

Region XIX Board Meeting
October 29, 2014
Meeting Minutes

PRESENT: Andrea Aragon, Mauricio Arellano, Grant Bennett, Tracey Case, Edwin Clement, Beth Feaster, Hidali Garcia, Ruben Goussen, Susan Helms, Tony Knapp, Sari Kustner, Derrick Lawson, Bernie Marez, Michael McCormick, Maryalice Owings, Robert Recatto, Kelly-May Vollmar, Orin Williams, Brian Wood,

1.0 Call to Order – The meeting was called to order by Derrick Lawson at 5:24 p.m.

1.1 Welcome and Introductions – Self introductions were made.

1.2 PACE Time – Derrick shared information about ACSA TV and showed a recent clip to demonstrate. He encourages all members to access this technology tool.

1.3 Augmentation/Approval of Agenda – Motion by Mauricio Arellano, second by Bernie Marez to approve the agenda. Motion carried.

2.0 Consent Items

2.1 Approval of August 20, 2014 Minutes – Motion by Maryalice Owings, second by Michael McCormick, to approve the minutes of August 20, 2014. Motion carried.

3.0 Action Items

3.1 Treasurer’s Report – A written report was provided.

4.0 Discussion Items

4.1 Vice President, Committees/Councils – Term Change – A suggestion was made to review the bylaws and update the term of office for Vice President, Committees/Councils to a three year term. Further discussion regarding the bylaws was addressed as Derrick shared that the region would like to propose adding at-large positions including a WLN Board Liaison, a Sponsorship Liaison, and a Mentor Liaison. The positions would be reviewed annually, and selected at the discretion of the current president. A motion was made by Michael McCormick, seconded by Maryalice Owings, and approved by consensus to move forward with suggested changes. To continue the process, the bylaws will be sent to delegate assembly members by December 1 for a vote at the next region delegate meeting.

5.0 Reports

- 5.1 Region President – Derrick shared information about outreach taking place at State ACSA level. A new member ambassador program is being implemented, with the assistance of retired members. Derrick shared information about events that will take place at the Leadership Summit in November. The Every Student Succeeding luncheon is part of the regular registration this year. Kiela Snider is a state candidate for Vice President, Legislative Action.
- 5.2 Region Past President – No report from Alain Guevara.
- 5.3 State ACSA Board Director – Mauricio shared information about the State ACSA board endorsements. Information is available online regarding the endorsements. A difficult discussion took place regarding endorsing a candidate for State Superintendent of Public Instruction. It was agreed by Wes Smith and the Executive Board that any endorsement needed to mean something and it needs to be good for the kids being educated. The two candidates were researched and after much discussion, it was agreed not to endorse a specific candidate. Mauricio shared talking points regarding the Vegara Case and shared other information about discussions held at the state ACSA board level. Membership is up in the state and the reserves are getting better. Rental space is full, and good decision making is taking place. Attendance at ACSA academies and the leadership summit are up. ACSA is exploring business relationships with Southwest Airlines, Delta, and Hilton.
- 5.4 President-Elect – Michael McCormick provided handouts and discussion on Vergara, Smarter Balance, and delaying accountability. He shared information on equity and diversity and noted that ACSA is working to make sure representation is the same as the students we serve. Anyone interested in running for the 2015-2016 region board should contact Mike to have their name placed on the ballot.
 - 5.4.1 Professional Development Event – The Professional Development event will be March 4 in Val Verde. Derrick and Michael will co-lead the event. Each charter is again encouraged to purchase 10 tickets to provide to prospective members or new members.
- 5.5 Vice President, Legislative Action – Christy Goennier shared information about the friend of public education award. It was suggested that Jose Medina be considered for nomination. Christy thanked those involved with interviews and endorsements. Legislative Action Day is scheduled for March 15-16 in Sacramento.
- 5.6 Vice President, Committee/Councils – Maryalice Owings reported that committees and councils are set at this time. If you are aware of an ACSA member interested in serving in a specific area, please let Maryalice know.

- 5.7 Vice President, Membership – Yvonne McFadzean was not in attendance.
- 5.8 Media/Communications – Kathy Beglau shared that the region is active with social media and has been posting “Throwback Thursday” photos on Facebook. She will be attending the Leadership Summit and will continue to post social media updates throughout the conference.
- 5.9 Region Consultant – Sari Kustner reminded the group about scholarship applications being due November 14. Administrator of the Year nominations are due December 19. The region has four state winners that will be recognized at the Leadership Summit. Our region is looked at as one of the most successful regions regarding our WLN and mentor program.
- 6.0 Open Discussion – Pat Lasarte shared additional membership information.
- 7.0 Adjournment – The meeting adjourned at 6:50 p.m.