

**ACSA Region 16**  
January 21, 2016  
Minutes

Meeting came to order at 6:02 p.m. Introductions.

**Secretary:** Frances Baez presented the Minutes. Leonard Choi made a motion to approve the Minutes. Bob Kladifko second the motion. The motion passed.

**Treasurer's Report:** Leonard Choi gave his budget report. He will follow up on reinvestment proposal. He received a green light with State ACSA. There is no conflict. Will bring a new reinvestment proposal for next meeting.

**VP of Legislative Action:** Madeline Latham Wilson gave her report. We need to talk to our Legislator and connect before Legislative Action day. Will do a role-play for those that will attend. Will provide the One Voice talking points.

**President Elect Report:** Jack Bagwell gave his report. The Awards Banquet will be on Tuesday, May 3 at Casa Italiana. The application process was positive. December 18 was the deadline for the Awards applications. There were 38 applicants. Award notifications will go out tomorrow. The Executive Board will be informed thereafter. A student was selected for Every Child Succeeding. Dr. Nava will receive the Kiesel Award.

**Executive Director Report:** Moohay Choe reported the Membership enrollment. 869 members including student, consolidated, active and retired. The current number is 716. 650 is the break for additional delegates. Colleagues in Unit J can also participate.

**Membership Report:** Brian Sida gave his report. He reported the membership enrollment. The Spring Social will be at CSUN.

Bob Kladifko suggested sponsoring a Superintendent's Honorary event. Michelle King should be honored. Wess Smith, ACSA Executive Director should come to Los Angeles. Wess Smith congratulated Michelle King, who met with him. We can honor her at the ACSA Social. We should recognize her at the Awards Banquet. Barbara Friedrich sent a congratulatory message and will send a plant and card from Region 16.

**President's Report:** Barbara Friedrich addressed the current vacancies and changes in Representative positions. Joseph Green has been our Representative for the Student Services and Special Education committee; however, he has stepped down. Barbara Friedrich asked Lisa Regan if she can be the Special Education Representative. Bob Kladifko made a motion to approve, Leonard Choi second the motion, so moved. Lisa Regan is now a Representative for Special Education.

Margarite Williams has been showing interest in ACSA. Robert Samples requested to step down from the Business Committee. Bob Kladifko made a motion to assign Margarite Williams as the new Business Services Representative, Leonard Choi second the motion. Motion passed.

The Middle Grades Representative will be vacant. We will fly the position. There is one more meeting in March. Fly the position now and vote in February for Middle Grades and Classified Educational Leader. The end of term for the Middle Grades Representative is June 20, 2017.

Dr. Holly Edds from State ACSA opened up dialogue about the needs of ACSA. Madeline sits with group to read policy.

**Curriculum and Instruction Report:** Angel Barrett gave her report. The State wants to delay the accountabilities of Every Child Achieves Act of 2015. Seeking for SBAC and LPAC assessments to be aligned.

**Equity Committee:** Marco Nava gave his report.

**Human Resources:** Debbie Dillard gave her report. Discussed the 30-day certification of substitutes and the need for additional substitutes.

**Middle Grades Education:** Lisa Regan gave her report. Topics: Assessment literacy knowledge. There has been a focus on Math. There was a strand in the Leadership Summit on Common Core. Social Emotional Learning was also a focus. "Now Matters Later" for sexting. Middle Grade will create partnership networks across the country.

**Urban Education Committee:** Marilu Pigliapoco gave her report. Some States are still trying to define college and career readiness. Define Technology and College and Career Definition.

**Old Business:**

Bob Kladifko presented about the CSUN charter.

**New Business:** No new business.

Angel Barrett made a motion to adjourn the meeting, Jose Rodriguez second the motion.