## **AGENDA**

# ACSA Region 4 Leadership Forum January 22, 2015 10:00 am

### **Middletown Unified School District**

20932 Big Canyon Road Middletown, CA 95461

Library at Minnie Cannon Elementary School Across the street from the District Offices

### 1.0 CALL TO ORDER

Diane Ferrucci

- 1.1 Welcome and Introductions
- 1.2 Attending (Sign-In Sheet)
- 1.3 Approval of Agenda Action Needed
- 1.4 Summary of October Meeting. See ACSA App

#### 2.0 ISSUE TOPICS

3.1	Governor's Budget Proposal	Suzanne Speck
		School Services of California
3.2	Q and A Period	
3.3	Book Study Race to Relevance Chap	oter
		Lake Charter
3.4	Speed Geeking	Region 4 Exec Board

## 3.0 ROUTINE DISCUSSION/ACTION

2.1	Financial Reports (On ACSA App.)	Bobbi Horack
2.2	AOY Region 4 Nominations (Action Needed)	Rob Martinez
2.3	Regions 1,2,3,4 North State Update	Rob Martinez
2.3.a	Charter Responsibilities	Rob Phillips
2.4	Region Openings – Executive Board and	
	Councils / Committees	Cheryl Lynn de Werff
		& Rob Phillips
2.5	Leg Action Day	Gigi Patrick
2.6	Women's Leadership Summit Lise	tte Estrella-Henderson
2.7	Region 4 Leadership Training/Workshop	
	(Formerly Marconi)	Diane Ferrucci

### 4.0 REPORTS

4.2 Membership Sandy Jessop

6.0 ADJOURNMENT Diane Ferrucci

Next Meeting

Date: March 12, 2015 Time: 9:00 - 12:30

**Location:** Vallejo City Unified School District

Room TBD

Address 665 Walnut Ave., Vallejo CA

Coffee and light snacks will be served. Lunch will be provided. The meeting should conclude by 1:30.

#### **ACSA REGION 4**

#### **OPPORTUNITIES TO SERVE**

There are a number of opportunities for you to serve ACSA Region 4 beginning July 1, 2015. Following are opening in Region 4.

- <u>ACSA DIRECTOR Region</u> 4 This position represents ACSA Region 4 on the State Level and serves with other Directors from around the state to set policy for ACSA. This position also serves on the Executive Board of ACSA Region 4. This is a three year term
- <u>Member Services Committee</u> This position represents Region 4 on the committee that recruits, retains and recognizes members. It monitors existing membership categories and studies and evaluates ACSA vendor/program endorsements. This is a three year term
- <u>Adult Education</u> This position represents Region 4 on the council studies issues relating to adult education. It recommends legislative positions and it actively promotes adult education issues.
- <u>Business Services</u> This position represents Region 4 on the council that studies issues relating to administrators who work in the area of business services. It works to maintain relationships with other ACSA committees and councils as well as other affiliated organizations.
- <u>Career Technical</u> This position represents ACSA Region 4 on the council dedicated to supporting CTE administrators and to promote high quality CTE program for Pre K through adult students.

If you are interested in serving in any of the positions listed above please contact me at Robphillipsacsa4@gmail.com for an application.