



acsa

*Region 2***Association of California School Administrators**

ACSA Region 2 Delegate Assembly
Rocklin Unified S.D. Board Room
2615 Sierra Meadows Drive, Rocklin (map on region website)
Friday, January 24, 2014
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 – 11:00 p.m.	2.0	Wes Smith – State ACSA Update/New Directions	
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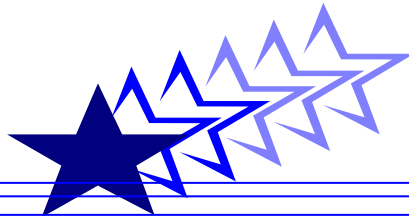
11:00 – 11:45 a.m.	3.0	Action Items	
	3.1	<i>Approve Minutes from September 13, 2013 Meeting</i>	<i>Judy Bennett</i>
	3.2	<i>Treasurer's Report</i>	<i>Sean Martin</i>
	3.3	<i>Women's Leadership Network Request for funds</i>	<i>Linda Rooney</i>

	4.0	Consent Items	
	4.1	<i>Leadership Conference Expenditure Report</i>	<i>Sean Martin</i>
	4.2	<i>Award four Peer Scholarships</i>	<i>Scott W. Lay</i>
	4.3	<i>Council/Committee Reps Vacancies effective June 2014</i>	<i>David Swart</i>
	4.3.1	<i>Legislative Policy Committee</i>	
	4.3.2	<i>Retirement Committee</i>	
	4.3.3	<i>Elementary Education Council</i>	
	4.3.4	<i>Human Resources Council</i>	
	4.3.5	<i>ACSA/CAPEA Committee</i>	

12:00 – 12:30 p.m.	Break/ Lunch		
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	5.0	Reports	
	5.1	<i>Gala Update</i>	<i>Denny Rush</i>
	5.2	<i>Administrator of the Year Program</i>	<i>David Swart</i>

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5.3	<i>Legislative Action Day</i>	<i>Bill Cornelius</i>
5.4	<i>North State Spring Conference</i>	<i>Linda Rooney</i>
5.5	<i>Leadership Conference Save the Date</i>	<i>Judy Bennett/Scott Lay</i>
5.6	<i>State ACSA Strategic Plan</i>	<i>Scott W. Lay</i>
	<i>5.6.1 Discussion of 7 Questions</i>	
5.7	<i>Member Services Report</i>	<i>Jim Scribner</i>
5.8	<i>Discipline Tool Kit</i>	<i>Scott W. Lay??</i>
5.9	<i>Council and Committee Reports</i>	<i>Council/Committee Reps</i>
<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</i>		

1:30 p.m.

6.0 Adjourn
