



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 23, 2015
10:00 a.m. – 1:30 p.m.

Agenda

10:00 – 10:15 a.m.	1.0	Call to Order	
	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	

10:15 – 10:20 a.m.	2.0	Brandman University – Scholarship Program	
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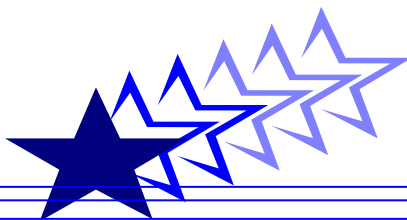
10:20 – 10:30 a.m.	3.0	Action Items	
	3.1	Approve Minutes from September 12, 2014 Meeting	Judy Bennett
	3.2	Treasurer's Report	Sean Martin
	3.2.1	Increase mileage to state ACSA's 56¢	
	3.3	Additions to Standing Rules re Strategic Plan Implementation	Scott Lay
	3.4	Women's Leadership Network Request for funds	Linda Rooney

10:30 – 11:00 a.m.	4.0	Consent Items	
	4.1	Award Peer Scholarships	Scott W. Lay
	4.2	Announce Council/Committee Reps Vacancies effective June 2015	Paul Arnold
	4.2.1	Co-Administrators Committee*	
	4.2.2	Member Services Committee*	
	4.2.3	Business Services Council	
	4.2.4	Classified Educational Leaders Council*	
	4.2.5	Middle Grades Council*	
	4.2.6	Secondary Education Council*	
	4.2.7	Student Services & Spec. Education Council*	

**Note: Appointed to complete someone else's term. Eligible to apply to serve their own 3 year term.*

11:00 – 11:45 a.m.	5.0	Updates from State ACSA	
	5.1	Margaret Arthofer, Education Services Executive	
	5.2	Adonai Mack, Legislative Asst., Governmental Relations	

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12:00 – 12:30 p.m. Break/ Lunch

6.0 Reports

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| 6.1 | <i>Gala Update</i> | <i>Denny Rush</i> |
| 6.2 | <i>Administrator of the Year Program</i> | <i>David Swart</i> |
| 6.3 | <i>Legislative Action Day</i> | <i>Bill Cornelius</i> |
| 6.4 | <i>North State Spring Conference</i> | <i>Linda Rooney</i> |
| 6.5 | <i>Leadership Conference Save the Date</i> | <i>Judy Bennett/Scott Lay</i> |
| 6.6 | <i>State ACSA Strategic Plan Update</i> | <i>Scott W. Lay</i> |
| | <i>6.6.1 Charter Reports</i> | |
| 6.7 | <i>Member Services Report</i> | <i>Jim Scribner</i> |
| 6.8 | <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*

1:30 p.m. 7.0 Adjourn
