

REGION 2 DELEGATE ASSEMBLY MEETING SUMMARY

10:00 a.m., Friday, September 24, 2010
Rocklin Unified School District Board Room

Approved 1/20/2011

PRESENT:

Butte Charter:

CSY Charter: Doug Kaelin, Randy Page, Chuck Whitecotton

El Dorado Charter: David Swart, Darrien Johnson, Dave Scroggins, Tammy Gabel, Sam LaCara

Glenn Charter:

Nevada Charter: Debby Sandoval, Scott Lay, Tina Toft

Placer Charter: Kevin Brown, Kathleen Daugherty, Denny Rush, Linda Rooney, Sherry Mauser, Marge Crawford, Mary Anne Knox, Shari Anderson, Bob Lee

Plumas Charter: Sally McGowan, Brian Johnson, Kristy Warren

RL&M Charter: Joyce Boesch, Bill LaPlante, Frank Chapman

Lillie Campbell, Member Services Rep., Kathleen McCreery, Region 2 Consultant

1.0 Call to Order (10:00 -10:15 a.m.)-

MOTION: Motion to adopt agenda by Marge Crawford, Placer Charter, second by Linda Rooney, Placer Charter. Motion approved.

- 1.1 Welcome - Darrien Johnson, Region 2 President, welcomed everyone and requested prayers for Judy B. and her spouse.
- 1.2 Introductions- All attendees introduced themselves and gave their full-time jobs. Linda Rooney welcomed everyone to Rocklin. Darrien thanked Kevin for hosting us.
- 1.3 Additions to the Agenda- None
- 1.4 Housekeeping
 - 1.4.1 Expense forms, sign-in sheet reminder - done. Travel expense forms to Sam today. Darrien reminded attendees to complete their evaluation forms at the end of this meeting.

2.0 Action Items (10:15 a.m. - 10:45 a.m.)

- 2.1 Approve Minutes from June 17-18, 2010 Meeting -

MOTION: Motion to approve by Doug Kaelin, CSY Charter, second by Scott Lay, Nevada Charter. Unanimous approval.

- 2.2 Treasurer's Report - Sam LaCara
 - 2.2.1 End of Year Report- Sam reviewed the End-of-Year and the 3 year budget comparison. Discussion.
 - 2.2.2 Approve 2010-2011 Budget:

MOTION: Motion to approve Treasurer’s Report by Kevin Brown, Placer Charter, and second by Kathleen Daugherty, Nevada Charter. 1 opposed only.

Darrien explained that the \$5000 donation in 2010 and 2011 to Larry Aceves’ campaign impacted our budget and our deficit. Linda Rooney wants to discuss creating a volunteer position that would take the place of a paid Region Consultant for next year to save this money. Item will be placed on the January Delegate Assembly agenda for further discussion.

2.3 Donation to Bodichitta Foundation on behalf of Brad Duncan -

MOTION: Motion made by David Swartz, El Dorado Charter, and seconded by Randy Page, CSY Charter, for \$100 Donation. Unanimous approval. Motion passed.

3.0 Consent Items (10:45 – 11:00)

MOTION: Motion to approve the Consent Agenda Items as submitted by Linda Rooney, Placer Charter, and seconded by Debby Sandoval, Nevada Charter. Unanimously approved.

3.1 Leadership Conference Expenditure Report- Sam reviewed the data. No discussion.

3.2 Award two Peer Scholarships-decided on 3: The Executive Board reviewed the five Peer Scholarship applications submitted and decided to award three scholarship instead of the budgeted two scholarships. Scholarship applications from Heidi Veneman, Victoria Kennedy, and Sharla Johns were selected for approval; reviewed this selection with the delegates.

3.3 Appointment(s) of Council/Committee Members

3.3.1 Student Services & Special Education Council Appointment - Darrien reported that Stacy Doughman resigned as Region 2 rep due to a change in job assignment. Drew Woodall, Black Oak Mine Unified, El Dorado Charter, was selected to complete Stacy’s term as Region 2 representative to this Council.

4.0 Guest Speaker – George Manthey, Asst. Exec. Director of Educational Services, ACSA –*California and the Common Core Standards and Update on the new Technology Academy (11:00-11:45)*.

George brought a handout of his PowerPoint and distributed them. Can be downloaded at <http://www.scoe.net/castandards/index.html>

Discussion and Q and A after the presentation. George responded to questions.

George also reviewed ACSA’s PD offerings and discussed the desire to do some offerings locally. He shared info about the Leadership Summit. George will send his PowerPoint electronically to Kathy McCreery, Region 2 Consultant; she will work with Judy to send it out to today’s attendees per requests. George shared that there will be a victory party for Larry on Tuesday night before the Summit.

Break/ Lunch - Laura Preston, ACSA Legislative Advocate – Pension Reform and Transparency (11:45 – 12:30) ; Laura distributed three handouts. Thanked Region 2 for our contribution to Larry Aceves; we are the only region that has done so this year. Laura shared information and passed out a flyer on ACSA’s Legal Support Fund. Laura answered questions on *Waiting for Superman* and attendees discussed this.

5.0 Discussion Items (12:30 – 1:00)

- 5.1 Administrator of the Year Program - Judy Rossi could not be here today but wanted to express the importance of starting to collect this information. We want to move our best applicants forward to the state level. Our region had three recognized at the state level and they will be recognized at the Leadership Summit in November. Applications are on the state website and links will be on the region website.
- 5.2 Bylaws/Standing Rules Review- Presented by David Swart. He did an overview of the changes and asked Joyce Boesch to participate. Acknowledged work done by Linda Rooney. Also reviewed the need to fill temporary vacancies on the Executive Board with the approval of the Executive Board. No questions. Linda Rooney commented on the change of the word from “serving” in the region to “employed” in the region for the Executive Board. Discussion. Attendees asked to take action on by submitted changes at this time rather than convene a separate meeting following this meeting. All agreed.

MOTION: Motion by Joyce Boesch, RL&M Charter, and second by Marge Crawford, Placer Charter to approve Bylaw changes. Approved unanimously.

MOTION: Motion by Kathleen Daugherty, Placer Charter, and second by Joyce Boesch, RL&M Charter, to approve changes to Standing Rules. Approved unanimously.

6.0 Reports

- 6.1 Region 2 Handbook- Up on the website and will be emailed out next week to all Region 2 members.
- 6.2 Region 2 Newsletter- Up on the website and will be emailed out next week to all Region 2 members.
- 6.3 Women’s Leadership Network- Flyer distributed
- 6.4 Region 2 Mentor Program- Continues; many mentors not yet assigned to protégées. Applications are on the website. We have thirty trained mentors and only eight protégées. If you have questions, give Linda Rooney a call.
- 6.5 Member Services Report- Kathleen Daugherty passed out membership lists by charter for corrections. Return these to Kathleen D. Discussion to count our Gala as our Membership piece. Asked each charter to give their membership events date to Kathleen D. Kathleen McCreery and Lillie Campbell plan to attend events in the charter. Lillie shared that our membership in the region is holding steady.

Lillie shared the PD opportunities through ACSA; the top 10 things you get with ACSA membership, covered benefits you get through ACSA membership, \$2 a day ACSA membership drive.

- 6.6 Council and Committee Reports – Reps submitted written reports or will have posted on the region website.

7.0 Adjourned 1:06 p.m.

NOTE: Meeting to approve Bylaw changes discussed at Delegate Assembly was not held as action was taken during the Delegate Assembly.