



**Tulare County Charter
Association of California School Administrators
Apple Annie's Restaurant, Tulare
April 15, 2011**

1. Call to Order - Meeting was called to Order by President Joe Santos 7:08
2. Additions/Deletions/Approval of Agenda- Motion to approve agenda with changes (Board Member Cycle, SCICON) Terry McKittrick, Second Craig Wheaton- Motion Carried
3. Approval of Minutes of March 18- Motion to Approve- Mimi Bonds, Second Val Brown Motion Carried
4. Treasurer's Report – Steve Stafford updated the board on current status of accounts, finances of the charter (see handout) He indicated we had made approximately 3,000 off the recent workshop. We should consider 500 per student for scholarships. Board discussed the price of the retirement dinner. Motion to Approve Treasurer Report- Terri Rufert, Second John Snavely, motion carried
5. Region Update: Terri Rufert/Dave Tonini- Scholarship winners were announced. The board discussed the upcoming meeting on May 5th. Commendations to the charter on membership efforts. Region is continuing to grow to 856. The charter president will be given a new list of members each month. Dave discussed have an ACSA member contact new members. New members will be announced in the newsletter. News from the region including Kings County events and updates was presented. Terry sent an email of the State of Emergency. The Ed Coalition is working together for the continuing budget crisis and impact on school districts. Week of May 9-13 will have some activities. Charter breakfast will have a resolution announced. Commendations to Diane Graziani- Orton for her recognition as State Honoree.
6. Charter Goals: Spring Conference - Attendance was up/ Frank did a great job on conference.
 - Membership- See above
 - ESS-We are set for April 29th. VUSD Board Room.
 - Retirement Dinner - 58 signed up, 3 Golden apple, 5 retirement, 1 media award.
 - Cycles for Board Members- Discussed process to use lottery to decide. New board members will be recruited and general information to general membership.
 - Scholarships- 15 awarded this year, In the past it has been approx. 400, we will need to check to make sure how much we can offer this year. Motion for 10,000 to be awarded to 15 students. Val Brown, Second- Terry McKittrick- Future planning for amounts of awards will be discussed at future meetings. Motion passed.
 - Website- It is up, but need to populate. This will be posted as it is refreshed and updated for different committees and news updates.

7. Committee Reports

- a. Legislative Policy – *Janet Kliegl*
- b. Superintendents Council- *John Snavely*
- c. Curriculum- *Diane Graziani*
- d. Small Schools – *Kerry Beauchaine*
- e. Legislative Action – *John Caudle*
- f. Professional Scholarships/Regional Business Services – *John Caudle*
- g. Membership – *Rebecca Mestaz*
- h. Student Scholarships – *Clare Gist*
- i. Classified Management – *Sandi Totty*
- j. Every Student Succeeding – *Jeremy Powell*
- k. Diversity – *Fernie Marroquin-*
- l. Retirees – *Terry McKittrick*
- m. ACSA Awards – *Luis Castellanoz*
- n. Charter Conference – *Steve Tsuboi*
- o. Recognition/Retirement Dinner – *Joe Santos*

Next Meeting April 29 ESS Meeting- June meeting for summer for organization. Joe will let us know.