



## Region 2

### Association of California School Administrators

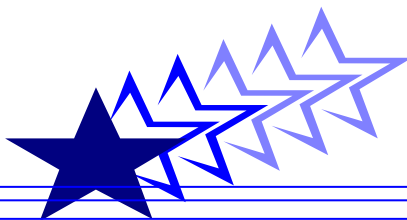
ACSA Region 2 Delegate Assembly  
Feather River Room, Yuba Career Prep Charter School  
1104 E Street, Marysville (map on region website)

Friday, September 12, 2014  
10:00 a.m. – 1:30 p.m.

## Agenda

<b>10:00 – 10:15 a.m.</b>	<b>1.0</b>	<b>Call to Order</b>	
		1.1 Welcome	Scott W. Lay
		1.2 Introductions	All attendees
		1.3 Additions to the Agenda	
		1.4 Housekeeping	Scott W. Lay
		1.4.1 Expense forms, Sign-in Sheet Reminder	
<b>10:15 – 10:30 a.m.</b>	<b>2.0</b>	<b>Action Items</b>	
		2.1 Approve Minutes from June 19-20, 2014 Meeting	Judy Bennett
		2.2 Treasurer's Report	Sean Martin
		2.2.1 End of Year Report	
		2.2.2 Adopt 2014-15 Budget	
		2.3 Vote on additions to Financial Section of Standing Rules	Scott W. Lay
		2.4 Request for financial support for ESS Student to Attend Award Ceremony at Leadership Summit	Paul Arnold
<b>10:30 – 10:45 a.m.</b>	<b>3.0</b>	<b>Consent Items</b>	
		3.1 Leadership Conference Expenditure Report	Sean Martin
		3.2 Update on 2015 Leadership Conference	Scott W. Lay/Judy B.
		3.3 Award Peer Scholarships	Scott W. Lay
		3.4 Appointment(s) of Council/Committee Members	Paul Arnold
		3.4.1 Member Services Committee	
<b>10:45 – 11:15 a.m.</b>	<b>4.0</b>	<b>Guest Speaker – Hot Topics with Chris Adams, ACSA Educational Services Director</b>	
<b>11:15 – 11:45 p.m.</b>	<b>5.0</b>	<b>Discussion -- Strategic Planning Progress Check-in</b>	
		5.1	How's the planning process going in your charter?
		5.2	What needs does your charter have to start the process or implement goals?

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**11:45 – 12:15 p.m.      Break/ Lunch**

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**12:15 – 1:30 p.m.**

**6.0      Discussion Items/Reports**

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|-----|--|-------------------------------|
| 6.1 | <i>Administrator of the Year Program</i> | <i>David Swart</i>            |
| 6.2 | <i>Review Region 2 Goals</i>             | <i>Scott W. Lay</i>           |
| 6.3 | <i>Region 2 Handbook</i>                 | <i>Judy Bennett</i>           |
| 6.4 | <i>Women's Leadership Network</i>        | <i>Linda Rooney</i>           |
| 6.5 | <i>Member Services Report</i>            | <i>Jim Scribner</i>           |
| 6.6 | <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*

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**7.0      Adjourn**

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