



## *Region 2*

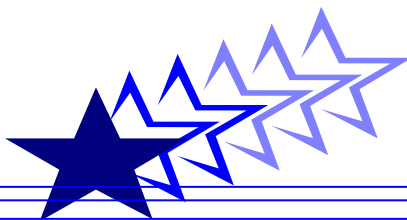
### **Association of California School Administrators**

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**

<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 – 10:20 a.m.</b>	<b>2.0</b>	<b>Brandman University – Scholarship Program</b>	
<b>10:20 – 10:30 a.m.</b>	<b>3.0</b>	<b>Action Items</b>	
		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 Expansion of Leadership Conference	Scott Lay
<b>10:30 – 11:00 a.m.</b>	<b>4.0</b>	<b>Consent Items</b>	
		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.			
<b>11:00 – 11:45 a.m.</b>	<b>5.0</b>	<b>Updates from State ACSA</b>	
		5.1 Margaret Arthofer, Education Services Executive	
		5.2 Adonai Mack, Legislative Asst., Governmental Relations	

**acsa**



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**Association of California School Administrators**

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**12:00 – 12:30 p.m.      Break/ Lunch**

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**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>Kathleen Daugherty</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*

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**1:30 p.m.                      7.0      Adjourn**

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