



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



Region XI Delegate Assembly & Board Meeting
November 18, 2010
Hodel's in Bakesfield
8:30-10:30

1) Call to Order

- a) Welcome and Introductions
 - i) Meeting called to order 8:35 AM
 - ii) Introductions of members present ensued.
 - iii) Members in attendance: David Tonini, Valerie Brown, Bonnie Kaufman, Janet Kliegl, Matt Diggle, Jose Morales, Richard Schlagel, Rebecca Mestaz, Blanca Cavazos, Terri Rufert, Bob Schnieder, Diane Graziani-Orton, Christine Andrada, Heiko Sweeney, Nick Kouklis, Steve Bogan, Kelly Richers, Joe Santos, Dave Bowling, Scott Chennault, Kerry Beauchaine
 - iv) Guests in attendance: Eric Snow (Horace Mann)
- b) Approval of October Board Meeting Minutes
 - i) Motion was made by Nick Kouklis to approve the September minutes and second by Blanca Cavazos.
 - ii) Item passed unanimously.
- c) Additions / Deletions / Approval of Agenda
 - i) Having no changes to the agenda, Terri Rufert moved the item and it was seconded by Janet Kliegl. The item passed unanimously.

2) Presentation by Eric Snow

- i) Eric Snow is a representative from Horace Mann, a new partner with ACSA for another member benefit. Horace Mann is offering incentive programs for each Region in ACSA for attendance, testing goals, staff recognition, or any other educational driven program that a school desires. They have given away bikes, ipods, etc. They are also offering 1 membership scholarship for 1 year for a new member. Eric Snow asked the Region Board to come up with 50 schools to take part in this program. Eris thanked us for our time.
- ii) Rebecca Mestaz suggested we split the 50 slots among the different charters. The region Board decided to divide the slots to the charters by percent of charter members to region members: Bodie/Inyo-1, E. Kern-e, Kings-7, Tulare-19, and W. Kern-20. The slots will only be considered for schools of principal who are ACSA members. The names of the schools need to be submitted to Steve Bogan by 12/8/10 with and unused spot being doled out by lottery. It was moved by Hieko Sweeney, seconded by Joe Santos
- iii) Heiko Sweeney amended his motion to move the date from 12/8/10 to 12/15/10. Joe Santos seconded the amendment. The item passed unanimously.
- iv) Steve Bogan will contact Horace mann about the membership scholarship.
- v) Val Brown will develop a flyer about the program to send out in an E-mail the Rebecca will send out to all Board members to get the word out.

3) Legislative Action, Information and Voice

- a) Christine Andrada & Terri Rufert
 - i) Not much is happening with the elections just ending. It was suggested to write your representative and congratulate them. In the correspondence to the representative, it was suggested to also remind them of any positive stance he or she took on education. Rebecca Mestaz said she would be contacting all of the congressmen and women. Terri Rufert also stated that she has sent a letter on behalf of ACSA Region XI.
 - ii) AB 3632 (Mental Health) was veto, but is on hold due to a lawsuit.
 - iii) A report on California Lawmakers mixing business with pleasure was read. It was suggested that we might want to put our money to sitting down with our legislatures to talk education issues.



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- iv) Larry Aceves lost by less than 500,000. He was a real contender. CTA put a lot of money into Torkelson's ads once the Meg Whitman campaign began to implode. The ads were very negative toward Larry Aceves. Reminder to keep up with the following issues, since ACSA has made some headway with being a legislative force to be reckon with: broken financial system, achievement gap, effective training of teachers and administrators, ESEA reauthorization.
- v) Legislative Action Day is scheduled for March 13, 2011. In addition to the vice president of legislative action and the executive board, the region funded the participation of two representatives from each charter last year. Charters need to decide who will be attending. Terri Rufert will be sending out information after the first of the year.

4) Report on Membership

- a) Steve Bogan
 - i) Statewide ACSA membership is down approximately 939 individuals, which has occurred over a two year period. Region membership is 924 which is up from the same time last year.
 - ii) Membership by Charter as of October: Bodie/Inyo-19, E. Kern-57, Kings-97, Tulare-305, W. Kern-327, CSUB-7. In October there were 10 new members (Tulare & W. Kern). Rebecca Mestaz congratulated the charters for their great work.
 - iii) The November membership list was sent to the Charter Presidents.
- b) John Bogie
 - i) Not in attendance.

5) Treasurer Report:

- a) Blanca Cavazos
 - i) Fiscal summary was provided to the Region Board with corrections from the October meeting in red on the handout. As of 11/16/10, overall balance of \$72, 207.61 (Checking-\$11,786.37 & Savings-\$60,421.24). Still have about \$10,000 to be deposited.
 - ii) The conference: Income-\$2020, Expense-\$640.71 for a net of \$1429.89.
 - iii) Rebate to charters will be sent in December at a rate of \$7.25 per charter member.
 - iv) The monthly financial activity/statement was motioned for approval by Christine Andrada and seconded by Kelly Richers. The item passed unanimously.

6) Charter Reports: Membership, Communication and Legislative Action

- a) Bodie/Inyo: Joel Hampton
 - i) Not in attendance
- b) East Kern: Bonnie Kaufman
 - i) Next meeting is scheduled for December 13, 2010 in Tehachapi. Executive Director, David Tonini, is planning to attend and present to the East Kern charter.
 - ii) Working on the Administrator of the Year Awards.
 - iii) The Spring Poker fund raising tournament in the Bakersfield area is still in the planning stages..
- c) Kings: Diane Cox
 - i) Not in attendance
- d) Tulare: Joe Santos
 - i) At the Last meeting, Tulare set their goals
 - ii) The retiree breakfast was motivating.
 - iii) Reviewing by-laws
 - iv) Planning Annual Spring Conference
 - v) Discussing how to move towards job alike.



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- e) West Kern: Dave Bowling
- i) Meeting was earlier on the 18th of November. Kevin Silberburg presented on ACSA (Sir Ken Robinson's material) and worked on goals.
 - ii) 1/13/11 is the next scheduled meeting with a discussion on "What to Do with Excess Money to Help Districts".
 - iii) Free Conference for teachers (Rick Morris-Behavior) and administrators (Tom Whitacker)

7) New Business

- a) Region XI Fall Conference debrief & pre-Planning for Next year
- i) Evaluations: Great breakout sessions with useful material, breakout sessions need to be longer (45 minutes), work on logistics.
 - ii) Overall, the conference was a success: Educational and made money (over 100 attendees with a profit of \$1429.89).
 - iii) Table Pre-Planning for next year due to Kirsti Smith and Tom Addington's absence.
- b) Open Council Positions:
- i) Urban Education – Region board prefers to continue with two representatives. Presently, there is one vacancy. Visalia Unified does not have anyone to replace Stan Carrizosa. Blanca Cavazos will check with Bakersfield City.
 - ii) Human Resources – Due to Dennis Martinez' retirement, Janet Kliegl submitted Andrew Bukosky name from the Tulare Charter to fulfill the remainder of the term. Rebecca Mestaz appointed Andrew Bukosky to replace Dennis Martinez for the remainder of his term on the Human Resource Council at State ACSA.
 - iii) It was moved by Joe Santos, seconded by Val Brown and unanimously passed.

8) Administrator of the Year Awards Update

Jose Morales (Rebecca Mestaz)

- i) The Region winners will be selected on January 13, 2011 after the region meeting.
- ii) Make sure to come with all the copies needed.
- iii) Only completed applications will be considered.

9) Executive Director Report

Dave Tonini

- i) Charter Meetings- Well organized and on the right path (Great work).
- ii) Rebates are based on November, then May's membership reports. Remember, more members, more money!
- iii) The Summit was well attended by the Region. Our ESS and Jim Vidak, Administrator of the Year, felt well supported.
- iv) Next Year, the Summit will be in Sacramento. We need to continue to support our members.
- v) Shared pertinent quotes: E-mail Dave if interested in those quotes.

10) Looking Ahead: Open Council/Committee Positions 2011-2012

- i) Tabled

11) Council Reports

- a) Adult Education Nancy Williams
 - i) None

- b) Business Services John Caudle
 - i) Not in attendance
 - ii) See Handout

- c) Career Technical Ed Tim Bowers



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- i) Not in attendance
- ii) No Report

- d) Classified Educational Leaders Robert Groeber
 - i) Not in attendance
 - ii) No Report

- e) Educational Options Chris Dutton
 - i) Not in attendance
 - ii) See Handout

- f) Curriculum, Instruction & Accountability Diane Graziani-Orton
 - i) ACSA must define Effective Teacher and leaders to be proactive.
 - ii) Discussed how to make Grades 4 & 7 writing assessment more meaningful
 - iii) Discussion on how to make CST's more meaningful to secondary students
 - iv) Need to create a single formula for accountability (Currently-8 formulas) and need consensus of definition of lowest 5%.
 - v) Sponsoring the following legislation: Fuentas Bill (ELD aligned to common core), CTE standards align to common core, achievement gap bill (framework and adoption to address ELD in 4 core content areas & special ed. in common core)
 - vi) Do we want "bridge" material from current to new or next adoption be aligned to core?
 - vii) Assessment timeline- 2014-2015

- g) Curriculum, Instruction & Accountability – President Dr. Craig Wheaton
 - i) Not in attendance
 - ii) No Report

- h) Elementary Ed Virginia Cornell
 - i) Not in attendance
 - ii) No Report

- i) Human Resources Dennis Martinez
 - i) Not in attendance
 - ii) No Report

- j) Middle Grades Kelly Richers
 - i) First meeting at the Summit in san Diego.
 - ii) There was a presentation on "Building on Strengths Through Developing Networks of Excellence" If interested in materials, E-mail Kelly Richers (krichers@wuesd.org)
 - iii) Middle Grade Leaders Academy pushed to next year.
 - iv) Advised not to spend money above initial release. It may be retracted during the January budget revision.
 - v) The 2010 Leadership Summit had a Middle Grades strand which continues to grow.

- k) Student Services / Sp Ed Scott Chennault
 - i) Not in attendance
 - ii) No Report

- l) Secondary Ed Robert Schneider
 - i) Not in attendance
 - ii) No Report



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- m) Superintendents Dr. John Snavelly
- i) Report provided by Terri Rufert who attended the council meeting in John Snavelly's place. The meeting was at the Summit. Most items already shared under Legislative Action.
 - ii) ESEA Reauthorization: ACSA believes in being proactive in developing the teacher and principal evaluation criteria.
 - iii) ACSA is working with SBE to develop a system in which there is only one formula for 5% lowest performing schools and do away with all the other identifiers (API, AYP, etc.)
 - iv) ACSA is working with STRS on the issue of penalties for retroactive pay. Possible vote in February.

- n) Urban Education Nancy Olcott & **OPEN**
- i) Not in attendance
 - ii) No Report

12) Committee Reports

- a) ACSA/CAPEA Efrain Rodriguez
- i) Not in attendance
 - ii) No Report

- b) Co Administrator Matt Diggle
- i) Nothing new.

- c) Equity, Achievement & Diversity Cheryl McConaughey
- i) Not in attendance
 - ii) No Report

- d) Retirement Ned Kehrl
- i) Not in attendance
 - ii) No Report

- e) Small School Districts Kerry Beauchaine
- i) Not in attendance
 - ii) No Report

13) Adjourn

- a) Meeting adjourned 10:36 P.M.