



**Minutes  
March 18, 2011**

**Tulare County Charter  
Association of California School Administrators  
Apple Annie's Restaurant, Tulare**

1. Call to Order 7:00 Joe Santos
2. Additions/Deletions/Approval of Agenda Motion Kerry Beauchaine Second Diane Graziani-Orton Motion Carried
3. Approval of Minutes February 18 Motion Kerry Beauchaine Second Jeremy Powell Motion Carried
4. President Santos requested to move Kerry Beauchaine up on the agenda. Kerry updated the Charter Board on his impressions of Legislative Action Day. He commented on how well it was organized and commended Terri Rufert for her coordination of the day. He also reported Small Schools meeting was held on February 25<sup>th</sup>. Information from the Superintendent symposium was reviewed and well received. The committees discussed sharing costs and want to do more during the year. A list of contacts of small school superintended will be developed for support and networking.
5. Treasurer's Report – Steve Stafford presented information on the current financial status of the charter. .
6. Region Update: Janet Kliegl presented information about Legislative action day. All Charters reported back to the region as well as state council reports. Dave Tonini reported there is good communication with the state councils as well. The Charter Board discussed the process of the membership review. It will go to the Superintendents Council. John Bogie, Dave Tonini and Joe Santos will work together on it.
7. Charter Goals:

Spring Conference: We currently have 183 registered for the Spring Conference in March. 15 vendors are lined up, and speakers have been arranged.

Membership Charter Board discussed membership drive for this year and next. Students will also be eligible for liability protection if they are employed by an educational institution. Additional discussion included the importance of superintendents support to hel increase membership and connecting with administrative cohort classes as well.

Horace Mann Incentive- Individuals will be contacting schools. Emails will be going out to sites to clarify that the timeline may extend into next year.

Legislative Action day- The Charter Board discussed Leg Action Day at length. Reports were complimentary of the coordination of the day, things were very organized and prepared. ACSA continues to have some good influence, There are still differing views between the political parties, but the discussions with our representatives was good. There is a need for ongoing conversations and contacts and dialogue with legislative aides as well.

Every Child Succeeding -Jermy Powell- The breakfast and ceremony are scheduled for April 29<sup>th</sup> at the VUSD board room at 7 am. Most all county high schools are represented with about 18-19 students

represented. The event is inspirational. High Schools can still submit names for the event, confirmation letters are coming.

8. Charter Bylaws Mimi presented the draft of the bylaws for final consideration. Terri will be giving Mimi information about State Councils and Committees to add to the information. Motion to approve bylaws with additions of state Councils- Motion Diane Graziani Second- Terri Rufert Motion Carried

9. Committee Reports

- a. Legislative Policy –*Janet Kliegl*-Presented information on California Now- Committee working on policy changes – Lindsay has been invited to go to DC for input on policy changes
  - b. Superintendents Council- *John Snavelly Not Present*
  - c. Curriculum- *Diane Graziani/Craig Wheaton*- Council elected a new president for next year. Meetings are moving to more web based meetings to save on costs. Next meeting is in April to discuss Common Content Standards, C and I strand next fall and assessment alignment.
  - d. Small Schools – *Kerry Beauchaine - See above*
  - e. Legislative Action – *John Caudle Not Present- See Above*
  - f. Professional Scholarships/Regional Business Services – *John Caudle Not Present*
  - g. Membership – *Rebecca Mestaz Not Present- See above*
  - h. Student Scholarships – *Clare Gist Due March 25<sup>th</sup>* . Claire will facilitate selection meeting on March 28<sup>th</sup> 3:00.
  - i. Classified Management –
  - j. Every Student Succeeding – *Jeremy Powell (see above)*
  - k. Diversity – *Fernie Marroquin*- HCHN meeting at Spring Conference. Next meeting will be May 12<sup>th</sup>, location to be determined. .
  - l. Retirees – *Terry McKittrick Not present*
  - m. ACSA Awards – *Luis Castellanoz-*
  - n. Charter Conference – *(See Above)*
  - o. Recognition/Retirement Dinner – *Steve Tsuboi* Email has been sent to all charter superintendents. Hard copies will follow, additionally, he will be sending it out to charter board members too.
10. Special Recognition- Rene Whitson reported that Diane Graziani-Orton has been selected as the State Pupil Personnel Recipient. Congratulations Diane!!

11. Meeting Adjourned 8:10

Members Present: Mimi Bonds, Craig Wheaton, Dave Tonini, Kerry Beauchaine, Luis Castellanoz, Stave Stafford, Richard Schlegel, John Bogie, Diane Graziani-Orton, Jenet Kliegl, Jermey Poweel, Joe Santos, Steve Tsuboi, Terri Rufert, Fernie Marroquin, Rene Whitson.