

SUMMARY
ACSA Region 4 Leadership Forum
October 22, 2015
9:00 am
Vallejo High School
Vallejo City Charter
P D Center

The Vallejo Charter hosted the second **ACSA Region 4 Leadership Summit** of 2015-2016. The meeting began shortly after 9:00.

President, Diane Ferrucci reviewed the rationale for the new Agenda item, *Updates from Members/Charters/Districts*. Tim Gill and Korby Olson talked about the fires in Lake County as well as rebuilding efforts in the community. Tim expressed his appreciation of all of the support from ACSA and stated that he now had one more reason to give to folks, as he talks to them about why to join ACSA.

Bobbi Horrack discussed an amendment to the *Region 4 2015-2016 Budget*. A motion was made, seconded and approved to add a yearly budget item titled *Regional Emergency Support*. These funds would be dedicated to supporting those in **ACSA Region 4** who suffered some type of loss such as the Lake fires or other catastrophes.

Charter Rebate checks were distributed to Lake, Napa, Sonoma, Solano and Vallejo Charters. These Charters have completed and submitted a Charter Plan for 2015-2016 and were present at the meeting.

The Vallejo Charter, with Edison Kelly taking the lead, led a presentation/group activity related to Chapters four and five of *Pure Genius...*

Gigi Patrick gave us an update on **Leg Action Day 2016** and began the process of determining who from each Charter will be attending (Three members from each Charter as well as the Executive Board are expected to attend with the Region paying for the hotel as well as Sunday dinner and Monday lunch).

In an effort to establish a more constant relationship with the legislators that represent Region 4 we are beginning to invite legislators or their representative to attend our **Region 4 Leadership Forums**. At this meeting Ivan Carrillo, representative for Assemblywoman Susan A. Bonilla (D-Concord), spoke with us about Assemblywoman Bonillo's educational interests and responded to questions from the group. Gigi will be working on securing legislators for our January meeting hosted by the Lake Charter as well as the March meeting in Solano.

Tara Bianchi, Region 4's Rep to the *ACSA's Equity Council*, led the group in an activity related to Equity and ACSA's Strategic Plan. On every Agenda for **ACSA Region 4 Leadership Forum's** this year *Acting on Equity* will be a standing item. Tara's PowerPoint is posted on the **ACSA Region 4 Webpage** under *Highlights*. This activity concluded with Charters meeting to decide what actions they could take back to their Charters to continue to focus on Equity issues. Charters will be asked to discuss at the June Leadership Workshop the outcomes of their efforts related to equity.

Bill Ewing shared information related to the *ACSA Administrator of the Year (AOY) Program*. He explained the process as well as gave Regional Timelines. He distributed examples of what an application should look like. He also distributed a list of Region 4 Nominees in the various categories dating back to 2006. This information is available on the ACSA Region 4 Webpage as well as the ACSA Webpage.

Rob Martinez shared information regarding the newly adopted *Governance Task Force Recommendations* (posted on the Region 4 Webpage). Diane Ferrucci presented information on *SBAC/CCSS Talking Points*. It was explained that much of the information that was presented at the Region Leadership Forum was information received by the Region 4 Delegates to *State ACSA Delegate Assembly*.

At the end of the meeting a Pluses/Deltas was conducted to informally evaluate the meeting.

PLUSES

- Leg Action piece with representatives from Assemblywoman Bonillo's office.
- Brunch rather than breakfast food and then lunch.
- Equity Presentation as a standing Agenda item.
- Rob Martinez's tie

DELTAS/NEEDS

- Need a presentation on Twitter (Rob Martinez and Gina Silveira were volunteered to do so in January)
- Need tool related to recruitment with a focus on equity
- Need tools related to communications about equity (personal stories, design thinking process)
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The next meeting will be on January 21, 2016 hosted by the Lake Charter. The meeting will be held in Clearlake, CA. The meeting will begin at 10AM rather than 9AM