



Association of California School Administrators
Region XI Board Meeting
Serving California's Region XI School Administrators and Youth



Region XI Board Meeting
Video Conference
Thursday, December 9, 2010
8:30 a.m.
Please Arrive at 8:15 for a Video Briefing

Select Your Charter Video Meeting Location:

Charter	Location	Contact Person
East Kern, Inyo, Mono & Bodie	Sierra Sands District Office <i>Room C</i> 113 Felspar Ave Ridgecrest	Kristi Smith ksmith@ssusd.org 760-446-5525
Kings County	Central Union School District <i>Presentation Center</i> 15783 18th Avenue Lemoore	Janet Adams jadams@kings.k12.ca.us
Tulare County	Tulare County Office of Education <i>Board Room</i> 2637 West Burrel Visalia	Dave Tonini Davidto02@comcast.net 559-280-6228
West Kern	Kern County Superintendent of Schools Learning Center <i>View Room</i> 2020 K Street Bakersfield	Jose Morales jomorales@kern.org 661-636-4779

If you have any items to add to the Agenda, please let me know: rmestaz@lindsay.k12.ca.us

- 1. Call to Order**
 - 1.1 Welcome
 - 1.2 Approval of November Board Meeting Minutes
 - 1.3 Additions / Deletions / Approval of Agenda

- 2. Legislative Action, Information and Voice**
 - 2.1 Chris Andrade & Terri Rufert
 - 2.2 What legislation is important to you?

- 3. Report on Membership**
 - 3.1 Steve Bogan
 - 3.2 John Bogie

- 4. Treasurer Report:**
 - 4.1 Blanca Cavazos



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5. Charter Reports: *Horace Mann Update*, Membership, Communication and Legislative Action

- 5.1 Bodie/Inyo: Joel Hampton
- 5.2 East Kern: Bonnie Kaufman
- 5.3 Kings: Diane Cox
- 5.4 Tulare: Joe Santos
- 5.5 West Kern: Dave Bowling

6. New Business

- 6.1 Update on Open Council Position:
 - 6.1A Urban Education

7. Administrator of the Year Awards Update

- 7.1 Jose Morales

8. Executive Director Report

- 8.1 Dave Tonini

9. Newsletter & Handbook Editor's Report

- 9.1 Richard Schlagel

10. Adjourn & *Happy Holidays!* ☺

Upcoming Events:			
January 13, 2011	Region XI Board Meeting Administrator Awards Selection Committee	10 – 12:00 Board Meeting 12:00 Lunch 12:30 –? Awards Selections	Hodel's in Bakersfield
February 10, 2011	State Delegate Assembly	TBA	Ontario
March 3, 2011	Region XI Board Meeting <i>ACSA Speaker: How to Talk to your Legislators</i>	8 – 8:30 Breakfast 8:30 – 10:00 Meeting	Hodel's in Bakersfield
March 13-14, 2011	State Legs Action Day	TBA	Sacramento
March 25, 2011	Student Scholarship Deadline for Charters		
April 7, 2011	Region XI Board Meeting Student Scholarship Selection Meeting	8 – 8:30 Breakfast 8:30 – 10:00 Meeting 10:15 –? Student Scholarship Selection	Hodel's in Bakersfield
May 5, 2011	Region XI Delegate Assembly & Annual Meeting Awards Luncheon	9:45 – 11:45 12 – 2:30	Hodel's in Bakersfield
May 18, 2011	State Training for New President / President Elect	TBA	Sacramento
May 19, 2011	State Delegate Assembly	TBA	Sacramento
June 20, 2011	Region XI Executive Committee Planning Meeting	TBA	Central Unified School District Office in Lemoore
June 21, 2011	Region XI Board Planning Meeting	TBA	Central Unified School District Office in Lemoore