



**Minutes
January 21, 2011**

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

Call to Order 7:01

1. Additions/Deletions/Approval of Agenda Motion Terry Second Dave Motion Approved
2. Approval of Minutes December 17- Motion Terri Second Terry Motion Approved
3. Treasurer's Report – Steve Stafford See Enclosure. Steve reported the status of the accounts to the charter board. Motion to accept report: Mimi Second: Dave- Motion Approved
4. Region Update: Joe Santos and Terri Rufert updated the committee on Region Board Activities. The board discussed the need to have a charter committee representative and updating the member list. John Caudle can assist from the County, Mimi will forward to Craig for VUSD.
5. Charter Goals and progress- The board was updated on website, and Horace Mann incentive. Sites have been selected and contacted about the incentive, they will receive a contact from Horace Mann. Joe Santos solicited support and encouraged attendance at Leg Action day. John Snavelly expressed his interest in attending. The region will send two charter members to attend.
6. Review of Charter Bylaws- Mimi reviewed changes and updates to the Charter Bylaws. Recommendations for additions and clarifications were made. Final bylaws will be presented to the charter in February and March.
7. Committee Reports
 - a. Legislative Policy –*Janet Kliegl* - gave a report on the federal conference update
 - b. Superintendents Council- *John Snavelly* – meeting will be next week
 - c. Curriculum- *Diane Graziani* – Not present for update
 - d. Small Schools – *Kerry Beauchaine* –Will be meeting after symposium
 - e. Legislative Action – *John Caudle*-All information is about the budget. Updated the charter on AB 2444- interdistrict transfers and agreements between districts. Must have board resolutions.
 - f. Professional Scholarships/Regional Business Services –No update at this time
 - g. Membership – *Frank Silveira*- Not present
 - h. Student Scholarships – *Clare Gist*-
 - i. Classified Management – *Sandi Totty* Not present
 - j. Every Student Succeeding – *Jeremy Powell* Not Present
 - k. Diversity – *Fernie Marroquin*- Not present
 - l. Retirees – *Terry McKittrick*- Still retired, breakfast coming up
 - m. ACSA Awards – *Luis Castellanoz*- In progress, need names for some slots
 - n. Charter Conference – *Frank Silveira* Not present

o. Recognition/Retirement Dinner – *Steve Tsuboi- In Progress*

Members present: Mimi Bonds, Dave Tonini, Janet Kliegl, Terry McKittrick, Val Brown, Luis Castellanos, Staeve Stafford, John Caudle, Dian Graziani Orton, Dick Schlegel, John Snavelly, Jeremy Powell, Terri Rufert, Carolyn Keheli, Steve Tsuboi, Jose Santos, Kerry Beauchaine