

ACSA Region 2 Delegate Assembly
Friday, January 20, 2012, Rocklin Unified S.D. Board Room
2615 Sierra Meadows Drive, Rocklin
Meeting Summary

Present:

Butte: Mary Sakuma, Judy Bennett, Georgianna Light

CSY: Scotia Sanchez, Bill Cornelius, Judy Rossi, Chuck Whitecotton, Ben Moss,

El Dorado: Dave Scroggins, David Swart, Natalie Miller,

Glenn: Jim Scribner,

Nevada: Scott Lay, Shar Johns, Thomas Bivens

Placer: Colleen Slattery, Lillie Campbell, Marty Flowers, Linda Rooney, Denny Rush, Mary Anne Knox, Michele Harmeier

Plumas: Kristy Warren, , Sue Segura,

RL&M: Joyce Boesch, Rick Light, Bob Noyes,

Guest: Adonai Mack, State ACSA

1.0 Call to Order

1.1 Welcome

Region president David Swart welcome attendees, announced refreshments and lunch details.

1.2 Introductions

Attendees introduced themselves.

1.3 Additions to the Agenda

MOTION: Motion to approve agenda as presented by Judy Rossi, CSY Charter, second by Ben Moss, CSY Charter. Motion approved.

1.4 Housekeeping

1.4.1 Expense forms, Sign-in Sheet Reminder

David reminded attendees to complete their expense forms and turn them into Linda Rooney and to sign the sign-in form being routed around.

2.0 Action Items

2.1 Approve Minutes from September 16, 2011 Meeting

Attendees reviewed the minutes from the September meeting.

MOTION: Motion to approve the minutes by Denny Rush, Placer Charter, second by Scott Lay, Nevada Charter. Motion approved.

2.2 Treasurer's Report

Linda Rooney, acting for Kevin Brown, reviewed the approved budget reductions with attendees. Linda then reviewed the Income and Expense Recap that shows a balanced budget for 2011-12 as well as a small balance for the first time in several years. There is no deficit spending anticipated for this year. The group reviewed the detailed spreadsheet, Gala recap and Leadership Conference recap.

MOTION: Motion by Scotia Sanchez, CSY Charter, to approve the budget as presented, second by Denny Rush, Placer Charter. Motion approved.

2.3 Legislative Action Day Update

Bill Cornelius, VPLA, recently attended a meeting of the Legislative Committee. Lisa Gonzales, state VP for Legislative Action, coordinates this group. April 15-16 is Legis Action Day in Sacramento. Participants from all ACSA regions attend. Those interested are to contact Bill. Legislators in our area are targeted for visitations from our region reps. There will be a hosted dinner for our region attendees. Bill reviewed the schedule for the two days. He shared information on members of the endorsement committee and asked anyone interested in participating to contact him. This committee would review the slate of candidates for state office in our region and come up with recommendations for support of our region. He asked for volunteers from other charters to join his committee and/or provide input or contact for any legislators in their areas. He shared a timeline and checklist generated by the ACSA January webinar. Bill will send Judy Bennett the LAD packet for posting to our website and forwarding to charter VPLA reps.

3.0 Consent Items

3.1 Leadership Conference Expenditure Report
Reviewed under the Treasurer's Report

3.2 Award two Peer Scholarships
We received only one application from Jim Ferguson, Placer Charter. Scholarship approved.

3.3 Council/Committee Reps Vacancies effective June 2012
David Swart reported we received applications for re-assignment from Jim Scribner, Sean Martin, Marty Flowers, Kristy Warren and Drew Woodall. These assignments have been approved by the Executive Board. We still need to fill the Co-Administrators Committee. Denny Rush encouraged members to get the word out about the Co-Administrators Committee and we also need a representative to the Women's Leadership Network.

3.3.1 Co-Administrators Committee - Open

3.3.2 Member Services Committee – Jim Scribner

3.3.3 Business Services Council – Jennifer Fuscano

3.3.4 Classified Education Leaders Council – Sean Martin

3.3.5 Middle Grades Education Council – Marty Flowers

3.3.6 Secondary Education Council – Kristy Warren

3.3.7 Student Services and Special Education Council – Drew Woodall

MOTION: Motion by Judy Rossi , CSY Charter, to approve the consent items, second by Scott Lay, Nevada Charter. Motion approved.

4.0 Adonai Mack – Budget and Legislative Update

David introduced Adonai Mack, Legislative Advocate, State ACSA. Adonai reviewed the most recent budget report from the governor and its impact on California Education and the prospects for the future.

Break/ Lunch

5.0 Reports

5.1 Gala Update

Scott Lay reported that the Gala is going ahead as planned. Invitations to all Region 2 ACSA members were mailed out the week of January 14. The invitation/registration form is posted on the region website or can be requested from the region secretary, Judy Bennett. We only had

candidates for 10 of the 19 categories. He reminded everyone that this is our way to honor our co-workers and profession.

5.2 Administrator of the Year Program

David Swart reported for Darrien as she had a conflict and could not attend today. He reiterated how important it is to have good attendance at the Gala. He announced the categories we did not have nominations for and asked attendees to submit an application if they had someone they feel should be recognized in those categories. The categories were Superintendent, Secondary Principal, HR, C&I, Elementary Co-Administrator, Confidential, Adult Education, Career Tech, Cont. Educ/Options, Valuing Diversity, and ESS. He extended the deadline for nominations to January 31 and encouraged members to go back to their charters and submit nominations for the open categories.

5.3 Women's Leadership Network

David reported we still need a rep to this committee. Mary Sakuma volunteered to be our rep beginning this year and Linda Rooney volunteered to finish Nancy Lynch's term this year.

5.4 North State Spring Conference

Linda reported on the conference and asked attendees to spread the word. It is a great opportunity for professional development for district teams. She announced that the Grand Sierra Resort has given us a special \$99 hotel rate, but reservations must be made by February 24 when the rate goes up to \$129/night. We will again have the Pre-Conference Workshop. This year's emphasis will be on the Common Core. There is no charge for this pre-conference for conference registrants.

5.5 Leadership Conference Save the Date

Conference is scheduled for June 21,22, 2012. Those who should plan to attend are new charter officers, charter presidents, region officers and region council/committee reps. Registration information will be out in April.

5.6 Region 2 Mentor Program

Linda reported on the Mentor Program. We have some teams still working together, but we do have a cache of available mentors.

5.7 Member Services Report

Jim Scribner reported he is enjoying this committee and is planning to attend events at each of the charters during the year. He asked if Region 2 would be willing host a March Madness event to recruit new members. Lillie reported we are still at 636 members. Lillie encouraged everyone to work to recruit members. El Dorado was looking at doing an event in May because school site activities slowdown in May.

5.8 Council and Committee Reports

Reports for Middle Grades Council, Adult Education were recently posted on the region website. Due to time constraints, council/committee reps are requested to bring written reports for distribution (30 copies) or send to Judy Bennett a week prior to the meeting for copying and posting on the region website

David reported on a speaker, Jamie Vollmer, he heard at CSBA Conference on the public perception of public education in America. He recommended his website for additional

information on ways to share facts with constituents. He recommended downloading “The List” which is a list of the ever increasing burden on America’s Public Schools.

6.0 Adjourn

MOTION: Motion to adjourn by Mary Sakuma, Butte Charter, second by Linda Rooney, Placer Charter. Motion approved. Meeting adjourned at 1:25 p.m.

Award meeting addendum:

David Swart met with charter presidents, Jim Scribner, Scott Lay, Dave Scroggins, Ben Moss, Joyce Boesch, Colleen Slattery, and Kristy Warren to discuss the open nomination categories for AOY. David announced nominations for Secondary Principal, Superintendent, and Career Technical Education were received today. He discussed the other open categories and extended the deadline for region submissions to January 31.

Meeting adjourned at 2:10 p.m.