



ACSA Board of Directors Meeting Talking Points May 13, 2022

ACSA Board of Directors meeting:

Consent items:

- The ACSA Board of Directors approved the following consent items: minutes from the February 18, 2022 governance meeting; the ACSA membership report as of March 31, 2022; the ACSA Employee 401(k) Retirement Plan Annual Report; the financial statements for the nine months ending March 31, 2022; Change of Committee Purpose for FY2022-2023; New State Council Presidents and State Committee Chairs; new ACSA Board of Director for Regions 2 and 5; FY2022-2023 Board of Directors for ACSA.

Presentations:

- The ACSA Board of Directors received a Committee Chair/Council President End of Term report from Kathleen McCreery, Chair of the ACSA Retirement Committee.
- The ACSA Board of Directors received a presentation from Dr. Adam Clark, superintendent of Mount Diablo Unified School District, on strategic and collaborative efforts with CAAASA.
- The ACSA Board of Directors heard remarks from incoming ACSA Executive Director Dr. Edgar Zazueta. Some of the highlights of these remarks included:
 - During the first 90 days, one of the top priorities will be implementing a performance evaluation system. Zazueta is currently working with Marjorie Burghgraef, ACSA Senior Director of Human Resources, to bring in resources.
 - The ACSA Board of Directors will be receiving an update (in addition to a normal board report) from the executive director at least every other week.
 - Edgar's first official day as ACSA's Executive Director will be spent in Perris, where he attended school.

Discussion items:

Leadership Assembly debrief

- The ACSA Board of Directors tabled the debrief of the May 2022 Leadership Assembly due to a low survey/evaluation response rate from participants.

Action items:

Proposed Budget: FY 2022-2023

- The ACSA Board of Directors approved the proposed budget for ACSA Entities for Fiscal Year 2022-2023. Highlights of the approved budget include:

- The FY23 budget for ACSA, FEA, and SASS is presented with a surplus on a combined basis.
- ACSA membership revenue is slightly up compared to the 2021-2022 Fiscal Year revised budget.
- ACSA Region rebates will remain at 15 percent of membership dues.
- ACSA staff will receive a four percent Cost of Living Adjustment and the organization will add five staff positions.
- Rental income is expected to remain flat.

***Next meeting: July 27**

PAC Board of Directors Meeting

Consent items:

The ACSA PAC Board of Directors approved the minutes from the October 15, 2021 meeting.

Discussion items:

2022 ACSA Legislative Action Days

The 2022 LAD included 437 participants with all 19 regions represented. ACSA members met with more than 70 legislators and advocated on the following key issues:

- School finance.
- Removing obstacles to Universal Transitional Kindergarten expansion.
- Non-Proposition 98 facilities funding.
- Return educators to educating.

The 2023 ACSA Legislative Action Day schedule is as follows:

- April 17-18: Hybrid event.
- April 19-21: Region-specific meetings with legislative representatives.

ACSA PAC Board of Directors:

- The ACSA Board of Directors approved a motion to approve the new members for the 2022-2023 ACSA Political Action Committee.

FEA Board of Directors Meeting

Consent items:

The ACSA FEA Board of Directors approved the minutes from the June 29, 2021 meeting.

ACSA FEA Board of Directors:

- The ACSA Board of Directors approved a motion to approve the new members for the 2022-2023 Board of Directors for FEA.

SASS Board of Directors Meeting

Consent items:

The ACSA SASS Board of Directors approved the minutes from the June 29, 2021 meeting.

ACSA SASS Board of Directors:

- The ACSA Board of Directors approved a motion to approve the new members for the 2022-2023 Board of Directors for SASS.

Next meeting: July 27