

Region 2 Delegate Assembly Meeting Summary

Yuba Career Prep Charter School

Friday, September 12, 2014

PARTICIPANTS:

Butte Charter: Paul Arnold, Mary Sakuma, Judy Bennett

CSY Charter: Randy Page, Rob Gregor, Jolie Carreon

El Dorado Charter: Hope Migliaccio, Darrien Johnson, Sean Martin, Denise DeRosa

Nevada Charter: Scott W. Lay, Teena Corker, Eric Fredrickson

Placer Charter: Jeff Ancker, Kathleen Daugherty, Jay Holmes, Tracy Robinson

Plumas Charter: Jeff Jones (3 required attendees waived for this meeting)

Retired Leaders & Managers Charter: Frank Chapman, Georgianna Light, Rick Light

Guests: Kimberly Rodriguez, Alicia Ausara

1.0 Call to Order

President Scott Lay called the meeting to order at 10:10 a.m.

1.1 Welcome

Scott welcomed attendees and reminded them to be sure to sign-in and to complete their travel reimbursement and turn it into Sean for reimbursement today.

1.2 Introductions

Scott asked those present to introduce themselves.

1.3 Additions to the Agenda

Scott W. Lay shared that the Executive Board had received a request from Butte Charter, who has this year's Every Student Succeeding student, for assistance with travel costs to get the student and his family to the Leadership Summit where he will be recognized at a special luncheon. We have added Item 2.5 - ESS travel support for further discussion and action.

Move item 3.3, Award Peer Scholarships to 2.6 as an action item

MOTION: Motion to approve the agenda as modified by Rick Light, RL&M Charter, second by Mary Sakuma, Butte Charter. Motion approved.

1.4 Housekeeping

1.4.1 Expense forms, Sign-in Sheet Reminder

See Item 1.1

2.0 Action Items

2.1 Approve Minutes from June 19-20, 2014 Meeting

Attendees reviewed the June 19-20, 2014 meeting summary.

MOTION: Motion to approve the June 19-20 minutes from the June Leadership Conference by David Swart, El Dorado Charter, second by Denise DeRosa, El Dorado Charter. Motion approved

2.2 Treasurer's Report

2.2.1 End of Year Report

Sean Martin, Region 2 Treasurer, reviewed the treasurer's report. He reported on the 2013-14 budget year-end report. He explained that the ending balance is higher than anticipated in June because we didn't receive the invoice from Harrah's for the June Leadership until July. He included the bank statements and reconciliation, a check register and information on our CD accounts, summary of Gala and Leadership Conference activities. He reviewed the state financial report submitted to state ACSA for 2013-14 and a chart of charter rebates and peer scholarships issued in 2013-14.

2.2.2 Adopt 2014-15 Budget

Sean reviewed the 2014-15 revised budget which reflected the anticipated state rebate increases to support the Strategic Plan, conferences, interest income, sales of meal tickets for the Gala and miscellaneous other income. He reported on the decision of the Executive Board to increase the region secretary contract, the increase in ESS support, and additional support to implement the Strategic Plan in the charters. Sean reviewed the board's recommendation to increase the support for the ESS student to attend the Leadership Summit by giving the host charter \$750 (Northern California events), \$1,000 (Southern California locations) to offset expenses to transport the student and immediate family to the event. The charter will be responsible for tracking and providing back-up for the expenditures. We appear to have a \$6,167 surplus this year, but we need to always anticipate reductions in income.

MOTION: Motion to approve the 2014-15 Revised Budget and Year-end Report by Paul Arnold, Butte Charter, second Georgianna Light, RL&M Charter. Motion approved.

2.3 Vote on additions to Financial Section of Standing Rules

Attendees were given an opportunity to review the proposed change, originally submitted in June.

MOTION: Motion to approve the additions to the Standing Rules Financial section by Denise DeRosa, El Dorado Charter, second by Eric Fredrickson, Nevada Charter. Motion approved.

2.4 Request for financial support for ESS Student to Attend Award Ceremony at Leadership Summit

2.5 ESS Support for nominees to attend the Leadership Summit

Scott discussed the need to provide support for ESS nominees to attend the State Leadership Summit. The Executive Board has proposed support of up to \$750 for northern California locations, \$1,000 for southern California locations to be given to the nominating charter for distribution and support for the family.

MOTION: Motion to approve the Executive Board's recommendation by Denise DeRosa, El Dorado Charter, second by Eric Fredrickson, Nevada Charter. Motion approved.

2.6 Award Peer Scholarships

The Executive Board has reviewed the applications received for peer scholarships this quarter. They all meet the scholarship criteria and they recommend approval. A synopsis of the received requests is available for attendees review in their meeting packet.

MOTION: Motion to approve peer scholarship requests as recommended by the Executive Board by Denise DeRosa, El Dorado Charter, second by Mary Sakima, Butte Charter. Motion approved.

3.0 Consent Items

3.1 Leadership Conference Expenditure Report

See Item 2.2.1 above.

3.2 Update on 2015 Leadership Conference

Judy, Sean and Scott reported they received a very generous offer from Harrah's for the 2015 and 2016 June Leadership Conferences and have signed contracts for the events. They have kept our room rate at \$79/night and are also offering us up to 2 nights prior to the conference for those who might want to go up early at the \$79 rate and a rate of \$129 per room per night post conference dates for up to (2) nights.

3.4 Appointment(s) of Council/Committee Members

Paul Arnold reported Jim Scribner resigned his position as Member Services Committee rep and Kathi Daugherty has volunteered to complete his term.

3.4.1 Member Services Committee

4.0 Guest Speaker – Hot Topics with ACSA Educational Services Staff

Alicia Ausara and Kimberly Rodriguez reported on changes in the Smarter Balanced Assessment. The program is being taken over by UCLA CRESST from SBAC. Kimberly reported that you can look at the digital library and review the contents through September 30 and provide feedback. There are talks

going on to postpone accountability on the results of the spring testing. Districts would give the tests and receive the data, but it wouldn't count towards their accountability. State ACSA is coming out with the LCAPca 2.0 in November. Alicia and Kimberly are available for any questions on the LCAP. They reviewed the new program standards for a Clear Administrative Services Credential. No longer Tier 2, it is now ACCP. Administrators only have 120 days to enroll in a program upon hiring. ACSA and NTC leads the state with their ACCP program.

5.0 Discussion -- Strategic Planning Progress Check-in

5.1 How's the planning process going in your charter?

Scott recapped our discussion on the Strategic Plan planning at Leadership Conference. We broke into groups and focused on the three goals we felt most important for implementation. Each charter reported their process to date. It was noted that the school year just started so it is very early in the process.

Placer Charter – Denny reported their charter have met once since June. They have talked about inviting local legislators to various Placer Charter functions, i.e., TWMD, Administrator Award Dinner, etc.

El Dorado Charter – Sean reported he has addressed the subject with his charter, but because they have only had one meeting that focused on Back to School and membership there has not been in depth discussion. Denise shared that her district is being hit by large numbers of 504's and was there a way the region could help provide legal assistance or could retirees assist?

Nevada Charter – Eric Fredrickson reported they have only had one meeting, but the goal is to begin working with the charter board and membership to bring the information to the whole charter membership and start implementing some of the suggestions.

Butte Charter – Paul Arnold suggested that charters could take the opportunity to meet following a Delegate Assembly to share what they are doing in each charter and how they can help each other. His charter has also only had one Back to School event, but will be working on the Plan more fully at future meetings.

Scott Lay asked charter presidents to continue to work on this implementation and share with other charters and the group. Rick Light, president of the RL&M, volunteered to help out charters and asked for input as to how the RL&M Charter could serve.

5.2 What needs does your charter have to start the process or implement goals?

At the January DA we will ask charters to bring a report on their goals to implement the 3 focus points selected by us for the Strategic Plan

6.0 Discussion Items/Reports

6.1 Administrator of the Year Program

Scott encouraged members to start their AOY process now. The forms are on the ACSA website as well as a webinar, help documents and more.

6.1.1 See www.acsa.org/awards for more information, tips, samples, forms, etc.

6.1.2 Deadline to submit at region level is 12/31/14

6.2 Review Region 2 Goals

Scott will coordinate a sub-committee to review the current goals and bring them more in line with the Strategic Plan. Darrien volunteered to work with him.

6.3 Region 2 Handbook

Judy reminded attendees that the Region 2 Handbook with contact information for the region officers, charter presidents and state council/committee reps contact information is available for download from the Region 2 website or can be requested from her.

6.3.1 Available to download at regions.acsa.org/2/

6.4 Women's Leadership Network

We have a request for a donation to support the WLN for 2014-15. This is a budgeted item and Sean will forward a check to Region 3 to support our region's event.

6.5 State Director's report

Darrien Johnson, Region 2 State Director, reported on the July state DA and Board meeting. She shared that state ACSA is supporting Jerry Brown for governor and will contribute to his campaign. They are also supporting Yee, Newsom, Brown, and Padilla. Candidate endorsement is based on relationships the candidates have with ACSA. ACSA will not endorse either candidate for SPI. Darrien reported state ACSA is bringing in a consultant to work on Strategy 8 of the Strategic Plan.

6.5 Member Services Report

Kathleen Daugherty reported on the latest membership statistics in her report. Region 2 continues to grow.

6.6 Council and Committee Reports Council/Committee Reps

Since most councils and committees haven't had their first meeting for 2014-15, there were no reports. Judy reminded reps to send her their reports and she would post them on the Region 2 website. She also reminded them if they wanted contact information for the charter reps for their councils/committees to contact her.

7.0 Adjourn

MOTION: Motion to adjourn at 1:16 p.m. by Georgiana Light, RL&M Charter, second by Denise DeRosa, El Dorado Charter. Motion approved.

DRAFT