

Location: TC0E, Cedar Rm., Visalia Time: 8:00-10:00 AM

### Hybrid Zoom Meeting Link Sign-in Sheet

I.	CALL TO ORDER		Danny Arellano
	The meeting was called to order	at by	·
II.	WELCOME & INTRODUCTIONS		Danny Arellano
	Notes:		
III.	APPROVAL OF AGENDA (ADDITIO	NS/DELETIONS)	Dr. Amanda Richard
	Motion to Approve: 1st:	& 2nd:	Ayes: / Noes:
IV.	APPROVAL OF MINUTES (Please R MINUTES - November 7, 2024		Dr. Amanda Richard
ı	Motion to Approve: 1st:	& 2nd:	/ Noes:
<b>V</b> .	PRESIDENT'S REPORT  'Iron Sharpens Iron' Award  Inspirational/Uplifting Video:	Obama's Best Career Advice t	Danny Arellano / Kathy Forsythe

### Read on Your Own:

- Region XI's 23-26 Strategic Plan & Goals (3 Yr)
- Region XI's 24-25 Calendar of Events
- Region XI Website (Resources available- Handbook, Bylaws, Mission Statement, etc.)
- PD PD Presentations/Topics of Interest for 24-25, ACSA Resource Hub, & Online Learning Center
- Attached is ACSA's Professional Learning Services calendar of educational opportunities for January to April 2025. Please share with your Charter members. <u>2025 Professional Learning</u> <u>Opportunities with ACSA</u>; For more information contact Janaye Field: <u>jfield@acsa.org</u> / (916)329-3811.

Notes:

#### VI. PRESENTATION

Tulare Charter - Jennifer Marroquin

Region XI - Mission Statement 24-25



Location: TCOE, Cedar Rm., Visalia Time: 8:00-10:00 AM

**Topic:** "Nurturing & Sustaining Districtwide Leadership Development: Achieve More with Less: Simple Strategies for Clarity and Impact"

VII.	APPROVE TREASURER'S & BUDGET EX		Jamie Rogers/David Tonini
	Motion to Approve: 1st:	•	Ayes: / Noes:
	■ 24-25 Region XI - Initial Budg	jet.xlsx	
	Motion to Approve: 1st:		
/III.	SPONSOR'S COMMENTS:		Gary Egorov, Equitable Advisors
	Read on Your Own: Thank you Gary Egorov for your unwavering Notes:	ng support of ACSA!	
IX.	STATE BOARD OF DIRECTORS REPORT	<u>(S)</u>	Dr. Donya Ball / Dr. Blanca Cavazos
	Read on Your Own: Notes:		
Χ.	VP OF LEGISLATIVE ACTION REPORT		Dr. Jason Hodgson

Read on Your Own: <a href="http://bit.ly/LegUpdatesR11\_24-25">http://bit.ly/LegUpdatesR11\_24-25</a>

• Legislative Action Days 2025 - We need your help. **March 17-18**, Sacramento, CA. Let me know if you're interested and available.

Registration Deadline: January 24, 2025
 Register now: bit.ly/Reg11-LEGDAYS-2025

Notes: bit.ly/LegUpdatesR11\_24-25



Location: TCOE, Cedar Rm., Visalia Time: 8:00-10:00 AM



#### XI. EXECUTIVE DIRECTOR REPORT

**David Tonini** 

- December Charter Rebates
- Wednesday, February 5, 2025 Reception/Dinner Sponsored by Think Together (time TBD)
- Lodging February 5-Do you need a room?
- Thursday, February 6, 2025 @ 8:00am Region Leadership Assembly
- Leg. Action Room booking
- State ACSA Leadership Assembly February 13 Virtual-Open for all members to attend
- Thank You Jose!

Read	on Y	our	0wn:
------	------	-----	------

Notes:

### XII. DIRECTOR OF COMMUNICATIONS REPORT

Kathy Forsythe

- Region XI Fall 2024 Newsletter: bit.ly/R11FallNewsletter\_2024
- 2024-2025 Region XI Handbook: bit.ly/R112024-25Handbook
- 2024-2025 Region XI New Member Kit 2024-25: bit.lv/2024-2025R11NewMemberKit
- Region XI Website: regions.acsa.org/11/

Read on Your Own:

Notes:

### XIII. VP OF MEMBER SERVICES REPORT

Dr. Becky Rocha

- Current Membership Report Region XI Update
- Region XI Membership Updates

Read on Your Own:

Notes:



Location: TCOE, Cedar Rm., Visalia Time: 8:00-10:00 AM

Read on Your Own:	
Notes:	

### XV. AMBASSADOR'S REPORT

Lauren Mawson

**Read on Your Own:** Please continue to reach out to new members to invite them to local events and conferences. They are more likely to come with a person they know! Make sure members update their email with memberservices@acsa.com.

- Updated <u>sheet</u> emailed to all ambassadors on 1/8/25. From the sheet, it looks like not many have been contacted from most regions. I just sent out at least a welcome email from my charter over the break. Please make sure you are looking at this.
- If you would like to become an ambassador and help with this, please reach out.

**Notes:** 

#### XVI. NEW BUSINESS

Read on Your Own:

### XVII. OLD BUSINESS

Notes:

Administrator of the Year (AOY) Awards

■ Every Student Succeeding (ESS)

H.S. Student Scholarships

ACSA Mid-State Conference - March 21-23, 2025 (SLO)

Region XI - PD Scholarship Application 24-25

Committee Update on H.S. Student Scholarships

○ ■ Region XI - Survey Results

Heather Pilgrim

Heather Pilgrim

Heather Pilgrim

Richard Morosa/Lauren Mawson

Richard Morosa Richard Morosa

### Read on Your Own:

- Mid-State: Still seeking presenters for the 10th Annual ACSA Mid-State Conference. The conference will take place at the Embassy Suites in San Luis Obispo from March 21-23, 2025. The theme this year is 'Celebrating 10 Years: Forging a Path to Future Success'. If interested in presenting, please submit your proposal by <a href="mailto:CLICKING HERE">CLICKING HERE</a>. Proposals are due January 10, 2025. If you have any questions, please email Dr. Jacqueline Duncan at jduncan@lvusd.org.
- ❖ Conference Registration: Registration for the Conference and Pre-Conference is now available at <u>ACSA MSC registration</u>. When you open this link, it will take you to EventBrite for the



Location: TCOE, Cedar Rm., Visalia Time: 8:00-10:00 AM

Conference/Pre-Conference registration as well as the link for <u>hotel registration</u>. Note that registrants can select nights out of a discounted block of rooms. The rates are discounted for ACSA members. Registration and Hotel Guest Room Reservations usually sell out quickly, so be sure to register early!

### **Conference Registration includes:**

- Friday Evening Hosted Reception
- Friday Night Dinner & General Session
- Saturday Lunch & General Session
- Saturday Evening Hosted Reception
- Sunday Morning Continental Breakfast & General Session
- Four Breakout Sessions with Engaging Topics
- Exhibitors Fair
- Dozens of Door Prizes

#### Notes:

### XVIII. CHARTER REPORTS (Link report using; Charter Report Template)

a. East Kern - No Report Dr. April Moore
 b. West Kern Greg Adkins
 c. Kings Lisa Rodriguez

d. <u>Inyo/Mono</u>

e. <u>Tulare</u>

f. Student Charters (Tulare/Kings)

g. Student Charter (Kern)

Greg Adkins
Lisa Rodriguez
Dr. Rosanne Lampariello
Jennifer Marroquin

Terri Rufert

Notes:

### XIX. STATE COUNCIL & COMMITTEE REPORTS:

If you have a report, please link it below and download it in the ACSA Region XI 24-25 folder <u>HERE</u>. If no report, please type in "No Report")

Adult Education Council Meeting Minutes (Report HERE)	Tami Olson - 2026
Business Services Council - Next meeting 1/15/25 <u>Business Services Council VNE   Governor's Budget Proposal</u>	Vivian Hamilton - 2027
CAPEA Committee (Report HERE)	Dr. Lori Gonzalez - 2027



Location: TCOE, Cedar Rm., Visalia Time: 8:00-10:00 AM

Career Technical Education Council (Report HERE)	Bobby Peters - 2024
Classified Education Leaders Council (Report HERE)	Renee Creech - 2026
Co-Administration Committee (Report <u>HERE</u> )	Vonnie King - 2027
Curriculum, Instruction, & Accountability Council (Report HERE)	Heather Pilgrim - 2026
Early Childhood Education Council (Report HERE)	Julie Boesch - 2027
Education Options Committee (Report HERE)	Estela Jimenez - 2026
Elementary Education Council (Report <u>HERE</u> )	Rocio Munoz - 2026
Equity, Achievement, & Diversity Committee (Report HERE)	Candi Huizar - 2025
Human Resources Council ( <u>Report HERE</u> )	Lisa Horne - 2027
Leadership Development Committee (Report HERE)	Dr. Fernie Marroquin - 2026
Legislative Policy Committee (Report HERE)	Dr. Regina Green - 2025
Member Services Committee - Next meeting 1/22/2025	Dr. Becky Rocha - 2025
Middle Grades Education Council (Report HERE)	Erick Rouanzoin - 2026
Retirement Committee (Report HERE)	David Bowling - 2027
Secondary Education Council (Report HERE)	Dr. Lucy Van Scyoc - 2026
Small School District (SSDA) Council (Report HERE)	Lou Saephan - 2027 Melanie Matta - 2026 Hiedi Witcher - 2025
Student Services/Special Education Council (Report HERE)	Tammy Bradford - 2027
Superintendency Council (Report HERE)	Yolanda Valdez - 2026
Urban Education Committee (Report HERE)	Laura Orozco - 2027

Read on Your Own: <u>Alternates for Councils/Committees</u>: If unable to attend your meeting please notify Dave or I and we will do our best to get you an alternate. We now have a list of folks we can call on when



Location: TCOE, Cedar Rm., Visalia Time: 8:00-10:00 AM

filling council/committee vacancies—whether it's for a single meeting or a more permanent role as a regular representative.

Notes:

### XIX. CLOSURE

Danny Arellano/Dr. Amanda Richard/Dave Tonini

- Upcoming Events -
  - 2/5/25 Region Networking Reception/Dinner Sponsored by Think Together
  - 2/6/25 Region Leadership Assembly (In-Person) @ 8:00 (TCOE, Cedar Rm., Visalia)
    - ★ If a 'Delegate' is UNABLE to attend, please send an 'Alternate' from your Charter.

2/7/25 - Every Student Succeeding (ESS) Applications **DUE** to Heather Pilgrim 2/13/25 - ACSA State Leadership Assembly (Virtual)

- Announcements -
- **Drawing** Please sign in to ensure we get your name on the spin wheel for our drawing (sign in form/link attached at the top of this agenda).

Adj	ou	rnm	ent

Motion to Approve: 1st:	& 2nd:	Ayes: / Noes:
-------------------------	--------	---------------

Resources: Region XI - Email List