

See Region XI Board of Directors Meeting **MINUTES**
8:00 a.m. May 2nd, 2024
Hodels Bakersfield

Call to Order

Rodney Brumit

The meeting was called to order at 8:20 AM by President Rodney Brummitt.

Welcome & Introductions

Rodney Brumit

President Brummitt welcomed those members in attendance and each member introduced themselves and what their position was within ACSA and what they did in their regular every day job.

Review/Additions/Deletions and Approval of Agenda

Rodney Brumit

President Brummitt asked the membership to review the agenda and then called for a motion to approve it: There was a motion by Donya Ball and a second motion by Rocio Munoz and the motion passed unanimously.

Approval of the Minutes

R. Morosa

 **Region XI Board of Directors Meeting Minutes April 11, 2024**

The minutes were then presented to the membership for their review from the last April meeting and President Brummitt asked for a motion to accept the minutes and it was motioned by Katy Culver and there was a second motion by Lauren Mawson and it passed in unanimously.

President's Report

Rodney Brumit

ActVnet TCOE

Frank Silveria

Discussion on State VP selection

Recognition of our ACSA Region 11 Partners

Rodney Brumit

Elevo

Equitable Advisors

Imagine Learning

806 Technologies

Alliant International university

Family Leadership Inc.

Varsity Tutors for Schools

Four Oaks Wealth Management

Recognition of the the Region Board

Partner Presentation

806 Technologies

Jeff Kubiak

Varsity Tutors for Schools

Kim Garin

President Brummitt gave his report and introduced a speaker from to Larry county office of education who spoke on a collaborative effort by Tulare called ActVNet to make a clearinghouse of information about which all schools could help emergency responder personnel when emergencies come up in a quick and accurate manner. There was then a discussion by the region assembly led by Donya Ball about who all

the delegates for region 11 should vote for first state vice president after the discussion there was a motion by Tye Bryson and a second by Vivian Hamilton and all voted to have the votes go to Reini for state VP. President Brummitt then recognized some of our region partners, including Elevo, Family Life, Varsity Tour Tutors, Four Oaks Wealth Strategies, 806 Technologies, and Imagine Learning with a certificate of appreciation for their support of the region. President Brumit also distributed Amazon gift cards and recognized current officers of the region for their work during the 2023–24 school year. There was a Varsity Tutors presentation where they related information about tutoring and other student services that varsity offers to districts. She encouraged members to take advantage of the free resources on their website and also the tutor services for their students. Also 806 technologies representative Jeff represented their services regarding title one crate and how they partner with districts to help ease cumbersome mandated tasks.

State Board of Director Report

Dr. Donya Ball

In the state directors report, Donya Ball talked about legislative action and the Coast to Coast Washington DC advocacy trip where members met with legislators and talked about facilities bonds, TK, and other important topics. She also related that there was a new ACSA Director named Anthony that is now Equity And Diversity Director for state ACSA. She also related information about conferences coming up and also discussed legal services available to members should they need it in the future.

Superintendent Council Report

Yolanda Valdez

The superintendent council report was deferred for members to click on the link to see Dr. Valdez's information she wanted to relay to members.

VP of Legislative Action Report

Dr. Jason Hodgson

- ☐ Review Leg. Action Days 2024 (4/28-29)
- ☐ [Legislative Action Days](#) (*New: 2024 Leg. Priorities & Talking Points*)

Review of the important work at legislative action days last month.

Treasurer's Report

Dr. Amanda Richard

- ☐ [MAY 2024 Treasurer Report](#)
- ☐

In the treasurer's report, Dave Tonnini showed the members the accompanying link with income and expenditures for the region and showing a balance of \$191,462. Motion was made by Vivian Hamilton and a second by Rocio Munoz to accept the treasurer's report and it passed unanimously.

Budget Expenditure Report Approval

Dr. Amanda Richard/D. Tonini

- ☐  [2023-24 Initial budget.xlsx](#)

Discussed the budget expenditure report and talked about balances and expenditures and few items were clarified. After this, there was a motion (member unknown) and a second by Monique Goodwill to approve the budget expenditures report in passing anonymously.

Executive Director Report

Dave Tonini

- a. **May 9 State Leadership Assembly**
- b. **Region Planning Retreat June 9-10**
Make your reservation at Sea Crest Pismo Beach
Call 805 773 4608 Group Code ACA Region 11 2024

In the executive directors report, Dave Tonnini discussed the May 9 state leadership assembly and also the region planning retreat in June in Pismo Beach. Also he Talked about there being an opening as a co-administrator representative on that counsel and to contact him if any member is interested in putting their hat in the ring to represent the region in that regard.

Director of Communications Report

Kathy Forsythe

- ☐ Region XI Spring Newsletter: <https://bit.ly/R11SpringNewsletter> 2024

With a communications report, Kathy Forsythe thanked members for all the help this year and for all the region outreach and said she was looking forward to a great year next year.

Membership

Jamie Rogers

- ☐ Current Membership Report
 - i. No Report- State Reports Pending

- ☐ ACSA Region XI Recruiter
 - i. Meeting Region Membership Goal

Jose Morales

With the membership report, Jamie Rodgers said that there was no new numbers to report but also thank members for a great ride the last eight years as she served as the membership chair for the region and was moving on to an executive level position within the region. Jose Morales in his report that he thanked Jamie for her faithful service.

Ambassador Report

Lauren Mawson

New Business

- ☐ Transfer money from savings to Charters for student scholarships

There was no ambassador report.

Old Business

- a. H.S. Scholarships and Admin. of the Year Awards Banquet **Danny Arrellano**
- b. [Professional Development Scholarships](#) **Heather Pilgrim**

An old business, president elect Danny Arrellano discussed the awards banquet details which will take place after this meeting at 11:30 AM. Pilgrim also had an update on professional development and encouraged the membership to look at the attached link which would take them to what she wanted them to know.

No Charter Reports (LINK REPORTS)

- ☐ [East Kern](#)
- ☐ [Kings](#)
- ☐ Inyo/[Mono](#)

Karen Greenhaw

Katy Culver

Dr. Rosanne Lampariello

- ☐ [Tulare](#)
- ☐ [West Kern](#)
- ☐ Tulare/Kings Student
- ☐ Kern Student Charter

Samantha Tate

Lauren Mawson


Terri Rufert

David Tonini

Charter reports: East Kern discussed a mixer that they had in Ridgecrest two weeks ago. Kings charter had a presenter at their last meeting and also they recognized award winners from the charter. Tulare charter had Donya Ball as a presenter and also made about \$20,000 on their successful golf tournament. Their next meeting will be on May 24, 2024. West Kern Charter discussed the golf tournament and although the weather was crazy, they had a very successful time with fellowship, professional interaction and making money for students scholarships. Also talked about the secretaries day luncheon. There they had honored their administrative professionals in the charter as well as six recipients of students scholarships. Inyo reported that they gave out \$1000 in student scholarships and that the next meeting is on May 15 .

State Council & Committee Reports

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

- | | |
|--|----------------------|
| a. Adult Education Council | Tami Olson |
|  2.7.2024 Meeting Minutes.pdf | |
| b. Education Options May 1 Agenda | Estella Jiminez |
| c. Equity, Achievement & Diversity Committee- No report | Candi Huizar |
| d. Business Services Council - no report, next meeting 5/29 | Vivian Hamilton |
| e. Technical Education | Bobby Peters |
| f. Leadership Development Committee | Dr. Fernie Marroquin |
| g. SSDA - | Lou Saephan |
| h. Elementary Education Council -No update | Rocio Munoz |
| i. Secondary Education Council | Miguel Guerrero |
| j. Human Resources Council | Lisa Horne |
| k. Middle Grades Education Council (Minutes) | Erick Rounzoin |
| l. Curriculum, Instruction, and Assessment | Heather Pilgrim |
| m. Early Childhood Education Council | Rosanne Lampariello |
| n. Legislative Policy Committee (update) | Dr. Regina Green |
| o. Student Services/Special Education Council | Tammy Bradford |
| p. Urban Education Committee: no report | Laura Orozco |

The state Council and committee reports which had somebody present included the adult education council whose next meeting is on May 15, the educational options council talked about money for districts and funding of about \$50,000 to title one schools, the Human Resources council talked about checking the agenda and how they had the Negotiations Symposium, the student services and special education committee discussed the "Every Child Counts Symposium", and the last committee report was to see information linked for the Urban Education Committee.

XIX. New Business

Announce State Council/Committee Appointments

Election Region State Board Member

Election Region Officers

Swearing in Region Officers

Danny Arellano

Dave Tonini

Lucy Van Syoc

Dave Tonini

New business: There was information on different state council and committees sign ups presented by Danny Arrelano Antonio. Ball spoke as a cat as a candidate for state board wrap for region 11 and she was elected to a new three year term after motion by Jamie and a second by Melanie And unanimous vote

Region officers were then elected and voted on by the slate of members present and then members took the office read by Dave Tonnini for the 2425 school year. The motion was made by Sharon Cronk with a second by Vivian Hamilton.

Upcoming Events

Rodney Brumit`

6/9-6/10 Planning Retreat Sea Crest Pismo

Dave Tonnini discussed the region planning retreat coming up in Pismo Beach in June.

Drawing

Dave Tonini

Dave Tonnini then did the prize drawing for those present at the meeting.

Adjournment

Rodney Brumit

Rodney Brummitt then adjourned the meeting at 11 AM.