
ACSA: Region 8 Board Meeting

Thursday, 9.20.2018 (draft until approved by E.Board)

Attendees

Andrew Derrick, Anisha Munshi, Ann Jones, Bhavna Narula, Bob Lowry, Cheryl Jordan, Dawnel Sonntag, Genvieve Dorsey, George Sanchez, Jesse Ramos, Joann Vaars, Joel Ruiz, Herrera, Juan Cruz, Kimberly Attell, Lisa Ketchum, Luis Lopez, Magdalena Moore, Mala Ahuja, Matthew Tinsley, Michael Gallagher, Pat Einfalt, Ramis Ahrary, Rose DuMond, Sheila Walters, Sylvia Alvarez, Virginia Pender, Yvonne Sugimura

Agenda/Notes

4:00 PM, Meeting called to Order

Agenda and Minute in a Memo (MiaM) Review

President Vaars asked the group to review the agenda. There were no additions or changes. She apologized for not having copies of the MiaM but hoped that all members had a chance to review it prior to the meeting.

Old Business

- **2018-2019 Region 8 Goals-** We reviewed the goals document on the back of the agenda. Joann thanks folks for correcting typos prior to tonight. We suggested to begin each bullet point with an active verb to be consistent. Some wording changes were amended by Pat and Bob and agreed upon by the group. Joann called for a motion to accept the amended goal and their intent moving forward. Dawnel so moved, Ann seconded, Motion carried unanimously.
- **2018-2019 Calendar of Events-** Joann asked that everyone pick up the revised copy of the calendar on the table as some dates and times of events have changed.

New Business

- **July Minutes-** We reviewed the July minutes for approval. There were no changes. Joann asked for a motion to approve the minutes. Mala so moved, George seconded, motion carried with two abstentions and the rest "Yays"
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Reports

Treasurer: Ann Jones

- Ann reported that of the 15 Leadership Summit registrations, five have been accounted for. We agreed to spread the word to let folks know there are 10 more available. Pat will reach out to Ramis to give aspiring administrators the opportunity to take advantage of the savings. Joann reminded people there is a sign-in on the table for those of us attending the Leadership Summit. A possible get together will be organized by Yvonne. Ann raised the issue of needing a physical address on the newsletter. We will use a street address of a PO box that has been purchased by Sheila W. and reimbursed by Ann for the next 6 months and then possibly use the SCCOE address for the remainder of the school year. We reviewed the financial report and had no changes or questions. Joann asked for a motion to approve the financial report. Sheila Mc-T. so moved, Bob seconded. Motion carried unanimously.

Executive Director: Patricia Enfalt

- Pat reported she has been in contact with Charter Presidents regarding the update of their Action Plans that will reflect the three areas of the Region 8 Goal. Currently there are five charters (Morgan Hill,) that need to revise their bylaws. Pat is following up with those Charter Presidents. We need to fill two positions: Adult Ed Council/Committee Rep. and North Valley Charter President. Several members had suggestions for possible names that may be able to fill each position. Pat stressed that for the Adult Ed position the main purpose is attend about three meetings (2 in person w/travel paid for and 1 virtual) and report the information back to the region.

President: Joann Vaars

- Joann announced that the first Leadership Assembly of the year is next month. She drew our attention to the Celebration flyer honoring our Classified Educational Leaders on November 1st. There are several members helping with this event: Lisa-flyer, Pat and Cliff-registration, Magdalena and Jennifer-prizes and Sylvia and Karen- set up. We already have a few sign ups and the maximum capacity is 150. We are excited to honor this group of people. Honorees do not have to be ACSA members. The event will include a guest speaker and music from a local middle school group. Juan will assist in getting out the word to fellow Superintendents to encourage their folks to attend. Joann encouraged us to take a flyer to post and there will also be an email blast going out soon.

Board Updates

State Board: Juan Cruz and Lisa Ketchum

- Lobbying the governor to veto the late start
- Lobbying endorsements for November elections
- Email errors to be addressed and fixed
- Increase in member assistance by 7.4% last year within ACSA; reasons to the increase will be looked at and reported later

Awards: Mala Ahuja

- Nominations are officially open and live through the ACSA website

Communication: Karen Larson (NONE)

Editor - OCHO Newsletter: Sheila Walters

- Sheila wanted to thank Ginny on assisting her in the transition as she takes over OCHO. Sheila wanted to thank all who submitted for Meeting in a Memo. On October 1, 2018, OCHO will be published. Sheila is requested that all submitting to try their best to summarize into a paragraph before submitting.

Programs - Dawnel Sonntag and Andrew Derrick

- Dates are correct for Programs Events currently listed. There may be a possibility to combine programs with membership to take place at Capitol Club

Legislative Policy: George Sanchez

- First meeting will take place on November 7, 2018.

Legislative Action: Michael Gallagher

- State ACSA requests to complete a questionnaire before endorsements are made. Only Kansen Chu submitted responses. Other endorsements will be in OCHO and Meeting in a Memo. Juan Cruz added that those candidates who have been endorsed do not have to be required to submit again. Members are encouraged to contribute to the ACSA PAC.

Mentor Program: Joel Herrera

- Transitioning at local and state level. Region 8 will be looking to pair up a few individuals within the next week or so. Budget has been set aside to support the program. Question: How can we communicate that we are open to being a MENTOR? Joel mentioned that he will send out an email to solicit interest and prospective mentors.

Membership: Joann Vaars on behalf of Jeff Bowman

- Fall membership event will be rescheduled to another date.
- Update membership information and submit to help clean up the membership rosters

Charters, Committees & Council

Retirees:

- CALSTRs is interested in a new office building and going to their board for approval. It is a costly undertaking, 33-50 million dollars, and would come out of the pension. The vote is coming up in November. Alternative ideas have been shared with them in lieu of building a new building.

De Anza Charter:

- First meeting on Monday, 9/24/2018

SCCOA Charter: Matthew Tinsley

- First meeting tomorrow, Friday, 9/21/2018

Aspiring Administrators: Ramis Ahrary

- Local programs will be visited to increase membership for aspiring admin. The charter would like to piggyback on membership events.

Oak Grove Charter: Genvieve Dorsey

- Held first meeting last week. The awards committee will nominate one person per category and their legislative team will attend Legislative Action Day in the Spring.

Educational Options Council - Jesse Ramos

- Attended last week, first time for Jesse. There was a lot of good information and expertise. Dr. Marianne Doyle, guest speaker on CTE programs. Funding was a grant for junior colleges and their responsibility would be to reach at to the K-12 programs. Council spoke about the mission of the council and considering more training for people who would be interested in other options. It was also discussed in regards to how credits are earned and awarded.

Special Education Council: Rose DuMond

- Presentation by state director and planning for symposium in the spring

CEL Council – Sylvia Alvarez

- Currently planning the CEL Institute held in Monterey. Professional development and presenters are being sought to present. Last year was held in San Diego. Our region is hoping to get more to attend. Region 8 will have scholarships available. Contact Sylvia for more information. At the CEL dinner, we will be giving away 2 registrations as well.

Curriculum Instruction & Assessment: Cheryl Jordan

- Meeting will be held tomorrow, Friday, September 21.
- There will be a change in student scoring report and the transition will take place next year.

Middle Grades Council: Bhavna Narula

- First meeting, virtual, October 9, to review the goals and priorities for the year. Question: How do we streamline the communication from our councils to our members? Bhavna also shared that she sits on a task force to develop a set of recommendation for school districts to use when faced with crisis.

Elementary Education: Kimberly Attell

- Kim will be taking a team to leadership summit to present in a session.



Women's Leadership Network: Lisa Ketchum

- 91 members attended the event at the Capital Club
- Acronym: IEP (Intention, Energy, Presence) With the message of setting the tone and showing up.
- Breakfast event at SCCOE on May 7, 2019.

Action Items

None

Adjournment

Meeting adjourned at 5:15PM

Next Meeting Date, Time, Location

October 25, 2018 @ 7AM, Campbell Room at Santa Clara Office of Education (SCCOE)