



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



**September 2, 2010**

**1. Call to Order**

- 1.1 Welcome and Introductions
- 1.2 Approval of May Board Meeting Minutes
- 1.3 Approval of June Planning Meeting Minutes
- 1.4 Additions / Deletions / Approval of Agenda

**2. Region XI Goals for 2010-2011:**

- Membership: Connect, Retain & Recruit
- Communication: State – Region – Charter – Individual
- Legislative Action: Increase our Voice

**3. Executive Director Report**

- 3.1 Dave Tonini

**4. Legislative Information and Voice**

- 4.1 Potential Guest Speaker(s): Candidate(s) for various Region XI Elected Positions
- 4.2 Reports from Chris Andrade & Terri Rufert
- 4.3 What legislation is important to you?

Terri Rufert

**5. Report on Membership**

- 5.1 Steve Bogan
- 5.2 John Bogie

**6. Treasurer's Report:**

- 6.1 Blanca Cavazos

**7. Charter Reports: Membership, Communication and Legislative Action**

- 7.1 Bodie/Inyo: Joel Hampton
- 7.2 East Kern: Bonnie Kaufman
- 7.3 Kings: Diane Cox
- 7.4 Tulare: Joe Santos
- 7.5 West Kern: Dave Bowling

**8. New Business**

- 8.1 Region XI Fall Conference Update Kristi Smith
- 8.2 Open Council Positions:
  - 8.2 A Human Resources
  - 8.2 B Urban Education

**9. Council Reports**

- 9.1 Adult Education
- 9.2 Business Services
- 9.3 Career Technical Ed
- 9.4 Classified Educational Leaders
- 9.5 Educational Options
- 9.6 Curriculum, Instruction & Accountability
- 9.7 Curriculum, Instruction & Accountability – President
- 9.8 Elementary Ed
  
- 9.9 Human Resources
- 9.10 Middle Grades

Nancy Williams  
John Caudle  
Tim Bowers  
Robert Groeber  
Chris Dutton  
Diane Graziani-Orton  
Dr. Craig Wheaton  
Virginia Cornell

**OPEN**

Kelly Richers



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- 9.11 Student Services / Sp Ed
- 9.12 Secondary Ed
- 9.13 Superintendence
- 9.14 Urban Education

- Scott Chennault
- Robert Schneider
- Dr. John Snavelly
- Nancy Olcott & **OPEN**

**10. Committee Reports**

- 10.1 ACSA/CAPEA
- 10.2 Co Administrator
- 10.3 Equity, Achievement & Diversity
- 10.4 Retirement
- 10.5 Small School Districts

- Efrain Rodriguez
- Matt Diggle
- Cheryl McConaughy
- Ned Kehrl
- Kerry Beauchaine

**11. Newsletter Report**

Richard Schlagel

**12. Adjourn**

<b>Upcoming Events:</b>	
September 9 <sup>th</sup>	<ul style="list-style-type: none"> <li>• Kings Charter Fall Conference</li> <li>• 4:30 – 9:00</li> <li>• Hanford @ Sierra Pacific High School</li> </ul>
October 7 <sup>th</sup>	<ul style="list-style-type: none"> <li>• State ACSA Delegate Assembly</li> <li>• Los Angeles @ the Radisson Hotel LAX Airport</li> </ul>
October 9 <sup>th</sup>	<ul style="list-style-type: none"> <li>• East Kern <i>Texas Hold-em Tournament</i></li> <li>• 11:00 – 3:00ish</li> <li>• Mojave @ The Voyager Restaurant</li> </ul>
October 14 <sup>th</sup>	<ul style="list-style-type: none"> <li>• Region XI Fall Conference</li> <li>• Visalia Area</li> </ul>
November 4-6 <sup>th</sup>	<ul style="list-style-type: none"> <li>• State ACSA Annual Summit Conference</li> <li>• San Diego</li> </ul>
November 18 <sup>th</sup>	<ul style="list-style-type: none"> <li>• Region XI Board Meeting</li> <li>• Hodel's</li> <li>• 8:00 – 10:30</li> </ul>
December 9 <sup>th</sup>	<ul style="list-style-type: none"> <li>• Region XI Board Meeting</li> <li>• Video Conference: 8:30 – 10:30</li> </ul>