the State ACSA Delegate Assembly meeting to be held in May.

4.1 State ACSA Member Services Representative Unit Realignment – A proposal was discussed that was initiated by State ACSA. They would like to realign the responsibilities of the member services representatives and eliminate the roles of the current representatives. Region 19 has a positive relationship with Pat Lasarte, our region member services representative. After discussing the proposal, it was agreed that Region 19 is not supportive of the plan and would like State ACSA to reconsider the idea. It does not save the organization money, as first thought.

- 4.2 Professional Development Scholarship Report – Member Jinane Annous recently completed the CBO academy and in order to receive her region scholarship, shared a summary of her experience. The academy was 10 sessions and Jinane felt the courses taught were of high quality. She recommended that other members consider participating in the CBO academy.
- 4.3 Women’s Leadership Network – Member Sharon McGehee serves as the lead for the Region 19 Women’s Leadership Network. The purpose of the network is to provide professional development and support to women educational leader in a safe and supportive network. Any interested ACSA region members are welcome to join the network an should contact Sharon for additional information.

## 5.0 Reports

- 5.1 Region President – Mauricio Arellano expressed his appreciation for the work done by leaders. He looks forward to continuing his involvement in the region in other capacities.
- 5.2 Region Past President – John Simonson reminded the group about the spring celebration to be held May 2 in Palm Springs. The administrators of the year will be recognized, as well as student scholarship winners and the Every Student Succeeding winner.
- 5.3 State Board Director – Barry Kayrell shared that the dues structure proposal did pass. The dues cap increased from \$1,494 to \$1,525, affecting 392 members. The dues increase includes a .08 percent increase, except for associate, student, retirees, and corporate affiliates.
- 5.4 Region President Elect – Steve Hovey announced that the new region treasurer will be Christy Goennier. The deadline for submitting activity/project designs for the next semester period is June 15. In addition, the proposed region calendar for 2012-2013 was distributed.
- 5.5 Vice President, Legislative Action – Kiela Snider was complimented for her organization and cost saving from the Legislative Action Day. Kiela reported that four legislative offices were visited, and two legislators attended the appointments. The region expenses were under budget totaling \$5,200 vs. \$12,000 the previous year. Candidate endorsements will be the next activity for legislative action.

- 5.6 Vice President, Committees/Councils – Cheryl Dollar shared that during the committee/council meeting, representatives discussed what would be covered at the break out session at the leadership conference. There will be a middle grades strand during the leadership summit in November. Shannon Nelson provided an update on the Classified Educational Leaders Council. The CEL Institute will be held February 28 through March 1, rather than in September. The theme is “Classified Educational Leaders: The Pillar of Education” and the institute will be held in Emeryville. There will also be a classified educational leader strand during the leadership summit. And there is talk about bringing the classified educational leaders academy back.
- 5.7 Vice President, Membership – Jenny Hirst reported that region membership increased by 8. The membership events for 2012-2013 have been scheduled for October 8 and March 6.
- 5.8 Treasurer’s Report – Alain Guevara has asked for an appeal process for a late submission of an activity/project design. Because of lack of a motion, the appeal is denied. Signatures will need to change on the checking account effective June 15. A motion was made by Maryalice Owings and seconded by Derrick Lawson to change the signers on the account to be Christy Goennier, Steven Hovey, Sari Kustner, and Kiela Snider as of June 15. Motion carried.
- 5.9 Website/Newsletter – Kathy Beglau will put the membership video created by WRCASM on the website after it is updated. There will be a link to youtube. The deadline for articles for the newsletter is June 7.
- 5.10 Member Services Representative – Pat Lasarte shared retirement applications.
- 5.11 Region Consultant – Sari Kustner reminded the group that the deadline to register for the leadership conference in Palm Springs is May 7. There are rooms available for Friday evening, and attendees are responsible for all charges for the night. The region pays for double occupancy with another member on Saturday evening, or there is a \$58 charge for single rooms.