



Region 2

Association of California School Administrators

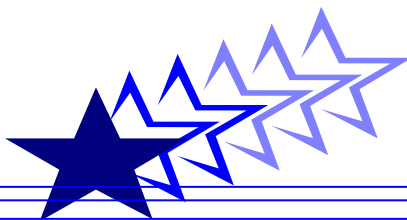
ACSA Region 2 Delegate Assembly
Rocklin Unified S.D. Board Room
2615 Sierra Meadows Dr., Rocklin (map on region website)

Friday, September 13, 2012
10:00 a.m. – 1:30 p.m.

Agenda

10:00 – 10:15 a.m.	1.0	Call to Order	
	1.1	<i>Welcome</i>	<i>Scott W. Lay</i>
	1.2	<i>Introductions</i>	<i>All attendees</i>
	1.3	<i>Additions to the Agenda</i>	
	1.4	<i>Housekeeping</i>	<i>Scott W. Lay</i>
	1.4.1	<i>Expense forms, Sign-in Sheet Reminder</i>	
10:15 – 10:30 a.m.	2.0	Action Items	
	2.1	<i>Approve Minutes from June 20-21, 2013 Meeting</i>	<i>Judy Bennett</i>
	2.2	<i>Treasurer's Report</i>	<i>Sean Martin</i>
	2.2.1	<i>End of Year Report</i>	
	2.2.2	<i>Adopt 2013-14 Budget</i>	
10:30 – 10:45 a.m.	3.0	Consent Items	
	3.1	<i>Leadership Conference Expenditure Report</i>	<i>Sean Martin</i>
	3.2	<i>Update on 2014 Leadership Conference</i>	<i>Scott W. Lay/Judy B.</i>
	3.3	<i>Award Peer Scholarships</i>	<i>Scott W. Lay</i>
	3.4	<i>Appointment(s) of Council/Committee Members</i>	<i>Paul Arnold</i>
	3.4.1	<i>Secondary Education Council</i>	
10:45 – 11:15 a.m.	4.0	Guest Speaker – Annie Morse, Chevron Energy Solutions	
11:15 – 11:30 p.m.	5.0	Discussion -- Strategic Planning Mission Statement	
11:30 – 12:15 p.m.		Break/ Lunch	
12:15 – 1:00 p.m.	6.0	Discussion Items/Reports	
	6.1	<i>Administrator of the Year Program</i>	<i>David Swart</i>
	6.2	<i>Standing Rules/Bylaws Review, establish committee</i>	<i>Scott W. Lay</i>
	6.3	<i>Review Region 2 Goals</i>	<i>Scott W. Lay</i>
	6.4	<i>Common Core Update</i>	<i>Scott W. Lay</i>

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6.5	<i>Appoint Superintendent Council Chairperson</i>	<i>Scott W. Lay</i>
6.6	<i>Region 2 Handbook</i>	<i>Judy Bennett</i>
6.7	<i>Women's Leadership Network</i>	<i>Mary Sakuma</i>
6.8	<i>Member Services Report</i>	<i>Jim Scribner</i>
6.9	<i>Council and Committee Reports</i>	<i>Council/Committee Reps</i>

Due to time constraints, council/committee reps are requested to bring written reports for distribution (30 copies) or send to Judy Bennett a week prior to the meeting for copying and posting on the region website

1:00 – 1:30 p.m.	7.0	Additional Discussion – ACSA Strategic Plan
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	8.0	Adjourn
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