

Region XI Board Meeting Agenda & Minutes

8:00 a.m. Meeting April 13, 2023

Hodel's Country Dining in Bakersfield

[Zoom link](#)

[Sign in](#)

I. Call to Order

Dr. Lucy Van Scyoc

Meeting called to order at 8:10am

II. Welcome & Introductions

Dr. Lucy Van Scyoc

Quick wrap around with introductions by all participants.

III. Review/Additions/Deletions and Approval of Agenda

Dr. Lucy Van Scyoc

Approval of Agenda: No additions or deletions were made

1st motion: Vivian Hamilton / 2nd motion: Erick Rouanzoin

Ayes: X / Noes:

Unanimous decision was made to approve Agenda

IV. [Approval of Minutes - March 2, 2023](#)

Danny Arellano

Approval of Minutes:

1st motion: Vivian Hamilton / 2nd motion: Fernie Marroquin

Ayes: X / Noes:

Unanimous decision was made to approve minutes

V. President's Report

Dr. Lucy Van Scyoc

- a. Leadership Assembly on May 4th 8:30
- b. Student Charter Representative- Resignation from Sergio Mendoza
- c. Opportunities to serve as Region Representatives to State Committees/Councils. More info and nomination form:
<https://regions.acsa.org/11/2023/02/01/help-shape-acsa-policy-by-serving-on-a-council-or-committee/>
 - i. CAPEA Committee
 - ii. CoAdministrator Committee
 - iii. Education Options Committee
 - iv. Classified Education Leaders Council
 - v. VP of Legislative Action
 - vi. Opportunities to serve as a Charter Director to the Region- East Kern 1, Tulare 3, West Kern 1
- d. [One Voice Legislative Platform for 2023-2024](#)

- e. [Committee and Council Virtual Networking Events Beginning January 2023](#)
- f. [2022-2023 Region XI Goals](#)
- g. [2022-2023 Region XI Meeting Calendar](#)

Lucy reminded everyone that our next Region XI Leadership meeting will start at 8:30 AM. Following the meeting, Region XI will be hosting the Awards Luncheon. She also reminded everyone that we have several Council vacancies for members to join, if interested.

Rodney shared that the Student Scholarship recipients have or should have received an award letter (Charter Presidents will be informing their recipients so we can get an RSVP.

VI. Sponsor's Comments

Gary Egrov, Equitable Advisors

VII. [State Board of Directors Report](#)

Dr. Donya Ball

1. Several State ACSA positions available in HR
2. State Board Report outlines the 27 bills that have been reviewed with details/discussion
3. SB 494 sponsored by ACSA - giving superintendents more notice prior to being terminated (e.g., a 72 hours notice and 30 days after a general election)
4. Leg Action advocacy team will be attending Sacramento next week
5. Leadership Governance Meeting - May 10-11

VIII. Superintendent Council Report

Ty Bryson

Ty shared he has been participating in weekly meetings with other Superintendents where they share out and dialogue around the "hot buttons" regarding legislature.

IX. [VP of Legislative Action Report](#)

Dr. Jason Hodgson

Jason shared that there are roughly 150 bills on the agenda/floor. He shared that moving forward we would love to see more site principals and directors as opposed to just superintendents participating in Leg. Action.

Discussion items for Leg. Action: LCFF, Arts & Music Block Grant, Prop. 28 limitations, UTK concerns, staff shortage, etc.

Updates: Ed. funding uncertainties/cuts due to lower state revenues, SB 293 on CDE proving CAASPP results

X. Treasurer's Report Approval

Heather Pilgrim

- a. [April 2023 Treasurer's Report](#)
- b. [April Budget Expenditure Report](#)

Approval of Treasurer's Report:

1st motion: Erick Rouanzoin / 2nd motion: Blanca Cavazos

Ayes: X / Noes:

Unanimous decision was made to approve Treasurer's Report

Dave Tonini reported out on the Budget Expenditures. #2 shows an overestimate due to unforeseen cost with the Reception. Dave asked for approval to move \$2,500 out of savings to cover the additional cost for the Delegate Leadership Assembly Reception back in January.

Approval of Budget Expenditure Report with budget increase to line items #2 and #18

1st motion: Vivian Hamilton / 2nd motion: Teri Ruffert Ayes: X / Noes:

Unanimous decision was made to approve Budget Expenditure Report

XI. Executive Director Report

Dave Tonini

- a. Region Receptions- May 3 to honor AOY Recipients
 - i. Do You Need a Room?
- b. June Planning Retreat Sea Crest Pismo Beach June 11th (12:00-4:00) and 12th (8:00-4:00)
 - i. Make your reservation by May 11
 - ii. Call Monday - Friday 10 to 4
 - iii. Ask for Alicia
 - iv. Group Code for discount if staying an extra night: "ACSA Region11"
- c. Student Scholarship deadline- April 17
- d. Itzenhauser/Schlagel Award- April 17th
- e. Mid State Conference Debrief

Region Reception - will be held at the Padre Hotel - Dave encouraged everyone to attend (it's the night before the *Admin of the Year* Awards held May 4th at Hodel's).

If you know of any ACSA members who were impacted by the flooding please contact Dave - we would like to provide some type of support (whether it be monetary or other). He will be asking Charter Presidents to reach out to their members to survey if this is a need. We will discuss this further at our next meeting in May.

Mid-State Debrief: Keynote and break-out sessions were amazing and relevant. Great sponsorship/partnership with vendors, engagement was high considering lower attendance due to weather, everyone seemed to enjoy the conference. Districts brought teams and spent part of their weekend planning as well as learning. Kudos to all who helped put this together!

XII. Director of Communications Report

Kathy Forsythe

- a. https://bit.ly/R11_Newsletter_Spring_2023
- b. Website - regions.acsa.org/11/

Links included

XIII. Membership

Jamie Rogers

- a. Current Membership Report
 - i.  ACSA Region XI MarchMember Services Report
- b. [ACSA Region XI Recruiter](#)
 - i. <https://www.acsa.org/join>

Jose Morales

Region XI has gained a few memberships since last month. Currently Region XI has 1,053 total; Kudos to

everyone for recruiting and reaching out to lost members. Tulare hit 399 and soon to hit 400?

Jamie reminded everyone to please update members' contact information to ensure everyone is receiving pertinent ASCA mailings.

Available for Charters - 1-year free membership for retirees

XIV. Ambassador Report

Lauren Mawson

Unavailable

XV. Mentor Report

Dr. Dorough & Dr. Hively

Update - Dr. Hively spoke highly of taking advantage of our mentorship program. She shared that Blanca Cavazos has been a great mentor and asset for her as a new superintendent. There's definitely room for improvement and welcomes feedback on how to improve this program.

XVI. Old Business

- a. Update on Administrator of the Year Awards, Scholarships & ESS **Rodney Brumit**

Group discussion - with an extra scholarship, Tulare will award an additional recipient this year. They will apply/ select the next worthy recipient based on whoever is ranked next.

XVII. Charter Reports (LINK REPORTS)

East Kern

Dave Tonini

[Kings](#)

Erin Revious

[Inyo/Mono](#)

Dr. Rosanne Lampariello

[Tulare](#)

Dr. Melanie Stringer

[West Kern](#)

Dr. Valerie Park

Tulare/Kings Student

Sergio Mendoza

Kern Student Charter

Jose Morales

Dave Tonini shared that East Kern now has a potential and highly interested individual who will be accepting the position as East Kern Charter President for 23-24. She will be invited to the Region XI retreat.

Charter Reports are linked for review. Tulare Report will be updated at a later date.

XVIII. State Council & Committee Reports

(ADD YOUR COUNCIL/COMMITTEE TITLE IF YOU HAVE A REPORT)

- a. Adult Education Council

Tami Olson

<https://docs.google.com/document/d/1nu1-RDdKhXQRJAuyZ9i5QfjncSZXvy7XBAuQYfWtfSk>

- b. Business Service [BSC Minutes 02 22 2023.docx](#) Vivian Hamilton
- c. [Career Technical Education](#) Bobby Peters
- d. Leadership Development Committee [Final Plan Draft](#)
[Milestone Draft](#) Dr. Fernie Marroquin
- Small School Council Survey Region XI Results:
 - In favor of a Small School Council being formed.
 - Next steps: March 23rd LDC to review state survey results.
- e. SSDC - [Superintendent Roundtable Ongoing Meeting Agenda](#) Lou Saephan
- f. Elementary Education Council - https://docs.google.com/document/d/1JfiiEJOI0PMm0_pHxrvLXa0IeY4YCKyHYa_J7Hysmk/edit?usp=share_link Monique Goodwill
- g. [Curriculum, Instruction & Assessment Council](#) Heather Pilgrim
- h. [Early Childhood Education Council](#) Rosanne Lampariello
- i. Middle Grades Education Council- [Minutes \(1/17/23\)](#) Erick Rouanzoin
- j. Legislative Policy Committee [Leg. Process](#) Dr. Regina Green
- Human Resources Council Lisa Horne
- Job alike meeting - open to all - May 15 @ 1:00 pm - [registration flyer](#)

Reports attached/linked for your review

XIX. Upcoming Events (*Option of virtual connection)

Dr. Lucy Van Scyoc

None...other than what has already been share/mentioned.

XX. Next Meeting- Leadership Assembly and Awards, May 4 at Hodel's

XXI. Other Announcements:

Dr. Lucy Van Scyoc

None

XXII. Drawing

Dave Tonini

XXIII. Adjournment

Dr. Lucy Van Scyoc

Approval of Adjournment:

1st motion: _____ 2nd motion: _____ Ayes: X / Noes:

Unanimous decision was made to approve ___adjournment_____