

Region XI Board of Directors Meeting Agenda

8:00 a.m. Meeting October 6, 2022

Hodel's Country Dining in Bakersfield

[Sign in](#)

Hodel's wifi password: 87654321

I. Call to Order at 8:05 AM by: Scyoc

Dr. Lucy Van

[Attendance Roster](#)

II. Welcome & Introductions

Dr. Lucy Van Scyoc

Went around the room and had all delegates introduce themselves. Lucy asked everyone to sign in on two forms; one for 'end of meeting' drawing and the other for delegate representation.

Ice-Breaker - This or That

III. Review/Additions/Deletions and Approval of Agenda

Dr. Lucy Van Scyoc

No changes were made to agenda - Approved as is

IV. [Approval of Minutes - September 1, 2022](#)

Danny Arellano

Approval of Agenda:

1st motion: ___ Vivian Hamilton ___ / 2nd motion: ___ Fernie Marroquin ___ Ayes: ___ X ___ / Noes: ___

Unanimous decision was made to approve agenda

V. [Presentation on supports for students with high needs/behaviors](#)

Erick Rouanzoin

HIGHLIGHTS: book to consider reading - *Unselfie* (Today, 30% of students/teens less empathetic)

Know your WHY! - Teachers are not equipped to teach students appropriate behavior - Don't assume our kids understand what we mean when we talk about 'respect'. What does it look like' (it needs to be taught explicitly) - Student Safety personnel for students to check in every morning - site leadership meetings to discuss/create student supports to improve behavior (i.e., Maslow before Blooms) - Set up a system for mentoring and monitoring students - slide deck includes a resource page - It's really about doing Tier 1 well!

5 minute table talks before Q&A

VI. President's Report

Dr. Lucy Van Scyoc

a. [2022-2023 Region XI Goals](#)

b. [2022-2023 Region XI Meeting Calendar](#)

Lucy mentioned these links are attached for everyone's preview (e.g., meeting calendar)

VII. Sponsor's Comments

a. PASS

Nicole Rust

Sponsor OVERVIEW - K-12 Universal screener: proactive approach - students take a 10-15 twice a year screener online - 25% of school have deeply integrated/embedded SEL systems - Need a measuring tool to determine the right kids and the right approaches/tier supports for these kids? - PASS helps site leadership teams desegregate/read through their data - primary and secondary screener is different - in 36 different languages - student self-advocacy to motivation domains included - designed to focus on district-wide initiatives (not necessarily site level) - capability to look at individual to sub-group data -

VIII. State Board of Directors Report

Dr. Donya Ball

Focus on how to develop and provide PD for leadership. More to come in November.

IX. Superintendent Council Report

Ty Bryson

Focus is on current challenges (e.g., teacher shortage, fentanyl crisis, etc.) Resources are available on the ACSA website regarding fentanyl issue(s) - if anyone has issues/challenges please forward them to Ty - recommendation was made to look at your policies to ensure your district can administer Narcan in the case of fentanyl overdose

X. [VP of Legislative Action Report](#)

Dr. Jason Hodgson

XI. Treasurer's Report Approval

Heather Pilgrim

- a. [Region 11 Budget Report October](#)
- b. [August-Sept Treasurer's report](#)

Approval of Treasurer's Report:

1st motion: __Melanie Stringer__ / 2nd motion: __Vivian Hamilton__ Ayes: __X__ / Noes: __

Unanimous decision was made to approve October Treasurer's Report

XII. Executive Director Report

Dave Tonini

- a. Region Leadership Assembly Delegates
 - i. Kings 10, East Kern 7, Inyo/Mono 6, Tulare 21, West Kern 20
- b. ACSA Summit November 3-5
- c. Reception Thursday for Region Attendees or Dinner sponsored by Vendor
- d. List of Attendees

Dave Tonini was unavailable - Kings County met the delegate rep. w/(10); congratulations to them!

Announcement was made by Lauren Mawson - *Imagine Learning* will be sponsoring a networking reception at the State Conference/Summit. Looking into providing a social reception or going out to dinner. (Decision was made to go out to dinner and Lauren will be looking into a location for this event (sponsored by Imagine Learning).

XIII. Director of Communications Report

Kathy Forsythe

- a. [2022-2023 New Member Kit](#)
- b. [2022-2023 Handbook](#)
- c. Website - regions.acsa.org/11/

Kathy reminded us of the various resources and supports available to members

XIV. Membership

Jamie Rogers

- a. Current Membership Report
 - i.  ACSA Region XI October Member Services Report
- b. Charter Member Services Grant
 - i. Grant Approvals
 - 1. Inyo- Mono Charter
 - a.  22_23 Inyo-Mono Charter Membership Grant Request.pdf
 - 2. Tulare Charter
 - a.  22 23 Charter Membership Grant Request Form from ACSA Tulare C...
 - 3. West Kern Charter
 - a.  WKC 22_23 Charter Membership Grant Request.pdf
 - 4. Kings Charter
 - a.  KINGS 22/23 Charter Membership Grant Request Form .pdf
 - ii.  22/23 Charter Membership Grant Request Form MAKE A COPY
- c. Region Member Services Committee
 - i. Meeting Meeting Minutes from 9/19/2022
 - 1.  Reg. XI Member Services Committee Minutes 9/19/2022
- d. ACSA Region XI Recruiter

Jose Morales

Jamie's report: Friendly reminder to update your ACSA membership (i.e., terminated, moved positions, etc.) - Focus this year is going to reach out to retirees (allocating funds to provide free 1-yr. Memberships or use the voucher towards a lifetime membership) - Jamie shared that all Charter grants have been approved and checks will be mailed out soon

XV. Ambassador Report

Lauren Mawson

XVI. [Mentor Report](#)

Dr. Dorough & Dr. Hively

XVII. New Business

- a. Administrator of the Year Awards
 -  Copy of ACSA Awards timeline and link
- b. Every Student Succeeding
- c. Student Scholarships
- d. ACSA Mid-State Conference
Friday, March 10th through Sunday, March 12th
Embassy Suites San Luis Obispo
- e. Professional Development Scholarships
 - Click on link to access ACSA Region 11 Professional Learning Scholarship - Member Application:*
<https://forms.gle/rxuUctAw3qWfRUMK8>

Rodney Brumit

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Dr. Dave Ostash

Dr. Dave Ostash

f. Charter Grant Requests

- i. [Tulare Charter](#)
- ii. [Kings](#)
- iii. [West Kern](#)

Dr. Lucy Van Scyoc

Rodney's Report: Please get the word out and start consideration for who you would like to nominate for these recognitions/awards (e.g., Admin. of the Yr., ESS, Student Scholarships)

Mark your calendar for upcoming mid-state conference

Tulare, West Kern, and Kings reps briefly shared their grant request(s).

Approval of Grant Requests:

1st motion: __Tami Olson__ / 2nd motion: __Erick Rouanzoin__ Ayes: __X__ / Noes: __

Unanimous decision was made to approve grant requests

XVIII. Charter Reports (LINK REPORTS)

a. East Kern

Dr. Dave Ostash

b. [Kings](#)

Erin Revious

c. Inyo/Mono

Dr. Rosanne Lampariello

d. [Tulare](#)

Dr. Melanie Stringer

e. [West Kern](#)
[Equity Conference](#)

Dr. Valerie Park

f. Tulare/Kings Student

Sergio Mendoza

g. Kern Student Charter

Jose Morales

Charter reps briefly shared out on what's happening in their Charter

XIX. State Council & Committee Reports

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

a. Adult Education Council

Tami Olson

b. Business Services Council

Vivian Hamilton

c. [Career Technical Education](#)

Bobby Peters

d. Leadership Development Committee [Final Plan Draft](#)
[Milestone Draft](#)

Dr. Fernie Marroquin

e. SSDA -  Superintendent Roundtable Ongoing Meeting Agenda

Lou Saephan

f. [Elementary Education Council](#) -

Monique Goodwill

g. [Human Resources Council](#)

Lisa Horne

h. [Curriculum, Instruction, and Assessment](#)

Heather Pilgrim

i. Early Childhood Education Council

Rosanne Lampariello

j. Middle Grades Education Council [Meeting Summary](#)

Erick Rouanzoin

XX. Upcoming Events (*Option of virtual connection)

a. *[Leadership Summit, San Diego, November 3-5, 2022](#)

Dr. Lucy Van Scyoc

Ty Bryson &

Lauren Mawson

XXI. Next Meeting- November 10, 2022 at 8 am at Hodel's in Bakersfield

XXII. Other Announcements:

Dr. Lucy Van Scyoc

Lauren Mawson will be attaching the links for the upcoming Equity Symposium and COPE PD

XXIII. Drawing

Dave Tonini

XXIV. Adjournment

Dr. Lucy Van Scyoc

Approval of Adjournment:

1st motion: ___Jason Hodgson___ / 2nd motion: _Monique Goodwill___ Ayes: _X_ / Noes: ___

Unanimous decision was made to adjourn.