

LEADERSHIP CONFERENCE

JUNE 20-21, 2013, Harrah's, So. Lake Tahoe

Day 1
Thursday, June 20, 2013

Participants:

Scott W. Lay, Denny Rush, Sean Martin, Bill Cornelius, Paul Arnold, Judy Bennett, David Swart, Judy Rossi, Coleen Johnson, Jennifer Fuscano, Kristy Warren, Sara Sheridan, Terry Oestreich, Terri Willits, Micheline Miglis, Eric Fredrickson, Randy Page, Mike Scully, Stan Parker, Dave Scroggins, Hope Miglaccio., Bob Noyes, Laura Preston, Roxanne Gilpatric, Joan Zappatini, Christine McCormick, Georgianna Light, Rick Light, Linda Rooney, Josh Harris, Kris Knutson. Chris Reyna attended Friday meeting only.

Welcome/Introductions

Scott W. Lay

Scott Lay welcomed everyone to today's meeting. He asked those attending to introduce themselves and share their current position and plans for their summer vacation.

Housekeeping Scott W. Lay

He reminded folks to complete their expense forms and turn them into Sean Martin. He conducted a lunch count for Friday.

Innovative Construction Services

Eric Hartwell, CFO

Sean introduced Jack from Innovative Construction Services and explained how beneficial the partnership with ICS has been for their district and encourages attendees who might be planning building projects to contact ICS. Jack shared some highlights of how their organization works with districts with attendees.

Strategic Plan and Implementation

Bob Noyes, Interim State President

Scott Lay introduced Bob Noyes who will work with us to develop input from our region for the Strategic Plan. He will be using the exercise to be used at the state Executive Board meeting in July where the plan will be adopted. Participants were broken into working groups. Each group selected a recorder. Each person read the handout, and then took the survey based on the handout. Groups then reported out. Results will be shared with the state board prior to the vote.

ACSA State President Report

Bob Noyes, Interim State President

Bob described our new Executive Director, Wes Smith for attendees. He reported that George Manthey is retiring, Mike Bossi will be leaving also. State ACSA will split Mike's job into 3 parts and hire two more individuals for those positions. Bill Cornelius thanked Bob Noyes for the great job he's done as Interim Executive Director.

Bob introduced Laura Preston who reported on current legislative issues. She reported that ASAA will provide training for rural superintendents this summer in Tennessee free training in discipline. Laura shared a new service provided by ACSA to help members respond to critical issues. The emails will include a link that allows the member to enter their contract information along with any personal content and send to critical legislators.

Valic

Orlando Batturaro

Orlando Batturaro and Brian Bain shared information about Valic's services and the importance of planning for retirement. He shared that Valic offers not only retirement advice, but financial planning as well.

ACSA Governance Structure

Linda Rooney

Linda Rooney provided an activity to demonstrate the ACSA Governance Structure and how key charter and region members are to the organization.

Membership

Jim Scribner, Region 2 Membership Rep

Jim was unable to attend today's meeting, however, Judy Bennett shared the current membership figures for each charter in Region 2 and for the state. She also told attendees to contact Jim with any questions.

ACSA Awards

David Swart, Region 2 Past President

David reviewed information on the awards process. He asked that charters get the word out early to districts in their charter on how to nominate administrators. He asked that nomination forms be submitted by December 15 and announced that the Nomination Committee, comprised of the charter presidents and himself, would meet on January 10 at the Rocklin USD District Office at 10 a.m. to select the recipients for 2014. Forms will be available in October on the ACSA website or contact Judy Bennett.

Leadership Handbook Review

Denny Rush, Region 2 President-elect

Denny reviewed key points of the Leadership Handbook and encourage attendees to look through the table of contents as there is a wealth of information on processes, people to contact, programs and many other resources. The manual is available online this year as a flash file or you can download a PDF version off the region website.

Breakouts:

Council/Committee Rep Training

Denny Rush, Region 2 President-elect

Paul Arnold, Region 2 Delegate-at-Large

Attendees were put in groups by their governance responsibility. Council/Committee reps met with Denny Rush and Paul Arnold where they reviewed roles and responsibilities for council/committee reps, resources and networked in a question and answer session.

1. Roles/Responsibilities of Council/Committee Reps
2. Communication with members

Charter Officer Training

Scott W. Lay, Region 2 President

Attendees were put in groups by their governance responsibility. Charter officers met with Scott Lay and reviewed roles and responsibilities for charter officers, resources and networked in a question and answer session.

1. Roles and responsibilities
2. Calendar of Activities
3. Recognition Programs

Meeting adjourned at 4:30 p.m. Attendees will reconvene for dinner at 6 p.m.

Day 2 Friday, June 21, 2013

The Delegate Assembly was called to order by Scott Lay at 8:30 a.m. Participants were reminded to sign in and a final lunch count was taken.

Review and Approve April 27, 2013 Minutes

Scott W. Lay/Judy Bennett

Attendees reviewed the minutes for the April 27, 2013 meeting.

MOTION: Motion by Tori Willits, Plumas Charter, to approve minutes as submitted, second by Bill Cornelius, CSY Charter. Motion carried.

Executive Board Report

Scott W. Lay

- Scott reviewed the report on the Strategic Plan.
- He reported the Executive Board approved the contract for Judy Bennett as Region Secretary. He explained they had moved her duties as webmaster under her secretary contract and gave her a 5% raise.
- Scott reported on the state voucher program for the state Leadership Conference. Judy and Sean will be sending out an email with details. Linda described events and sessions planned for the Leadership Summit and encouraged folks to attend. It will be held in San Jose at the Convention Center, November 6-9, 2013.
- Scott reported the Executive Board approved changing the mileage reimbursement for Legislative Action Day from 100 miles or more to 100 miles RT or more.
- Judy Rossi distributed a recap on the state budget and local control funding formula. There are web links for more information.
- Scott discussed changing days we do the Leadership Conference from Thursday/Friday to Monday/Tuesday. Group discussed the pros and cons but felt we should keep the Thursday/Friday schedule. When Judy Bennett has Conference Direct to a venue review/search she will include both alternate dates and include River Ranch and Granlibakken.

Treasurer's Update

Sean Martin/Kevin Brown

Sean reviewed the region bank account reconciliation. There were 4 items that were stale dated checks that will be put back into the account balance. There are also 3 charter checks to Glenn Charter that Sean will be following up on with Jim Scribner of Glenn Charter. He shared a detailed spreadsheet of all checks written in 2012-13 fiscal year. Sean reviewed the costs for Leadership Conference and the Gala.

1. Budget Report and Development

MOTION: Motion to approve the recommended changes of increasing mileage reimbursement for Legislative Action Day and eligibility for a room by Judy Rossi, CSY Charter, second Rick Light, RL&M Charter. Motion approved.

MOTION: Motion to approve 2012-2013 budget report as submitted Micheline Miglis, Plumas Charter, second by Linda Rooney, Placer Charter, Motion approved.

Sean will present a proposed budget for 2013-14 at the September 13 meeting.

Activity

Linda Rooney, Placer Charter

Linda Rooney and Bob Noyes conducted an activity for folks.

2013-2014 Calendar Development

Scott W. Lay/Judy Bennett and attendees

Attendees reviewed the proposed calendar for 2013-14. Scott asked for a volunteer hosts for the September 13 and January 24 meetings. Bill Cornelius volunteered to host the September 13 meeting at the Sutter COE, in Yuba City.

Denny Rush volunteered to reserve the Rocklin USD District Office for the January 24 meeting. (Eureka ESD will be an alternate, if these locations are not available).

Denny announced she has arranged for the Gala to be held at Catta Vadera Country Club, 1111 Catta Verdera, Lincoln, CA 95648. Costs will be about the same and we will not need the decorator as the room is already decorated and the country club will provide the food. It will be a nice change.

Bill Cornelius reported Legis Action Day will be moved back to April this year (April 6-7) from March. He reviewed the process, legislators to be visited and topics to be discussed. All who volunteered in 2013 to participate but did not, will be contacted first to see if they want to participate in 2014.

MOTION: Motion to adopt the calendar as revised by Judy Rossi, CSY Charter, second by Paul Arnold, Butte Charter. Motion carried.

A peek at the new region website

Judy Bennett

Judy Bennett provided a peek at the new region website which will be hosted by state ACSA at no cost to the region. State ACSA will also provide web maintenance assistance and will be able to post information if Judy isn't able to do so.

Attendees were asked to complete the conference evaluation form and meeting adjourned 10:20 a.m.