



Tulare County Charter
Association of California School Administrators
Apple Annie's Restaurant, Tulare
February 18, 2011

1. Additions/Deletions/Approval of Agenda
2. Approval of Minutes January 21st
3. Treasurer's Report – Steve Stafford
4. Region Update/New Information: Rebecca Mestaz
 - a. Updating Member List
5. Charter Goals: Progress & Implementation
 - a. Spring Conference – Frank Silveira
 - b. Membership/Grade Span Connections Update – Frank Silveira
 - c. Horace Mann Incentive Program
 - d. Leg Action Day Update
6. Review of Charter Bylaws – Mimi Bonds
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 – Frank Silveira
 - h. Student Scholarships – Clare Gist
 - i. Classified Management –
 - j. Every Student Succeeding – Jeremy Powell
 - k. Diversity – Fernie Marroquin
 - l. Retirees – Terry McKittrick
 - m.ACSA Awards – Luis Castellanoz
 - n. Charter Conference – Frank Silveira
 - o. Recognition/Retirement Dinner – Steve Tsuboi
11. Consultant Reports
 - a. Dave Tonini
 - b. Dick Schlagel