



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

a) Meeting called to order at 8:06 AM. Attendees welcomed to initial Board meeting of the 2010-11 school year.

b) Attendance:

c) John Caudle, David Tonini, Val Brown, Cheryl McConaughey, Nick Kouklis, Kirsti Smith, Bonnie Kaufman, Janet Kleigal, John Bogie, Matt Diggle, Jose Morales, Richard Schlager, Rebecca Mestaz, Blanca Cavazos, Terri Rufert, Kelly Richers, Kerry Beauchaine, Joe Santos, Bob Schnieder, Jamie Henderson, Carl Olsen, Steve Bogan, Diane Cox, Scott Chennault, Heiko Sweeney, Dave Bowling

1.2 Approval of May Board Meeting Minutes

1.3 Approval of June Planning Meeting Minutes

a) Review and approval of items 1.2 and 1.3. Minute approval motion by John Caudle, and seconded by Bonnie Kaufman. Item passed.

1.4 Additions / Deletions / Approval of Agenda

a) Agenda reviewed and group entertained additions to the agenda. Terri Rufert moved the agenda with the motion to include an item under Legislative Action to consider a Region XI donation to the campaign of Larry Aceves for the office of state superintendent. Kerry Beauchaine seconded the approval of the agenda, and the item passed unanimously.

1.5 Candidate Presentations

a) Board received and interacted with Candidates for State Offices

- o State Senate District 16 - Tim Thiessen
- o Assembly District 32 - Shannon Grove

2 Region XI Goals for 2010-2011:

2.1 Membership: Connect, Retain & Recruit

a) Yellow Sheet to review Membership, Each charter to set a goal and region a goal for membership.

2.2 Communication: State - Region - Charter - Individual

2.3 Legislative Action: Increase our Voice

a) Focus is to increase the Region voice and highlight valley needs in Sacramento.

3 Executive Director Report

3.1 Dave Tonini

a) Acknowledged lead role of Kirsti Smith regarding Region Conference. Regionally, the desire to create excitement and involvement with the Region Fall conference is paramount. The event is slated to be held in Hanford, at the College of Sequoias Educational Center.

b) Two breakout session opportunities will be offered, concluding with a keynote speaker at the end of the evening.

c) Topics for breakout sessions are tentatively scheduled to include:

- o Motivational speaker/keynote, and two breakout sessions
- o Budget and Legislation
- o Common Core Standards
- o Sanger Superintendent ... Professional Learning Communities,
- o Classroom Management ... A Time to Teach



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



- d) Bev Estes - Positive School Climate Closing
- e) ACSA Leadership Summit - November 4 - 6, Information on the Leadership summit can be obtained on the ACSA webpage or by entering the address below
 - o <http://www.acsa.org/MainMenuCategories/ProfessionalLearning/LeadershipSummit.aspx>
- f) Executive Director has made it a point to attend charter meetings, and to date has visited with Kings and West Kern Charters. The charter presidents from these regions were acknowledged for running smooth and efficient meetings, and for extolling the benefits of ACSA.
- g) State Council and Committee representatives are to share/present to the Region Board following the State meetings in which they represent the region. Submission of a summative article for publication on the website or newsletter is desired to increase communication region wide.
- h) Begin an outreach program for student members, those in training as future administrators.

4 Legislative Information and Voice

- 4.1 Potential Guest Speaker(s): Candidate(s) for various Region XI Elected Positions Terri Rufert
- 4.2 Reports from Chris Andrade & Terri Rufert
 - a) Offers have been extended to various candidates running for offices within the region have been made. To date, only Shannon Grove and Tim Thiessen accepted the invitation to present to the Region Board regarding their candidacy. Presentations from candidates occurred during the meeting.
 - b) Email correspondence regarding legislation and other pertinent information will be forwarded to the Board, however, during region reports on legislation, time will not be taken to review all correspondence which has transpired between meetings. If a member has an item of particular importance needing to be addressed, communicate this to either Chris Andrade or Terri Rufert, and the item will be reviewed in more detail during Region meetings.
 - c) State ACSA has developed a quick review chart of pending legislation, and has provided a position on each item. Due to the brevity of the 'quick-look' chart, it was recommended that members can delve deeper into each analysis by visiting the ACSA state website for additional information.
 - d) Steve Bogan expressed an interest in ascertaining how ACSA positions of opposition and/or support are determined. Again, examination on the ACSA website for further analysis can provide more detailed information than are provided in the brief summaries.
 - e) All were encouraged to have quick response to the ACSA bulletin legislative briefs, which helps keep State ACSA in tune with Region XI issues of importance
 - f) If a council or committee is going to report on legislation pertinent to areas of responsibility, will be left up to that council/committee member to present.
- 4.3 What legislation is important to you?
- 4.4 Support for Larry Aceves
 - a) As a Region, any contribution must go to an independent committee. ACSA has provided a legal analysis regarding process for contribution should a Region determine to do so. ACSA State Board holds the opinion that Larry Aceves has real momentum, and the grass roots support for Larry Aceves has been positive. Presently, State ACSA has contributed the maximum. (See the legal opinion on campaign contribution).
 - b) Discussion ensued regarding the financial support and endorsement. Region board recognizes the need to give the general membership an opportunity to see a resolution and discuss the contribution to the independent expenditure committee. Determination was made to draft this resolution.



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



- c) A formal presentation and vote can occur at the October Region Meeting. The resolution can be posted on the Region website for general notice regarding board discussion.
- d) Seems to be general support for moving forward with this. Need to take advantage of this opportunity at this moment.
- e) The current membership numbers as of July 31, 2010 stand at 888 members. Discussion regarding the level of contribution sought, and a determination of a 'goal amount'.
- f) Terri Rufert motioned to have a contribution amount of no more than \$8500 donated to the independent expenditure committee. The motion was seconded by Blanca Cavazos. The item passed unanimously from the board.
- g) Terri Rufert, as vice president of legislative policy will draft a Resolution reflecting this decision.

5 Report on Membership

5.1 Steve Bogan

- a) Membership, historically does not allow for a firm number of region members until the end of the current month.
- b) Younger administrators not presently ACSA members may not comprehend the full breadth of the ACSA purpose. Important to raise awareness about the greater aspect of ACSA membership, and the need to spotlight networking.

5.2 John Bogie

- a) Two dollars a day for new members, and if districts are no longer funding the ACSA dues, this can be extended to those individuals, no longer supported by their districts for ACSA membership. This would be provided only for the current year.

6 Treasurer's Report:

6.1 Blanca Cavazos

- a) Still awaiting a final statement to reconcile the closing of the books for the. Still have two rebate checks from State ACSA to deposit for final \$8185. More comprehensive budget will be available. Final audit report to the state ACSA which is being completed. Transition to new executive director and changing over bank account representation will occur.

7 Charter Reports: Membership, Communication and Legislative Action

7.1 Bodie/Inyo: Joel Hampton

7.2 East Kern: Bonnie Kaufman

- a) First meeting October 4, 2010. October 9, 2010 Poker Tournament for student scholarships.

7.3 Kings: Diane Cox

- a) First meeting. Next Thursday night Charter Fall Conference. Adonai Mack, ACSA is providing keynote. Breakout sessions will have topics pertinent to all, and provide for variety. Kings Charter has embraced and adopted the goals for region XI, and the Charter is looking ahead for a successful year, culminating with a full slate of candidates for administrator of the year.

7.4 Tulare: Joe Santos

- a) Third Friday of the month, yet to have meeting this year.

7.5 West Kern: Dave Bowling

- a) Golf tournament, February 21 at Seven Oaks. Charters are welcome to send teams to participate.



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



8 New Business

- 8.1 Region XI Fall Conference Update Kirsti Smith
 - a) Location tentatively set for the Hanford College of the Sequoias center.
 - b) Keynote and breakout speakers have been confirmed.
 - c) As the desire is to increase participation from the region, Board members were urged to encourage attendance at event.
 - d) Vendors are still needed. Board members were asked to continue to seek vendors for the event. Vendor contribution for a spot can be either \$250, or \$200 with a door prize.
 - e) Registration time 3:30, 4:00 PM and conclude 7:00 PM
- 8.2 Open Council Positions:
 - a) Human Resources - Dennis Martinez recommended to continue on this council as a retiree.
 - b) Urban Education - looking to have representative from Visalia are to finish out term.

9 Council Reports

*Except for item 9.2, there have yet to be any scheduled council or committee reports, and thus, no reference on activity is listed.

- 9.1 Adult Education Nancy Williams
- 9.2 Business Services John Caudle
 - a) Cash flow concern for Districts. Schools need to be aware that school districts are not allowed by law to issue registered warrants. School systems cannot participate in this form of 'payment'.
 - b) SB 1425, if a CALSTRS retirement is to occur after July 1, 2011, and the legislation passes, then the ending compensation will be restricted to 'base' salary only. No additional forms of compensation would be allowed to calculate final compensation, anything over 'base' salary would be excluded.
- 9.3 Career Technical Ed Tim Bowers
- 9.4 Classified Educational Leaders Robert Groeber
- 9.5 Educational Options Chris Dutton
- 9.6 Curriculum, Instruction & Accountability Diane Graziani-Orton
- 9.7 Curriculum, Instruction & Accountability - President Dr. Craig Wheaton
- 9.8 Elementary Ed Virginia Cornell
- 9.9 Human Resources **OPEN**
- 9.10 Middle Grades Kelly Richers
- 9.11 Student Services / Sp Ed Scott Chennault
- 9.12 Secondary Ed Robert Schneider
- 9.13 Superintendents Dr. John Snavelly
- 9.14 Urban Education Nancy Olcott & **OPEN**

10 Blanca Cavasos shared position paper on ACSA Women's leadership. This group has tasks set forth, and Mrs. Cavasos would like to see Region XI embrace the WL task force. A focus area of this group is to encourage more women to increase involvement in positions of leadership, and to raise active participation of women in ACSA.

11 Committee Reports

No summaries, as committees have yet to meet for the 2010-11 school year.

- 11.1 ACSA/CAPEA Efrain Rodriguez
- 11.2 Co Administrator Matt Diggle
- 11.3 Equity, Achievement & Diversity Cheryl McConaughy
- 11.4 Retirement Ned Kehrli



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



11.5 Small School Districts

Kerry Beauchaine

12 Newsletter Report

Richard Schlagel

12.1 No Report given.

13 Adjourn

13.1 11:03 Adjournment

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