

SUMMARY
ACSA Region 4 Leadership Forum
January 21, 2016
10:00 am
Konocti Unified District Office
9430 Lake St.
Lower Lake, CA

ACSA Region 4 held its first meeting of 2016 hosted by the Lake Charter and held at the Konocti Unified District Office. The meeting began at 10:06. Lake, Napa, Mendocino, Solano, Sonoma and Vallejo City Charters were represented. During our Check-In and Updates we were briefed on the progress of recovery after the Lake County fires. Mitch Tucker, Middletown Middle School Principal, talked about all of the support as well as the resiliency of the community.

There were many Lake Charter administrators in attendance and Diane Ferrucci commented on this. A goal of the current Exec Board is to involve more participants in ACSA Region 4. One way that they have tried to do this is to take our Leadership Forums "On the Road" and with the number of attendees from Lake Charter at this meeting the driving was definitely worth it.

Bobbi Horack reviewed the Budget Year to Date and distributed Mileage Reimbursement Forms. The Region is in the process of making this an electronic Fillable Form.

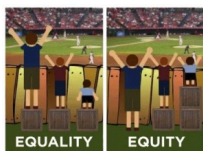
Diane reviewed the *2016 AOY slate of Region 4 Candidates* with the group (see addendum included). A motion was made by Cheryl Lynn De Werff and Seconded by Rob Martinez to accept the slate of Nominees. The motion was approved. The next step will be to forward this list to State ACSA for consideration as State Award Winners. The results should be available by the end of March with the State Honorees being recognized at the *State ACSA Leadership Summit* in November in San Diego. The Region will honor the Region Awardees at the March Madness event.

Gigi Patrick reviewed plans for *Leg Action Day* on April 3-4. More information will be distributed to those who are signed up to attend. (Review – Each Charter is allowed three representatives for whom the Region will cover hotel costs, dinner

on Sunday and lunch on Monday. If space is available due to a Charter not using their 3 spots more than 3 from a Charter may be allowed to attend.) On our Region 4 Website there will be a Drop-down Box devoted to Leg Action.



Chris Schoeneman led the discussion of Chapters 6 & 7 of our Region Book-study Book, "Pure Genius..." The focus was on the uses and impacts of social media. A discussion followed with comments regarding the use of Twitter, Facebook etc. on a school site as well as its use as a Professional Development tool. Tim reminded folks that at the *ACSA Region 1,2,3,4 Conference* in April that there would be a *Tech-Slam Session* after lunch on Saturday.



A standing Agenda item is *Acting on Equity*. Tara Bianchi shared data with the group. This information as well as other presentations will be available on our website under *Action on Equity Toolkit*.

Rob Martinez shared information regarding the upcoming *ACSA Regions 1,2,3,4 North State Conference*, April 28-May 1. Registration Materials will be mailed to ACSA Members shortly. Donna Becnal stated that Konocti USD would be sending 10 administrators to the conference this year.

Rob Phillips distributed information regarding gift baskets for North State and Charter options.

The second annual *ACSA Region 4 Women's Leadership Conference* will be held May 14 at the Hilton Garden Inn, Fairfield. More information will be forthcoming.

ACSA Region 4 Opportunities To Serve was distributed to all attendees.

As a regular part of our meetings a Wrap-up is conducted where Needs, Questions etc. are discussed. A couple of ideas for consideration were put forward:

- Split our March Madness Event so more folks could attend
- Add a Hot Topics as a standing Agenda item
- Discuss ideas on how to increase involvement on the Charter/Region level

Pluses for the Meeting

- Rich conversations
- Turnout
- 6 of 7 Charters present
- Opportunity to give input
- Communication and reminders of the meeting
- Being around Smart People

Meeting Adjourned at 1:10 PM

Next Meeting

- March 31 2016, Solano Charter /TBD
SOLANO COUNTY OFFICE OF EDUCATION
5100 BUSINESS CENTER DRIVE
FAIRFIELD CA 95434

Award Category	Nominee	Charter	District	Site
Adult Administrator	Carol Waxman	Sonoma Charter nominated by Napa	Petaluma USD	Petaluma Adult School
Business Services Administrator	Tim Rahill	Solano	Benicia USD	Central Office
Central Office	Dino Battaglino	Solano	Fairfield-Suisun	Central Office
Classified Leader	Tania Courtney	Solano	Benicia USD	
Confidential Employee	Monica Ross	Solano	Solano COE	County Office
Continuation/Ed Options	Bill Ewing	Solano	Vacaville USD	Central Office
CTE Administrator	Melissa Farrar	Solano	Fairfield-Suisun	
Curriculum and Instruction	Elena Toscano	Napa	Napa Valley USD	Central Office
Elementary Co-Admin	Ami Blackstone	Solano	Vacaville USD	Fairmont
Elementary Principal	Marilyn Abelon	Napa	Napa Valley USD	Donalson Way
Human Resources	Gigi Patrick	Vallejo City	Vallejo City USD	Central Office
Middle Grades	Dan Scudero	Napa	Napa Valley USD	American Canyon MS
Partners in Education	NCOE Digital Early Learning Initiative	Napa		
Professor of Education	Dr. Harry Chang	Solano	UC Davis	
Retired Administrator	Rosemary Ingram	Solano		
Special Education	Teri Lynne Ricetti	Napa	Napa Valley USD	Central Office
Superintendent	Kris Corey	Solano	Fairfield-Suisun	Central Office
Valuing Diversity	Steve Phillips	Solano	Fairfield-Suisun	

