

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

May 5, 2022

8:30 a.m.



Hodel's Country Dining

or

[Join Zoom Meeting](#)

Sign in: [Attendance by Charter](#)

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|---|-----------------------------|
| I. Call to Order | Rocio Munoz |
| <i>Call to order at ____</i> | |
| II. Welcome & Introductions | Rocio Munoz |
| 2021-2022 Region XI Executive Board | |
| i. Rocio Muñoz, President | |
| ii. Dr. Lucy VanScyoc, President Elect | |
| iii. Rodney Brumit, Vice-President | |
| iv. Danny Arellano, Treasurer | |
| v. Dr. Dave Ostash, Secretary | |
| vi. Dr. Jason Hodgson, Vice-President Legislative Action | |
| vii. Lauren Mawson, Lead Ambassador | |
| viii. Dave Tonini, Executive Director | |
| ix. Jamie Rogers, Vice-President of Member Services | |
| x. Kathy Forsythe, Director of Communications | |
| III. Review/Additions/Deletions and Approval of Agenda | Rocio Munoz |
| IV. Review/Approval of Minutes: April 7, 2022 Board of Directors Meeting | Dr. Dave Oshtash |
| Link to minutes from 4/7/22 meeting: | |
| V. President's Report | Rocio Munoz |
| a. ACSA Region XI 50th Celebration Letter coming soon | |
| b. Approval of 2022-23 Nominees: | |
| • Career Technical Education Council-Bobby Peters | |
| • Classified Education Leader Council-Vicki Norman | |
| • State Board Member-Dr. Donya Ball | |
| c. <u>Open Positions-Nomination FORM</u> | |
| • Legislative Policy Council-Submissions to Dr. Lucy VanScyoc | |
| • Equity Council-Submissions to Dr. Lucy VanScyoc | |
| VI. Guest: California Consulting-grant opportunities | Steve Samuelian, CEO |

VII.	Sponsor's Comments a. AXA Advisors	Gary Egorov
VIII.	State Board of Directors Report	David Bowling
IX.	Superintendent Council Report	Ty Bryson
X.	<u>VP of Legislative Action Report</u>	Dr. Jason Hodgson
XI.	VP of Membership Report Member Services Report i.  ACSA Region XI May Member Services Report Grant Approval ii. Kings Charter 1.  _2021-2022 Charter Membership Recruitment or Engagement Grant Reque...	Jamie Rogers
XII.	Recruitment Report	Jose Morales
XIII.	Ambassador Report a. No report	Lauren Mawson
XIV.	<u>Treasurer's Report</u> Approval a. Pending checks	Danny Arellano
XV.	<u>Budget Expenditure</u> Report Approval	Danny Arellano
XVI.	Executive Director Report a. State Leadership Assembly May 11 and 12 in person Ontario b. Planning Retreat June 13 Marriott in Visalia i. 7:30-11:30 Executive Board ii. 11:30 lunch iii. Attendees: June 12, Hotel/Dinner for Executive Board (dinner at 6:00) c. Awards Luncheon Hodel's who plans to attend? https://forms.gle/YeqWYTgs2isPOx27A d. Mentor Coordinator e. Charter Planning Retreats f. State Leadership Assembly May 11th & 12th	Dave Tonini
XVII.	Director of Communications Report a. Region XI Spring Newsletter b. Like us on Facebook: acsaregion11 c. Follow us on Twitter: @acsa_11 d. ACSA's 50th Anniversary Video	Kathy Forsythe

- XVIII. Mentor Report** **Dr. Craig Wheaton**
- XIX. Old Business** **Dr. Lucy Van Scyoc**
- XX. Charter Reports (LINK REPORTS BELOW)**
- | | |
|--|---|
| <p>East Kern
 Kings Charter Report- Kings Charter Report
 Inyo/Mono
 Tulare - Tulare Charter Report
 West Kern
 Tulare/Kings Student
 Kern Student Charter</p> | <p>Traci Minjares
 Sharon Cronk
 Dr. Rosanne Lampariello
 Dr. Melanie Dorough
 Dr. Valerie Park
 Sergio Mendoza
 Jose Morales</p> |
|--|---|
- XXI. State Council & Committee Reports (ADD TITLE IF YOU HAVE A REPORT)**
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| <p>a. Adult Education
 No report - Next meeting for Adult Ed Council is May 18, 2022</p> <p>b. Business Services Council - no report. Next meeting 5/13/22</p> <p>c. Career and Technical Education</p> <p>d. Co-Administrator-no report.</p> <p>e. Curriculum, Instruction, & Accountability-no report. Next meeting May 6</p> <p>f. Early Education
 meeting was yesterday- approved bylaws attached above, meeting minutes not available yet</p> <p>g. Educational Options- End of year update</p> <p>h. Elementary Education</p> <p>i. Secondary Education</p> <p>j. Equity, Achievement & Diversity</p> <p>k. Middle Grades</p> <p>l. Retirement Committee</p> <p>m. Small School District</p> <p>n. Urban Education: No report, Next meeting is 5/6/22</p> <p>o. Human Resources Council</p> <p>p. Legislative Policy</p> | <p>Tami Olson</p> <p>Vivian Hamilton
 Lisa Rodriguez
 Kari Bejar
 Heather Pilgrim
 Dr. Rosanne Lampariello
 Estela Jimenez
 Monique Goodwill
 Juan Ruiz
 Bobby Peters
 Erick Rouanzoin
 Dr. Craig Wheaton
 Lou Saephan
 Laura Orozco
 Lisa Horne
 Dr. Donya Ball</p> |
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- XXII. New Business**
- | | |
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| <p>a. Leader Recognitions</p> <p>b. Election of New Region XI Officers</p> <p style="margin-left: 40px;">i. Dr. Lucy VanScyoc, President</p> <p style="margin-left: 40px;">ii. Rodney Brumit, President Elect</p> <p style="margin-left: 40px;">iii. Dr. Dave Ostash, Vice-President</p> <p style="margin-left: 40px;">iv. Danny Arellano, Secretary</p> <p style="margin-left: 40px;">v. Heather Pilgrim-Treasurer</p> <p style="margin-left: 40px;">vi. Terri Rufert-Tulare Charter Director</p> | <p>Rocio Munoz
 Regina Green</p> |
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c. Swearing in of new Regional Officers

David Bowling

XXIII. Other Announcements

David Tonini

- a. Region Planning Retreat-June 13, 2022 @Marriot Hotel (Visalia)
- b. Administrator of the Year Awards Luncheon-TODAY
- c. **Leadership Conference: Nov. 3-5**
 - i. [Call for proposals](#)

Dr. Lucy Van Scyoc
Dr. Lucy Van Scyoc
Lauren Mawson

XXIV. Drawing
5 \$10 Starbuck Cards
4 \$25 Amazon Cards
1 \$50 Amazon Cards
1 \$100 Amazon Cards

XXV. Adjournment Time:

Rocio Munoz

Other Links:

Val Verde Links:

- [Dashboard](#)
- [Website](#)