

ACSA Region 2 Leadership Conference
Harrah's, South Lake Tahoe
June 18, 19, 2009

Delegate Assembly Meeting Summary

Approved September 25, 2009

Present: Sam LaCara, Carolyn Zachry, Dave Scroggins, Doug Kaelin, Lillie Campbell, Frank Mulholland, Darrien Johnson, Judy Rossi, Judy Bennett, Stephen Luhrs, Joyce Boesch, Rick Judd, Paul Weber, Stan Parker, Marge Crawford, Marty Flowers, Frank Chapman, Chuck Weis, Denny Rush, Linda Rooney, Diane Duncan, Bob Noyes, Merrilee Johnson, Jim Scribner, Mary Gomes, Jan Combes, Maria Elena Diaz, Marianne Cartan, Scotia Sanchez, Debby Sandoval, Kathleen Daugherty, Randy Page, Chuck Whitecotton

Thursday, June 18:

1. Welcome/ Introductions

Darrien called meeting to order, introduced herself and welcomed attendees to today's retreat conference. She asked everyone to introduce themselves and include a fact about themselves others would find interesting. Darrien thanked everyone for sharing and attending the leadership conference.

2. Housekeeping

Carolyn Zachry reviewed the meeting packet, announced the buffet dinner tonight and other informational items.

3. Expense Forms

Sam reviewed the expense reimbursement form and process.

4. Friday Lunch count confirmed

5. ACSA State President: Chuck Weis

Darrien introduced our state president, Chuck Weis. He shared his background in education. Formerly of Ventura County he is now county superintendent at Santa Clara Office of Education. He reviewed state ACSA's goals. He discussed ACSA's efforts to get feedback from their membership and stressed the importance of responding to Zoomerang surveys when you receive them. He discussed ACSA's coaching program and new mentoring program and stressed the importance of being involved in these programs. ACSA's professional development offerings are expanding their resources and providing opportunities for ACSA members to attend these activities locally. He shared information about the November 5-7 Leadership Conference (former state conference) Leadership for a Changing World: Explore, Innovate, Create. Keynote speaker will include Linda Darling Hammond, Linda Ronstadt, and Sir Ken Robinson. Also Chuck discussed the importance of councils and committees and region participation. State ACSA is a powerful advocate for education. State ACSA along with other educational groups is filing an adequacy lawsuit on behalf of California education system. Key Obama appointments include education leaders from California. Create a better accountability program as a result of the reauthorization of NCLB -- One system -- fair, accurate and smart system. Focus on diversity including age. Honor our leadership, Every Student Succeeding. Chuck advocated for Larry Aceves' campaign for State Superintendent. Chuck reviewed actions taken by the state budget committee yesterday.

6. Website

Judy Bennett explained what content is on the region website, asked members to watch for Region 2 Updates from acsaregion2@comcast.net. Mark this as a safe sender. The region website is acsaregion2.org. Current information on council, committee reps, charter and region officers and activities are posted on the website as are any emails containing information on the budget, CTC, CDE, SBE, etc. and can be found under the Current and Pending Educational Issues link.

7. 2:00 p.m. Break

8. Region 2 calendar and Delegate Assembly meeting sites

Darrien went over the proposed region calendar. She asked to review the dates with their schedules and whether their county or charter would like to host the September or January meeting. The calendar will be finalized tomorrow morning. Reviewed region calendar. Added date for two Region 2 Membership Socials. Butte volunteered to host with Glenn Charter in October. Paul and Jan will check with Sierra Nevada Brewery on open dates that week and will notify Judy and Kathleen. El Dorado Charter will host the second event on October 15 at the Jack Russell Brewery. The 2010 Gala was set for March 12. Bob Noyes will reserve the pavilion for our use.

9. Activity

10. Leadership Handbook: Consultant

Frank shared the value of the handbook. He stressed how active Region 2 is both regionally and statewide, he reviewed various activities held in our region and state involvement of our members.

11. Region Rebate Programs

Sam reviewed the region rebates back to charters, scholarships, mileage reimbursement, and peer scholarships.

12. Charter and Executive Board break out sessions

- a. Councils/Committees
 - i. Roles/ responsibilities
 - ii. Communication with members
- b. Charters
 - i. Roles and responsibilities
 - ii. Calendar of Activities
 - iii. Recognition Programs

3:45 p.m. Break

13. Presentations to Sam LaCara and Judy Rossi for their service to Region 2.

14. Activity

15. Member Services: Lillie Campbell and Kathleen Daugherty

Kathleen shared that membership decreased 8 percent in 2008-09. There are over 17,000 non-members and state ACSA is looking at ways to recruit these people as members. She shared new membership recruiting specials. She shared items from the Membership End of Year Report. State is asking regions to do a statewide social. First week is Oct. 9-16 and spring is March 1-6. Kathleen will work with charter membership reps to put together the regional event. She stressed that the best recruitment tool for ACSA membership is by current ACSA members to non-members. Region 2 is missing their classified education leaders. Kathleen reminded folks that all activities, minutes and meeting agendas are posted on the state ACSA website and the link is at the top of the state website. She will also be sending monthly member reports to each charter president that will include worksites, addresses, phone and email updates.

16. Legis Policy

Stan reported that according to the state controller we will be out of money by July 18. California has the worst credit rating in the country. He reviewed the role of the Legis Policy Committee and he reviewed a couple of AB476 and SB 47 – ACSA sponsored bills eliminating the STAR, bill to repeal social security penalty for educators, put improvements into the API, bill to give students PE requirements for band activities.

17. Meeting adjourned 4:12 p.m.

Delegate Assembly – Tahoe A & B

8:30 a.m.

1. ACSA Mentoring Program – Mary Gomes

Mary Gomes shared information on the new ACSA Mentoring Program and encouraged Region 2 to participate in the program. She also shared information on the ACSA Community website and accessing council/committee web pages and information.

2. Review and approve minutes from May 2, 2009

Members reviewed the minutes from May 2 Delegate Assembly.

MOTION: Motion to approve minutes by David Swart, El Dorado Charter. Second by Joyce Boesch, Retired Leaders and Managers Charter. Motion approved.

3. Budget Report and Development: Sam LaCara

Sam reviewed the income and expense statement for the 2008-09 final budgets. Discussion on possible ways to cut costs. Ideas discussed included cutting back on Leadership Conference by moving location, changing meal options, i.e., pizza instead of catered dinner. We will bring ideas for new locales and structures to our September meeting.

MOTION: Motion to approve the 2008-09 Final Budget Report as submitted by Scotia Sanchez, Nevada Charter, second by Jim Scribner, Glenn Charter. Motion approved.

4. State cuts Region Rebates to 12%

Chuck Weis reported that state ACSA staff are taking salary cuts and cuts will also be made in other areas.

5. Report – Status of Consultant Position

Darrien reported that the region will post an interim consultant position at \$10,000 plus expenses. The position will be reviewed and refined during the tenure of the interim consultant to determine the needs of the councils, committee reps and charters are being met.

6. Goals for 2009-10

Darrien shared our 2008-09 Goals. She postponed the Goals Review until our September meeting and asked attendees to review the goals and think of ways they could be updated or do they meet our needs as they are.

Meeting adjourned at 11:10 a.m.