

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 Board of Directors Meeting Agenda

March 3, 2022 –FINAL

[Join Zoom Meeting](#)

Sign in: [Attendance by Charter](#)

- | | |
|---|-------------------------------------|
| I. Call to Order | Rocio Muñoz |
| a. Call to order at ____ | |
| 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 |
| IV. Review/Approval of Minutes from February 3 Leadership Assembly | Dr. Dave Oshtash |
| V. ACSA Strategic Plan Input | Fernie Marroquin/Rocio Muñoz |
| a. State Google Form-Region 11 response | |
| VI. President's Report | Rocio Muñoz |
| a. February 17, 2022 ACSA State Leadership Assembly Report | Region Delegates |
| b. Attendance by Charter | |
| c. End of the Year Awards Feedback | Rocio Muñoz |
| d. CA Dashboard Feedback | Rocio Muñoz |
| e. ACSA Mid-State Conference Session Monitor Sign-ups | Rocio Muñoz |
| Open Positions-Nomination FORM | |
| f. Career Technical Education Council-submit now | |
| g. Classified Education Leader Council-submit now | |
| h. Legislative Policy Council-Submissions to Dr. Lucy VanScyoc | |
| i. Equity Council-Submissions to Dr. Lucy VanScyoc | |
| 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> a. ACSA's Legislative Action Days (LADs) i. April 4-5 Conference ii. April 6-8 Region VPLAs & Leg. Advocacy Meetings iii. Conference <u>Registration</u> (<i>new platform</i>)	Dr. Jason Hodgson
XI.	VP of Membership Report a. Member Services Report i.  Region XI March Member Services Report b. NEW GRANT AVAILABLE i.  2021-2022 Charter Membership Recruitment or Engagement Grant Request Form ... c. State Member Services Meeting Report	Jamie Rogers
XII.	Recruitment Report	Jose Morales
XIII.	Ambassador Report	Lauren Mawson
XIV.	<u>Treasurer's Report</u> Approval a. Pending checks	Danny Arellano
XV.	<u>Budget Expenditure Report</u> Approval	Danny Arellano
XVI.	Executive Director Report a. Mid-State Conference - Lodging Reimbursement b. Virtual Meeting Camera Order c. Sponsorship Flier to discuss d. Letter to members coming soon (\$100 voucher to ACSA PD Academies) e. Video Highlights of Charter ACSA Members-50th Celebration f. California Consulting Seminar	Dave Tonini
XVII.	Director of Communications Report a. Region XI Winter Newsletter b. Like us on Facebook: acsaregion11 c. Follow us on Twitter: @acsa_11	Kathy Forsythe

XVIII.	Mentor Report	Dr. Craig Wheaton
XIX.	Old Business	
	a. Administrator of the Year b. Every Student Succeeding c. Student Scholarships 3 per Charter d. Itzenhauser/Schlagel Award e. Professional Development Grants Update f. Mid-State Conference March 4-6th, 2022 @ San Luis Obispo	Dr. Lucy Van Scyoc Dr. Lucy Van Scyoc Dr. Lucy Van Scyoc Dr. Lucy Van Scyoc Rodney Brumit Rodney Brumit
XX.	Charter Reports (LINK REPORTS BELOW)	
	a. East Kern b. Kings Charter Report- 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
XXI.	State Council & Committee Reports (ADD TITLE IF YOU HAVE A REPORT)	
	a. Adult Education b.  BSC Minutes 02-23-2022.pdf 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: No new update o. Human Resources Council - no report this month p. Legislative Policy: No report, next mtg March 14 Bill Review q. Member Services i. ACSA Region XI Member Services Report	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 Jamie Rogers/Joy Santos
XXII.	Upcoming Events/Deadlines	Rocio Muñoz
	a. Mid-State Conference March 4-6th, 2022 @ San Luis Obispo	

- b. Student Scholarship/ Applications Due March 18, 2022
- c. Itzenhauser/Schlagel Award Due April 18, 2022
- d. State Leadership Assembly@Ontario, May 12, 2022

XXIII. Next Region Board Meeting - April 7, 2022 Virtual

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

5 \$10 Starbuck Cards

4 \$25 Amazon Cards

1 \$50 Amazon Cards

1 \$100 Amazon Cards

XXVI. Adjournment Time:

Rocio Muñoz

Other Links:

Professional Development Grant Application

https://bit.ly/R11ProfLearnSchoolApp_2021

Val Verde Links:

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

Tulare Charter Annual Conference: <https://www.eventbrite.com/e/277726626817?aff=efbneb>