

ACSA Region 16  
Executive Board and Representative's Meeting  
**MINUTES**

4.20.16

The meeting came to order at 5:58 p.m.

The Minutes were reviewed, Robert Kladifko made a motion to approve the Minutes and Debra Hirsch second the motion. All in favor, the Minutes were approved.

**Budget Report:** The Checking balance is \$24,122.85 Reimbursements for Legislative Action Day was \$7,974.20. Received AALA for scholarship banquet and rebate check in January for \$3,200.00 and for February for \$3239.00 total \$32,097.05.

The Checking Balance was \$24,122.85

The Money Market Balance was \$28,003.23

**Vice President of Programming-**Kevin Kilpatrick gave his report about sponsorships for the Awards Banquet.

**Vice President of Legislative Action-** Substitute days extended from 20-40 days. The delegation from Region 16 was the largest and most diverse group.

**State Board Representative-**Ed Trimis gave his report. Two candidates running for VP position. Delegates need to represent or Region. Ed is ending his term.

**Executive Director Report-**Moohay Choe gave her report Membership was increased which has led to adding 1 more Delegate. The membership has reached over 733.

**Membership Report-** Brian Sida reported on the Spring Social. We had Superintendents and Board members present. We had about 50 participants. Who adds the new members on Constant Contact?

**Policies and Procedures-**Mimi Vallone will lead Directors to create an infrastructure for Representatives to form committees within LAUSD. She will bring a report for the next meeting.

**President Elect-**Jack Bagwell, reported that over 200 people will be attending the Awards Banquet. We have 5 sponsors. Thank you to Kevin Kilpatrick. Jack will create a timeline and checklist of items that need to be completed for the Banquet for future use.

### **Committee Reports:**

**Career Tech Report**-Ed Colacion gave his report. Meeting on May 12. Discussing pathways for students such as those with IEP's, EL's, LTEL for a CTE pathway. Another aspect is parent involvement

Steven Johnson was introduced as a Classified Educational Leader.

**Curriculum and Instruction**- Angel Barrett reported that there will be a 2 day retreat from March 10-11 in Ontario. Alignment with ESSA. State will submit Title I plans for Federal to align. Currently legislative bill to align both accountabilities. Will work with K and TK if TK folded in, they would fold State Pre-K program. Groups working on History, Social Studies and Ethnic Studies Framework. Districts that passed an Ethnic Studies Program will be costly. Interaction with State board on ESSA.

**Elementary Education**- Ron Tanimura reported that the last meeting was January 19, the next meeting is tomorrow. A recipient for The National Distinguished principal award is being considered. Ron will be on the nominating committee for the award. When selected, you go to Washington DC, and will receive a private tour of the White House. Topics: 21<sup>st</sup> century classrooms and how to use the spaces. Blended Learning and STEAM. Observed Pomeroy Elementary school in Silicon Valley which Bill and Melinda Gates are funding. An example is having wheels on chairs and tables and moving them when going into groups. SB 1014 Senator Lu, approve pregnant and parenting students, right to have 4-6 weeks Independent Study away from school. Another one was law by Odonnel, which proposed that parents can attend a school if they work in the area 10 hours of week or more, this passed. AB 2056 Garcia, requires GPA from CESAC electronically. AB 1985 streamlines AP courses so students are accepted at various universities and community colleges. AB1891 Parcel Tax, LAUSD not in favor. Over 65 can fill out a district to exempt from parcel tax from that area. SB1072 Mendoza Bill-LAUSD agreed.

**Equity Committee**-Dr. Nava presented his report. 90 administrators will attend the Museum of Tolerance PD. Also requested for support to collaborate and author article and issue in the next Leadership publication.

We now have a Middle School Grades Rep Debra McIntyre Sciarino.-Not present at the meeting.

**Student Services in Special Education Committee:** Lisa De Ross presented her report. Every child counts Symposium is moving to Southern California in 2017. Feb 1-3 at Anaheim Marriott. The council has partnership with Apple. Lisa is in the planning committee for the Symposium. SB 178 reasonable search and seizure. School administrators in the bill inability to search a student's phone. The bill would inhibit admin ability to search. We wouldn't be able to search a phone without a warrant. SB 1071 re Pre-K Special Ed. Now that there is expansion

would hamper ability to integrate into General Education. Working with Federal Government now that ESSA has been approved there is talk to reauthorize IDEA. Doesn't sound like it will happen immediately. 20 day sub has been extended to 40 days.

**Old Business:**

Barbara Friedrich: Adjusting meeting schedules. Try to be available on Thursdays. Bob Kladifko reported that there are hurdles to establishing Charter. Aiming for meeting over the summer. The students in the Leadership program are there in the summer. We have about 100 associated student members and they could use organization and our support.

**New Business:**

August 13 is our Retreat at the the Holy Spirit Retreat Center.

**Charlene Lemmons:** Numbers are increasing if you know of any members who want to register, let her know.

State ACSA wants to recognize people in Region 16. Barbara Friedrich presented certificates to Ed Trimis, Ron Tanimura, Kevin Kilpatrick, Mimi Vallone, Jose Rodriguez, Frances Baez, Valencia Blue, and Robert Kladifko.

Mimi Vallone is coordinating elections.

**Announcements:**

Barbara had McTeacher's Night and wore the T-shirt.

**Adjournment:**

Debra Hirsch made a motion to adjourn the meeting at 7:30 p.m. and Angel Barrett second the the motion, all in favor .