

ACSA REGION 3 Zoom DELEGATE ASSEMBLY MEETING
Friday, May 15, 2020

Region 3 Website: regions.acsa.org/3/

MINUTES

- I. Call to Order, Welcome, Introductions, Recognition of Guests: President Anna Trunnell called the meeting to order at 7:05 am. Those present introduce themselves and guests were recognized.
Shana Henry announced she has accepted a new position with San Jun Unified School District. Diana Jimenez is the new Superintendent for Winters JUSD. Shelton Yip, as Membership Ambassador, will reach out to her on behalf of R3
- II. Appointments: President Ana Trunnell made the following appoints:
Elena Cabrera- Region 3 Executive Board as VP Membership; Member Services Committee
Alicia Caddell- Career-Technical Education Council
Christine McCormick- Student Services/Special Education Council
Lori Emmington- Secondary Education Council
Grace Sauser- Adult Education Council
- III. R3 Executive Board Election: Delegates heard speeches from Jason Sample and Amy Strawn for the R3 VP Legislative Action which ended in a tie at the April 17, 2020 Delegate Assembly meeting. Past President Daniel Hernandez provided an anonymous Google voting document for VP Legislative Action and R3 Representative to the state ACSA Board of Directors. All delegates were asked to electronically vote. Results: Jason Sample was elected VP LA; Daniel Hernandez was elected to serve a full term as the R3 representative to the state ACSA Board of Directors.
- III. Approval of April 17, 2020 Delegate Assembly Minutes: Motion by April 17, 2020. Motion carried.
- IV. Adoption of Region 3 Equity Plan: State Equity Committee Chair Micah Studer reviewed the plan as presented at the March 13 and April 17, 2020 Delegate Assembly meetings. The goal is to promote diversity throughout Region 3 at all levels. Motion to adopt the Region 3 Equity Plan by Elena Cabrera; seconded by Shelton Yip. Motion approved
- V. Other: Consultant Emilie Simmons reminded Executive Board members of a transition Executive Board Zoom June 17, 2020 for the newly elected and current board members.
- VI. Adjourn: There being no further business, the meeting was adjourned at 8:10 am.