

ACSA Region XIX Delegate Assembly  
Wednesday, September 30, 2015  
Meeting Minutes

PRESENT: Daryl Adams, Jason Angle, Mauricio Arellano, Mallanie Avinger, Frieda Brands, Jennifer Castillo, Victor Cisneros, Edwin Clement, Michele Derus, Debbie Fay, Sandra Ferguson, Rommel Guerrero, Kim Hendricks, Charles Hyde, Rosemary Hyder, Mike Ilic, DeRon Johnson, LaTrice Johnson, Mays Kakish, Anne Kalisek, Tony Knapp, Sari Kustner, Pat Lasarte, Derrick Lawson, Mike Long, Bernie Marez, Kelly May-Vollmar, Mike McCormick, Ken Mueller, Lori Recatto, Gary Reller, Michael Ridgway, Nancy Rodenbuecher-Daniel, Marybeth Slane, Jodee Slyter, Tim Steele, Omar Tinoco, Karen Valdes, Jason Wheelock, Pamela Jo Wilson

1.0 Call to Order – President Mike McCormick called the meeting to order.

1.1 Welcome and Introductions – Mike welcomed the group.

1.2 PACE Time – The activity included information sharing about the professional development scholarships for academies by Derrick Lawson.

2.0 Consent Items

2.1 Augmentation/Approval of Agenda – Motion by Marybeth Slane, seconded by Maryalice Owings to approve agenda as presented. Motion carried.

2.2 Approval of Minutes

2.2.1 April 22, 2015 Minutes – Motion by Maryalice Owings, seconded by Kelly May-Vollmar to approve the minutes from the April 22, 2015 meeting. Motion carried.

2.2.2 May 31, 2015 Meeting – Motion by Mary Alice Owings, seconded by Kelly May-Vollmar to approve the minutes from May 31, 2015 meeting. Motion carried.

2.3 Treasurer’s Report – In Jinane’s absence, Derrick provided the financial report. He shared the region is exactly on target with regards to income and expenses.

3.0 Information/Discussion Items

3.1 Region Consultant – Mike McCormick announced that due to Sari’s retirement as region consultant, the region will be hiring Jennette Harper to serve in the role. Sari was acknowledged by the members for her work with the region the past 10 years.

- 3.2 Sponsorship Liaison – Mike reported the region is in need of a liaison to coordinate sponsorships for our activities. Interested members should contact Mike.
- 3.3 Diversity Representative – Mike also reported the region has been discussing including a diversity representative on the board. After discussion, it was suggested that Yvonne McFadzean be appointed to the position as she had expressed interest.

#### 4.0 Reports

- 4.1 President’s Report – During the leadership retreat in May, the board agreed that during our meetings, information would be shared with regards to things happening in local districts. Mike provided information on the “All In” program through the College Board Readiness and Success System. He also shared information about Khan Academy and the push for AVID in districts. In Val Verde, three elementary schools are piloting AVID and next year, all 12 elementary schools will have AVID programs.
- 4.2 Region Past President – Derrick shared information about the awards deadline. A blast will be sent soon to members soliciting for nominations. The deadline is December 18.
- 4.3 State ACSA Board Director – Mauricio Arellano recognized Sari for her work as region consultant. He also congratulated CVLA, DACSA, and PSLA for a successful tri-charter mixer that exceeded expectations. Mauricio shared a written report of the board of directors. The information included an update on the Governance Task Force Report and the suggested changes to the State Delegate Assembly format.
- 4.4 President- Elect – Karen reported on the March 2 Professional Development event. A committee has been working to plan and the event will be held in either Hemet or Beaumont, with possible keynote speaker Simon Bailey.
- 4.5 Vice President, Legislative Action - Christy reminded charters to sign up by November 30 to participate in Legislative Action Day. The region will bill charters for those attending that are not vice presidents of legislative action. When signing up, be sure to indicate your legislative area that you are interested in meeting with representatives.

- 4.6 Vice President, Committees/Councils – Maryalice had three committees report out to the delegate assembly. Reports were presented from the Equity and Diversity committee by Kim Hendricks, the Pupil Personnel Committee by Susan Levine, and the Superintendency Committee by Dr. Daryl Adams.
- 4.7 Vice President, Membership – Kelly May-Vollmar shared information about the October 7 membership event. Currently 54 people have registered to attend. The event will be held at Europa Winery in Temecula.
- 4.8 Women’s Leadership Network Report – Shelly Yarbrough shared information on the Women’s Leadership event being held October 22 in Corona.
- 4.9 Mentor Program Report – Susan Levine reported for Barbara Howard. The region has received a couple of mentor applications but is still in need of protégé applications. Members are encouraged to recruit protégés.
- 4.10 Ambassador Program Report – Nancy shared the program was launched on July 24. Nancy Rodenbuecher-Daniel represents Region 19 working as an ambassador.
- 4.11 Social Media – Kathy Beglau provided an update on using the ACSA application to receive email notifications. Members are encouraged to download the application.
- 4.12 Region Consultant – Sari reminded about the awards deadline which is December 18.
- 5.0 Open Forum – None.
- 6.0 Adjournment – Meeting was adjourned approximately 7:34 p.m.