

ACSA Board of Directors meeting (October 14, 2022):

Consent:

- The ACSA Board of Directors approved the following consent items: minutes from the July 27 meeting; August 2022 membership reports; financial statements for 12 months ending June 30, 2022; and the confirmation of newly elected state committee chair appointments.

Presentations:

- The ACSA Board of Directors received an end-of-term report from Dr. Thoibi Rublaitus, President of the ACSA Adult Services Council.
- ACSA Board member and CALSA President-elect Roxane Fuentes presented CALSA's organizational mission, the statistic on Latinx students, principals, and administrators, shared CALSA's signature programs, and discussed collaboration between CALSA and ACSA.

Discussion items:

4.1 Leadership Assembly debrief and planning:

- The ACSA Board of Directors reviewed the responses from 36 survey participants. The reviews were mainly positive, with the need for more frequent breaks and less "sit and get" as areas of improvement. ACSA Board members gave the following feedback:

4.2 Legislative endorsements:

- The ACSA Governmental Relations team worked with region VPLA's to identify candidates that aligned with our organization's values.
- In September, the ACSA Executive Committee approved endorsements for 17 candidates in the November 2022 general election.
- The candidates that ACSA has endorsed are very diverse. A majority of the endorsements went to women and people of color.

4.3 Executive Director's 100-day plan update

Dr. Zazueta provided an update on his 100-day plan, which focused on three tenants: listening and learning, outreach, and action. The next phase of his implementation will focus on the following:

- Implementation of the new ACSA Strategic Plan and putting it to practice.
- Bring together the leadership from CLSA, CAASA and CAAPLE to strengthen relationships and collaborate on her projects.
- Forming an ACSA staff advisory council.

4.4 Restructuring of ACSA's Financial Services Department

- Dr. Zazueta discussed the plans for restructuring ACSA's Financial Services department.
- In terms of leadership, the COO and CFO positions will be consolidated, with the CFO position reporting directly to the executive director.

- The Information Technology and Financial Services departments will be aligned so that the new IT Director will report to the CFO.

4.5 Follow-up on Region 13 request to increase region rebates.

- Region 13 has made a request to increase the region rebates from 15 percent of membership dues to 20 percent of membership dues.
- In July, the ACSA Board of Directors requested a breakdown of the region rebates increased on a percentage basis. Those findings are listed below:
 - o One percent increase (16 percent): \$2.3 million
 - o Two percent increase (17 percent): \$2.5 million
 - o Three percent increase (18 percent): \$2.6 million
 - o Four percent increase (19 percent): \$2.8 million
 - o Five percent increase (20 percent): Nearly \$3 million
- The ACSA Executive Committee reviewed possible scenarios to address this request and made the following recommendations:
 - o ACSA will hire a new CFO before making any fiduciary commitments.
 - o The CFO will make a proposal to the ACSA Board of Directors about whether the rebates should increase and by what percentage.

Action items:

5.1 ACSA 401(k) Retirement Plan: Board of Trustees

- A procedural change has been recommended to the trustees of the retirement plan to provide stronger oversight.
- The trustees will include the executive director, the head of finance and the head of human resources.

MOTION: Approved

5.2 State Board of Education Abuse of Discretion Decisions

- The Napa Valley Unified School District (NVUSD) was presented with a petition to create a new charter school (Mayacamas Charter Middle School) following the closure of some school campuses. The Napa County Board of Education (NCBOE) denied the petition.
- Proponents of the new charter school appealed the decision to the State Board of Education (SBE) and the NCBOE decision was reversed, citing abuse of discretion. The SBE finding was based on the determination that the charter application did not receive a fair hearing and both NVUSD and NCBOE failed to provide that the establishment of the charter would adversely impact student services and programs.
- Fagen Friedman & Fulfroft LLP (F3 Law) did a preliminary legal analysis and their team believes there are clear pathways to challenge the SBE decision. NVUSD is exploring possible legal challenges against the SBE.
- A motion was made to support state ACSA's recommendation to engage in litigation with NVUSD, should they pursue legal action against the SBE.

MOTION: Approved

Reports:

6.1 ACSA Board of Directors' responsibilities at Leadership Summit

- Summit events to be aware of:
 - Pool deck reception on Wednesday night
 - ACSA Every Student Succeeding Awards ceremony will be before lunch. Los Angeles Unified School District superintendent Alberto Carvalho will be the guest speaker. We need to fill the room with attendees to celebrate the students.
 - Women's luncheon will be Thursday.
 - Casino reception in the exhibit hall.
 - Virtual Reality exhibit and demo booth.
- Responsibilities:
 - During the Thursday afternoon general session, please sit up front so we can recognize the ACSA Board of Directors.
 - Contact Michael Dawson, Danelle Buckley, or Kristy Tinsley if you need to add the Women's or Equity luncheons to your registration.
 - Thank our sponsors and fill the room for the Every Student Succeeding event.

ACSA PAC Board of Directors Meeting

Consent:

The ACSA Board of Directors approved the amended minutes from the July 27, 2022, meeting.

Discussion Items:

4.1 Year-to-Date Expenditures: Political Action Committees

- The Board reviewed account balances, projected revenue, and expenses for both PACs and approved the proposed spending plan for FY2022-23.

4.2 New Legislative Districts

- ACSA Governmental Relations will send out the information on new legislative districts along with maps of what the districts now look like and provide lists of all of the LEAs in that district.