

ACSA Executive Board and Representatives
Region 16
October 2, 2014

5:32 p.m. The meeting came to order.

Quorum was established with 9 executive members present.

The Minutes were presented by Frances Baez, Secretary.

Angel Barrett made a motion to accept the Minutes. Barbara second the motion.

Jack Bagwell presented the overview of the council and committee duties and responsibilities as well as the State meeting dates.

Angel: Many committee meetings are held on dates before the Leadership Summit.

Victor Gonzalez asked for introductions now that there were more members present.

Treasurer's Report: Nellie Barriento

Presented a Budget proposal. The Budget Committee met. Debra Hirsch, Barbara Friedrich, and Mimi Vallone developed the budget. The account titles are the same. There some minor changes.

Conference registration is a new account title.

The preapproval form will be discussed. Proposing a form to submit ahead of time and preapprove. Travel includes legislative action day.

Lodging also includes legislative action as well.

Mentoring is a new item because we want to promote administrators to mentor new administrators.

Regional council meetings. This was the approved budget line if you want to have a meeting to fund refreshments if council reps want to have for people come to the meeting.

We went over our budget by \$2,000.00

The next page is debits for July, August and September the total is \$7,786.00 and credits are \$6,431.55.

Total for July, August and September is \$6,431.55.

Question:

Edward Trimis: Looking for two things. Will you provide transportation for students being recognized at the Leadership Summit?

Nellie: Under travel. Last year we reimbursed the administrator who took the students.

Angel: Suggestion that you do it by categories we recognize. For example for conference, you have conference registration, lodging and travel. How are you spending on conference? Since I'm a future presenter, you have no cost for that and you have to break it down. You need to create buckets for conference, legislative action, etc.

Nellie: I break that down for her.

Angel: we want it broken down for all of them.

We want to create a form for lodging, conference and travel.

Angel, this is a financial report for the Region.

Angel made a motion to break down financial reports for our monthly meetings and to determine ACSA Region 16 budget reports according to activities of Region 16.

At the last meeting we saw that we spent most of our money for meetings.

Lisa Friedrich: The way I used to report, I would present how much was spent on legislative action, lodging, travel, etc.

Nellie: Separate the lodging?

Angel: For example, legislative action was charged for the CSUN event but legislative action was told they went over.

The needs of our region priorities are different.

You are doing fiscal accounting.

Madeline Latham-Wilson: Second the motion.

Victor: Moved and second that the region budget reflect the region activity.

Scott Schmerelson: Does that mean Nellie needs two sets of books?

How did you explain it to the State?

Barbara: I took what was previously done by the treasurer and when we had our meeting, I reported what expenditures went to. What's come up is that we report out what we spend for lodging but we need to be specific for lodging for legislative action, travel for legislative action.

Angel: It helps us see the big picture, what percent goes to professional development?

What you see is ACSA accountability because it's a 5013C.

Nellie: I could leave it like this and also show the lodging, travel, etc.

Barbara: We need to know how much.

Nellie: I provided it to Madeline

Madeline: But we need it for everyone.

Angel: When we vote tonight, how many people are funded for legislative action?

Madeline: Last year 4 of us were paid out by the State.

Nellie: We can budget for 12. I can bring it back.

Angel: There's a lot we can do and we can make a big picture. There's a lot we can do for our membership but we need to see how much we have.

Debbie: The mentoring description not accurate, it was for mentoring administrators and creating mentoring program for ACSA.

Scott: Angel, restate your motion now that Nellie will provide a detailed budget to meet our needs.

Angel: The motion is to present a financial report based on ACSA regional activities monthly to the Executive Board. We need to memorialize this to enter it in the Policies and Procedures Handbook.

Victor: All those in favor

No one opposed. Motion passed.

Edward Trimis: I have a question, this is a unique year that one of our own is State Presidents and we should have a nice presence at the Leadership Summit.

Whatever we can do to support getting folks down there like provide partial registration or something to show presence. I don't know if that's built in to the budget.

Barbara: Not too late. We put it in conference registration. I know that there are 4 principals and Angel who are going. I think we need to look into that.

Edward: \$1,000.00 is not enough.

Victor: There are a couple of things we can do, 1) we can adopt the budget as presented, 2) move to adopt the budget with amendment to increase conference registration, 3) we could not make any motions and continue without a budget. What is the pleasure of the group?

Angel: How many people are we taking to determine conference registration.

Victor: We've only recovered \$100.00, we can increase the amount allotted to the conference registration and the amount reimbursed

Barbara: We need to find where to pull it from.

Victor: We can move back to committee.

Barbara: We are not going to incur that much in cost of travel we might take money from there.

Victor: We can take it back to committee.

Victor: The conference is next month. Let's approve this and adjust and pull more. Motion to approve the budget.

Edward: I move that we move as presented and look at travel expense to support our members and in a week or two to add 2000 to that budget.

Barbara: Second the motion.

Madeline: We also have initiative to increase our Latino membership as part of that State ACSA to look for additional principals to become members.

Victor: Any other discussions?

Nellie: We need another spreadsheet.

Victor: It will be approved, go back to Budget Committee and we'll do votes to keep moving forward. Any further discussion?

Victor: Adopt the budget with augmenting the conference attendance, passed.

Nelly: Another item to propose in order to be more accountable on who goes to conferences is to have conference attendance forms. If you want to go to a conference submit the form and state how that will help ACSA when it comes back. Review the form and submit to the president and president elect for approval.

Angel: Is this a requirement now in order to get reimbursement? What venue are you presenting on the site?

The form goes up on web site under reimbursement.

Scott: You have to have approval from the district, make sure its approved first.

Debbie: Since the conference is November 7, 8, and 9, they need to get approval from their administrator. Once we adopt this, we need to share this information so that if you get reimbursement for Region 16 we adjust the budget accordingly.

Barbara: I put it out there in EPO and that's how I got 4 people.

Debbie: Made a motion to approve the conference attendance form.

Barbara: Second. No discussion. All approved.

Representatives Report:

Edward: How are we going to put the word out about the conference?

Victor: I'll work with Frances and let people know about the form and to attend the Leadership Summit and we can provide partial reimbursement.

Antonio Reveles, John Ford not here, Marco Nava, and Renee Fuentes-Campa are not here.

Madeline Latham-Wilson: We did not have a meeting and we're having our first meeting October 15. Just so you know we were on the last EDCal for the committee that interviewed for State office. The endorsements went out. I'll have a bigger report at our next meeting.

Brian Sida: Membership Report-We had a meeting a couple of weeks ago. We had ideas. There are directors from ISIC in our committee, we want to take testimonials and we want Directors to ask their administrators.

Mike O'sullivan: No report at this point, not meeting yet. A little observation, if you read the paper, the door open in Stockton and a bit of looseness in obligations to support pensions. We need to watch Stockton. Calsters is better off than Calpers but not sure how that can be. Be alert for that. The Governor disinclined to use the pension system to balance the budget.

Marilu Pigliapoco: No report, we have not met. Will represent at meeting on November 5.

Monica Balbuena: Not met either. Adult Ed is not in the budget for next year. State is not obligated to fund adult education. We are working with the AB86 Regional Planning Committee and figuring out partnership between Adult Ed and college legislative.

Robert Samples: October 23 meeting, no report.

Edward Colacion: Linked learning, I want to encourage new principals to join with new STEM.

Rick Boull't: First time to come to this meeting, I have nothing to report but I will attend the November meeting in San Diego and hope to bring back more information and connecting and helping Region 16 and various initiatives.

Angel Barrett: we have met, you received two emails one requesting schools having early success with CCSS and we're still looking for people to give input on Science and Social Science framework.

For Leadership summit; Math, Science and ELD strand differentiated. When you read the EDCal that's part of the work on CIA.

Harold Starr: Nothing to report, meeting next Friday.

Ron Tanimura: Nothing to report, trying to gather Elementary Reps in one location.

Marjorie Josaphat: Nothing to report yet, first meeting, happy to be here.

Lisa Regan: Not here.

David Hirsch:

Nidia Castro: Nothing to report, this is the first meeting.

Debbie Hirsch: Lisa's report, middle grades Ed council, first webinar postponed and I don't have a report.

Joseph Green: Not here.

Jack Bagwell: Those of you in Special Ed CTC will revamp the credential given that teachers are facing behavior issues and Special Day classes are impacted. CTC offer more training for teachers. There is shortage in folks interested in Special Education administration. They will build their own web page to talk about what the job entails. Just like Angel mentioned the Special Education Task Force is up and running with ACSA.

One thing I found interesting AB420 Governor Brown would prohibit suspension for willful defiance.

Angel: It already passed.

Michelle King: We had a meeting last Thursday. We had folks present to us about ELA and ELD Standards, Governmental Relations presentation. I can email it. Focused on teacher dismissal and Vergara and budget reserve cap strategies.

LCFF and LCAP and I have a Powerpoint for you on that. The majority of time, spent on second document which is one voice for students.

As ACSA administrator speaks one voice and at the Leadership Conference there will be a section on this and they are helping folks facilitate, this outlines the three goals focused.

Victor: Moving agenda forward.

State President Report: not here.

Edward: We haven't had a lot of meetings other than our opening. Last time was on One Voice meeting. The web site and connect not a lot other than the different candidates and that was a lot of what we talked about.

Victor: These are the state committee council meetings, make sure you calendar and time to time there might be a change, check the link.

It's important that Region 16 LA voice be heard at these meetings. We don't want the State to think we don't care and we want our members to know we care.

When you go, you don't have to wait for our next Rep meeting. You can jot something down and forward a presentation and forward it to Frances and she can send it out to her our members, invite to attend and share their knowledge.

Edward: The Secondary Education dates have changed.

Those two dates are wrong.

Edward: Because there is so much coming from the State and the Board is trying to work on the web site.

Madeline: Another email went out.

Angel is helping Frances on how to come to an official list with past presidents.

Those of you on committee council, do your conference attendance now and let them sign.

Michelle: Send conference attendance directly to me when there is a last minute change and an alternate has to attend.

Victor: The term Director means a lot of things, each committee has a Region16 Director if you have a question the Director is your go-to-person. If you cannot go, contact Region 16 Director, part of the responsibility is to work through issues.

Move the last item on the agenda, Oktoberfest at the end of October at Proud Bird, passing around a volunteer sheet to help put it together. If willing to chair or co-chair the committee to have a successful Oktoberfest.

Scott: It's at the Proud Bird, we have the deposit on appetizers and wine and one of things is how we distribute tickets for drinks. At CSUN, there were not tickets, can that be the same?

Victor: Open wine bar, then no tickets are needed. Anything else?

Scott: I brought extra books but I don't think Monica has one.

Scott: Anyone else need an ACSA handbook Leadership Manual?

6:54p.m. Mike made a motion to adjourn the meeting. All in favor. Meeting adjourned.

Motions Passed:

1. Minutes were passed.
2. Develop a budget that reflects the Region 16 activities.
3. Adopted a budget with augmenting conference attendance.
4. Approved a conference attendance form.