



REGION XI Leadership Assembly AGENDA - Thursday, October 3, 2024

Location: Hodel's - Bakersfield

Time: 8:00-10:30 AM

leadership.acsa.org/who-is-in-the-drivers-seat

Sign-in Sheet

I. CALL TO ORDER

Danny Arellano

The meeting was called to order at 8:09 by Danny Arrellano

II. WELCOME & INTRODUCTIONS

Danny Arellano

Notes: All members announced affiliation with ACSA and Job Title

Iron sharpens Iron Award given to Jennifer Marroquin for October.
Video "Make the world Awesome"

III. APPROVAL OF AGENDA (REVIEW/ADDITIONS/DELETIONS)

Amanda Richard

Motion to Approve: 1st: Donya Ball & 2nd: Greg Atkins **Unanimous**

IV. APPROVAL OF MINUTES (Please Review Before Meeting)

Amanda Richard

- [MINUTES](#) - September 5, 2024

Motion to Approve: 1st: Tami Olson & 2nd: David Bowling **Unanimous**

V. PRESIDENT'S REPORT

Danny Arellano

- [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.)

Read on Your Own: [PD Presentations/Topics of Interest for 24-25](#), [ACSA Resource Hub](#), & [Online Learning Center](#)

Notes:

VI. PRESENTATION

Alejandro Vidal, Family Leadership

(Partners for Purpose/Platinum Sponsorship)

Region XI - Mission Statement 24-25

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Family engagement- Karen Mapp, building capacity at home and school.
Modeling family school partnerships. Parents and educators working together to change communities
Calm and Kind- 4 week workshop giving parents necessary tools for success.
-self care, physical, emotional, social, mental, spiritual
"Band-aid activity" 3 questions
1. Is anything hurting you right now?
2. May I offer you a band aid?
3. Where can I Place the band aid?

VII. APPROVE TREASURER'S & BUDGET EXPENDITURE REPORT

Jamie Rogers/David Tonini

-  2024-2025 Region XI Treasurer's Report

Motion to Approve: 1st: Richard Morosa & 2nd: Jason H

Unanimous

-  24-25 Region XI - Initial Budget.xlsx

Motion to Approve: 1st: Dedi S. & 2nd: Roseann L

Unanimous

VIII. SPONSOR'S COMMENTS:

Gary Egorov, *Equitable Advisors*

Notes: STRS analysis and Free Financial Planning fo ACSA members

Can help increase returns, more than 2% on average.
Help to create a strong financial plan, and bring to life.
Grow assets.

IX. STATE BOARD OF DIRECTORS REPORT

Dr. Donya Ball

Notes:

New ACSA Initiative, empowering Leadership and engagement
Working on making sure the right people are on the right councils
ACSA Hired new HR Director- Mayra Glenn
Events
Leadership Summit

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Every Child Counts
Superintendent Council
New Superintendent Seminar is full
Credentialing and coaching division of ACSA- aspiring leaders can go through this cohort
Extended learning options- linked course catalog
-AI
-Section 504
-Title IX

Podcasts
Endorsements

X. VP OF LEGISLATIVE ACTION REPORT

Dr. Jason Hodgson

Read on Your Own:

Notes:

- Legislative Action Days 2025 - We need your help. March 17-18, Sacramento, CA. Let me know if you're interested and available.
- 2531 bills introduced
- 1206 acted on
- 1017 signed
- 189 vetoed

SB 153 attendance recovery ADA- Language changes of how to capture time

SB 1244 Dual Enrollment, you can go to community colleges outside of your boundary.

AB 1913- childhood sexual abuse support

AB 2534- work experience prior employer contact

SB 937- cert of occupancy- hope to keep construction costs down

AB 2565- interior locking doors required

AB 2887- cardiac arrest

SB 1318- if issue ID cards, print suicide prevention

AB 1984- pupil transfer

Ab 2711- voluntary disclosure of substance

XI. EXECUTIVE DIRECTOR REPORT

David Tonini

- Administrator of the Year (AOY) Nominations
- Region Leadership Assembly Delegates
- [Region XI - Professional Development Scholarship Application 24-25](#)

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- ACSA Academies (Tulare Superintendent Academy in Visalia)
 - [ACSA Academy Info.](#)
 - [ACSA Superintendents Academy Registration \(Visalia\)](#)
- [Charter Grant Request Form \(App.\)](#) (up to \$3,000 per Charter)
 - [Approval of Tulare Charter's Grant Request](#)
- ACSA Summit San Diego November 14-16
- State Leadership Assembly October 10 Any interest in attending as an observer?

Read on Your Own:

Notes:

CAPEA Committee need a rep from a university instructor- Contact d Tonini if interested.
AOY- process and submit names per deadline.
Congratulations to kings and West Kern Charter- Meet Quota!
PD Scholarships \$500- 4 approved. Apply today!
Nov 14-16, San Diego Summit
Oct. 10 , State Leadership Assembly
Inyo/mono- Grant request- want incentives for attendance, acknowledgements. 1st D. Bowling 2nd J. Marroquin- Unanimous \$1,300
Tulare- Grant request- \$3,000- support member recruitment. Rental of space, meals etc. 4 more events.
1st D. Ball, M. Mata 2nd- Unanimous

XII. DIRECTOR OF COMMUNICATIONS REPORT

Kathy Forsythe

- 2024-2025 Region XI Handbook: bit.ly/R112024-25Handbook
- 2024-2025 Region XI New Member Kit 2024-25: bit.ly/2024-2025R11NewMemberKit
- Region XI Website: regions.acsa.org/11/

Notes: No Report

XIII. VP OF MEMBER SERVICES REPORT

Dr. Becky Rocha

- Current Membership Report [Region XI Update](#)

Notes:

Annual Goals
Membership Support team
1,062 members

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XIV. REGION XI RECRUITER REPORT

Jose Morales

Notes:

Co Administrators please signup - incentive for 2 %

XV. AMBASSADOR'S REPORT

Lauren Mawson

Read on Your Own:

Notes:

XVI. NEW BUSINESS

- Region XI Bylaws Report

Richard Morosa

Notes:

By law committee

- 4.10- "if possible appoint a replacement, otherwise will absorb duties"
- 5.01- add vice president
- 15.05- pay for room at going rate "Standard room at nearby hotel" Not to exceed \$50 unless approved by executive director

Sign up for scholarships available

XVII. OLD BUSINESS

- [Administrator of the Year \(AOY\) Awards](#)
- Every Student Succeeding (ESS)
- H.S. Student Scholarships
- ACSA Mid-State Conference - March 21-23, 2025 (SLO)
- Professional Development Scholarships

Heather Pilgrim

Heather Pilgrim

Heather Pilgrim

Richard Morosa

Richard Morosa

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

- East Kern
- West Kern
- Kings
- Inyo/Mono
- [Tulare](#)
- Student Charters (Tulare/Kings)
- Student Charter (Kern)

David Tonini

Greg Adkins

Lisa Rodriguez

Dr. Rosanne Lampariello

Jennifer Marroquin

Terri Rufert

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East Kern- Superintendent of Kernville present. Steve Martinez will be representatives.
West kern- Last meeting 10/3. 14 in person 3 on zoom. Membership up. Next meeting Nov 7th.
Kings- Last meeting September 6- 34 members. HJHS shared best practice. Honored 2 members. Doing new principal districts. Fall conf Nov 7th.
Inyo/Mono- last meeting Sept 11. 10 present. Student scholarship, AOY, committed to nominating. 44 members! Local districts committed to paying dues. Dec 6th is next ugly sweater meeting.
Tulare- Thrilled with the work we are doing. First evening social meeting 16 new attendees. Working to build membership. Trying to create an environment that is inviting to new members. Next meeting Nov 20th.
Student Charter- Idea for Kern- Need a veteran person to be a contact person for Terri. Thinking of virtual events. Combine both charters.

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* [HERE](#). If no report, please type in "No Report")

Adult Education Council (Report HERE) WEOA funds are being cut. ACSA has sent letter to the state to appeal.	Tami Olson - 2026
Business Services Council (Report HERE)	Vivian Hamilton - 2027
CAPEA Committee (Report HERE)	OPEN
Career Technical Education Council (Report HERE)	Bobby Peters - 2024
Classified Education Leaders Council (Report HERE)	Renee Creech - 2026
Co-Administration Committee (Report HERE) Worked on bylaws, building newsletter, begin book study	Vonnie King - 2027
Curriculum, Instruction, & Accountability Council (Report HERE) Legislative updates that were already reviewed in other reports	Heather Pilgrim - 2026
Early Childhood Education Council (Report HERE)	Julie Boesch - 2027
Education Options Committee (Report HERE) Will be guidance from the governor. Best practices of cell phone policies. Present at ACSA summit. Independent Study discussion. Alt Ed Contact list for region.	Estela Jimenez - 2026

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Elementary Education Council (Report HERE) Read link	Rocio Munoz - 2026
Equity, Achievement, & Diversity Committee (Report HERE)	Candi Huizar - 2025
Human Resources Council (Report HERE) Conference sold out- WPV and Title XI. Reporting of classified. Unlawful to request a driver's license unless driving.	Lisa Horne - 2027
Leadership Development Committee (Report HERE)	Dr. Fernie Marroquin - 2026
Legislative Policy Committee (Report HERE)	Dr. Regina Green - 2025
Member Services Committee (Report HERE)	Jamie Rogers - 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) Committee (Report HERE)	Lou Saephan - 2027 Melanie Matta - 2026 Heidi Witcher - 2025
Student Services/Special Education Council (Report HERE)	Dr. Rebecca Rocha - 2027
Superintendency Council (Report HERE) Cell Phone Policy- State will support efforts to limit cell phone use. Policy due by July 2025 Campaign do's and don'ts-	Yolanda Valdez - 2026
Urban Education Committee (Report HERE)	Laura Orozco - 2027

Read on Your Own:
Notes:

XIX. CLOSURE

Danny Arellano/Amanda Richard/Dave Tonini

- Upcoming Events
 - i. State Leadership Assembly - Thursday, **October 10, 2024** (Ontario)

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- ii. Next BOD Meeting - **November 7, 2024** (Hybrid at Hodel's)
- iii. ACSA State Conf. / Leadership Summit - **November 14-16, 2024** (San Diego)
- Announcements
- Drawing

Notes:

Any travel expenses see D. Tonini

- Adjournment

Motion to Approve: 1st: Eric R. & 2nd: Stella J Unanimous

Resources: [Region XI - Email List](#)

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