

Association of California School Administrators - Region XI

*Representing the Counties of Inyo, Kern, Kings, Mono, and Tulare
Serving California's ACSA Region XI School Administrators and Youth*

Region XI Leadership Assembly Meeting Agenda

February 3, 2022

[Join Zoom Meeting](#)

Sign in: [Attendance by Charter](#)

I. Call to Order

Rocio Muñoz

- a. Call to order at 8:00 am

II. Welcome & Introductions

Rocio Muñoz

- a. 2021-2022 Region XI Executive Board
 - i. Rocio Muñoz, President
 - ii. Dr. Lucy VanScyoc, President Elect
 - iii. Rodney Brumit, VP
 - iv. Danny Arellano, Treasurer
 - v. Dr. Dave Ostash, Secretary
 - vi. Dr. Jason Hodgson, VPLA
 - vii. Dave Tonini, Executive Director
 - viii. Jamie Rogers, Member Services Rep

III. Review/Additions/Deletions and Approval of Agenda

Rocio Muñoz

Vivian moved to approve. Second. Motion passed.

IV. Review/Approval of Minutes from [January 13, 2022 Board of Directors](#)

Dr. Dave Oshtash

Dave motioned to approve. Jason seconded to approve the minutes. Motion passed.

V. ACSA Legislative Presentations

Edgar Zazueta

- a. Universal Pre-Kindergarten

Diana Vu

Edgar presented updates on universal pre-k implementation. Slide show shared from School Services of California, prepared by Patty Herrera. Diana Vu presented the slides. This is a big priority program. Previous discussions involved the idea of a 10-year ramp up. As it turns out, with a four-year rollout, it is clear that this program is a high priority program.

5-minute breakout session to discuss burning issues related to Universal Pre-K rollout. Share outs included: competition among existing preschool programs, adding classrooms to campuses (financing), not enough space on some campuses to add classrooms, specialized spaces that are needed to add to the campus, credentialing/staffing requirements. Lots of great Q & A discussion. Presentation ended at 8:50am

VI. President's Report

Rocio Muñoz

- a. 2022 Challenges and Solutions: Implementation of Transitional Kindergarten
- b. February 17, 2022 ACSA State Leadership Assembly

- c. [Attendance by Charter](#)
- d. Career Technical Education Council - **Region 11 opening**
- e. Classified Education Leader Council - **opening - please reach out to Rocio**
- f. Future presentations or topics - **send Rocio any ideas**

VII. Sponsor's Comments

- a. AXA Advisors
- b. California Consulting - Determine Webinar Date

Gary Egorov
Steve Samuelian

Heard from Gary with Equitable Advisors. Assess overall financial health, coordinate with CalSTRS, implement products and services for the “golden years.”

Steve reported on their grant writing services and grant administration.

VIII. State Board of Directors Report

David Bowling

Not present

IX. [Superintendent Council Report](#)

Ty Bryson

Met in person last week at the Superintendents Symposium. Discussed legislative topics. It is possible that masks could be optional as early as March 1. Also shared possible changes with enrollment versus ADA funding model.

X. VP of Legislative Action Report

Dr. Jason Hodgson

Probably will get nothing done with pension relief in an election year. Jason shared his screen and presented a slide deck on legislative updates.

XI. VP of Membership Report

Jamie Rogers

- a. MSC Meeting Highlights
 - i. [Reg. XI Member Services Committee Minutes 12/2/2021](#)
- b. NEW GRANT AVAILABLE
 - i. [2021-2022 Charter Membership Recruitment or Engagement Grant Request Form](#)
- c. [ACSA Region XI December Member Services Report](#)

Jamie provided an update. Link to the grant is in the agenda and can be sent back to her. We are currently at 1,029 as of December 31. The number will go up just a bit after some corrections.

XII. Recruitment Report

Jose Morales

Jose provided a report. Encouraged us to provide feedback on those who are not members yet.

XIII. Ambassador Report

Lauren Mawson

XIV. Treasurer's Report Approval

Danny Arellano

Rocio shared the treasurer's report. Ty and Lauren moved and seconded. Motion approved.

XV. Budget Expenditure Report Approval

Danny Arellano

- a. Pending checks

Motion by Ty Bryson and seconded by Angela Devin. Motion approved.

XVI. Executive Director Report

Dave Tonini

- a. Leadership Assembly Incentive
 - i. Kings Charter (8)
 - ii. East Kern Charter (7)
 - iii. Tulare Charter (21)
 - iv. West Kern Charter (19)
 - v. Inyo/Mono (6)
- b. Mid-State Conference - PD Scholarship/Covid Protocol/Hybrid?
Cost \$249 vs \$114, \$299 Full Conference
- c. State Leadership February 16-18, 2022 (Virtual)
 - 1. Regina Green
 - 2. Dr. Lucy Van Scyoc
 - 3. Rodney Brumit
 - 4. Dr. Dave Ostash
 - 5. Danny Arellano (in place of Rocio Munoz)
 - 6. Dr. Jason Hodgson
- d. Virtual Meeting Camera Order
- e. Sponsorship Flyer to discuss
- f. \$5,000 Scholarship Grant to Charters - will be sent next week.
- g. [ACSA Region III Partnership Brochure](#)
- h. [ACSA Region VII Partnership Brochure](#)
- i. [ACSA Region XV Partnership Brochure](#)

XVII. Director of Communications Report

Kathy Forsythe

- a. CORRECTION: Jennifer Irwin's email address is jirwin@pbvUSD.k12.ca.us
- b. Region XI Winter Newsletter published on Jan. 30: bit.ly/R11WinterNewsletter2022
- c. Like us on Facebook: [acsaregion11](#)
- d. Follow us on Twitter: [@acsa_11](#)

XVIII. Mentor Report

Dr. Craig Wheaton

Craig is looking for someone to take over this role. The mentor program aims to match new professionals (in first 2 years of admin) with a mentor.

XIX. Old Business

- a. [Administrator of the Year](#)
- b. [Every Student Succeeding](#)
- c. [Student Scholarships](#)

Dr. Lucy Van Scyoc
Dr. Lucy Van Scyoc
Dr. Lucy Van Scyoc

- d. Itzenhauser/Schlagel Award
- e. Professional Development Grants Update
- f. Mid-State Conference March 4-6th, 2022 @ San Luis Obispo
- g. **50th Anniversary Ideas Discussion:**
 - i. Thank you/\$100 ACSA PD Voucher
 - ii. Video at Adm. of Year Recognition Comments from Charter Members
 - 1. Names of Charter ACSA Members

Dr. Lucy Van Scyoc
Rodney Brumit
Rodney Brumit
Rocio Munoz/David Tonini

Admin of the year was forwarded on to the state. We had two nominations from each region for Every Student Succeeding. Student Scholarship nominations are due by March 18 (3 for each charter). Itzenhauser/Schlagel (for retiree) is due April 18.

Mid-State conference will be in person. There are scholarships for everyone - just need to fill out Google survey. Discussion about if the grant should include one night of lodging as well (\$239 plus tax).

Jason moved to approve — to include through the 22/23 school year. (I need help articulating this issue)

XX. Charter Reports (LINK REPORTS BELOW)

- a. East Kern
- b. [Kings Charter Report- December-January \(Cronk\)](#)
- c. [Inyo/Mono](#)
- d. Tulare
- e. [West Kern](#)
- f. Tulare/Kings Student
- g. Kern Student Charter

Traci Minjares
Sharon Cronk
Dr. Rosanne Lampariello
Dr. Melanie Dorough
Dr. Valerie Park
Sergio Mendoza
Jose Morales

Reports are linked.

XXI. State Council & Committee Reports (ADD TITLE IF YOU HAVE A REPORT)

- a. Adult Education
- b. Business Services
- c. Career and Technical Education
- d. Co-Administrator
- e. [Curriculum, Instruction, & Accountability](#)
- f. [Early Education](#)
- g. Educational Options
- h. Elementary Education
- i. Secondary Education
- j. Equity, Achievement & Diversity
- k. Middle Grades
 - i. [Meeting minutes](#)
 - ii. [Meeting summary](#)
- l. Retirement Committee
- m. Small School District
- n. Urban Education: Next Meeting 2/11/22
- o. [Human Resources Council](#)
- p. [Legislative Policy](#)

Tami Olson
Vivian Hamilton
Lisa Rodriguez
Kari Bejar
Heather Pilgrim
Dr. Rosanne Lampariello
Estela Jimenez
Monique Goodwill
Juan Ruiz
Bobby Peters
Erick Rouazoin

Dr. Craig Wheaton
Lou Saephan
Laura Orozco
Lisa Horne
Dr. Donya Ball

- q. Member Services
 - i. ACSA Region XI Member Services Report

Jamie Rogers/Joy Santos

Reports are linked.

XXII. Upcoming Events/Deadlines

Rocio Muñoz

- a. [Every Student Succeeding](#)- DUE February 4, 2022
- b. State Leadership Assembly February 17, 2022 (virtual)
- c. Mid-State Conference March 4-6th, 2022 @ San Luis Obispo
- d. Student Scholarship/ Applications Due March 18, 2022
- e. Itzenhauser/Schlagel Award Due April 18, 2022

XXIII. Next Region Board Meeting - March 3, 2022 Virtual

Hope to have awards in person this year, depending on health conditions.

XXIV. Other Announcements

Rocio Muñoz

- a. ACSA Region 11 meetings will remain virtual for 2021-2022
- b. 50th Zoom background: [50th_ZOOM background ACSA.jpg](#)

XXV. Drawing

10 \$10 Starbuck Cards

Angela Devin, Dave Ostash, Emma Revious, Jennifer Rymer, Patrick Twoney, Craig Wheaton, Derrick Monsant, Donya Ball, Lucy VanScyoc, Loren Lawson

8 \$25 Amazon Cards

Jamie Rodgers, Brad Guerrero, David Klk, Melanie Derow, Monique Goodwill, Valerie Park, Heather Carr, Ty Bryson

2 \$50 Amazon Cards

Regina Green, Carrie Behar

2 \$100 Amazon Cards

Valerie Hudson, Danny Arellano

Lucy drew names.

XXVI. Adjournment Time:

Rocio Muñoz

Meeting adjourned at 10:25 am

Links shared during UPK Presentation:

Enrollment Projections TK and K enrollment 2013-2019

<https://www.cde.ca.gov/ds/a/d/filestkdata.asp>

DOF population estimates and projections by age

<https://www.dof.ca.gov/Forecasting/Demographics/Projections>

Count of births in each ZIP Code in CA as reported by the California Department of Health and Human Services

https://data.chhs.ca.gov/dataset/cdph_live-birth-by-zip-code

Other Links:

Professional Development Grant Application

https://bit.ly/R11ProfLearnSchoolApp_2021

Mid State Conference Registration

https://bit.ly/ACSA_MSC2022_Registration