

ACSA
Region 16
Minutes
October 1, 2015

The meeting came to order at 6:04 p.m.

Review of the Minutes by Frances Baez. Ed made a motion to approve with corrections. Derrick Chau second the motion. All in favor. Motion passed. Bring Minutes as hard copy from now one.

VP of Programming Report-Kevin Kilpatrick: Fall Social flyer was sent out. Can only handle 100 at Fall Social. If we bring one non-member we can increase membership. There is no speaker yet. Those who have done Legislative Action, the LAUSD person is now the government liaison for ACSA. Barbara Friedrich will reach out to him to come and speak. Kevin will make invitations to Board. Invite LD Sups.

Frances Baez to send out the flyer through Constant Contact.

Treasurer's Report -Leonard Choi: Presented the Request for Reimbursement Form. He will post it on the ACSA web site. Email him to send it to you. He reviewed the Ledger account. Currently there is a balance of \$16,726.12. The Money Market has \$27,979.78. There is a total of \$44,705.90. He will bring a recommendation for a different Money Market Account.

Mike O'Sullivan made a motion to approve the Treasurer's Report. Brian Sida second the motion. All were in favor to approve the Treasurer's report.

Dr. Latham Wilson is at the Leadership Summit. No report.

President Elect Report- Jack Bagwell: He has begun planning the Awards Banquet. He is troubleshooting how to collect payment and address seating. We have to define the categories. The State categories were not awarded last year.

Ed Colacion is not here. No report.

Moohay Choe is on vacation.

Membership Report-Brian Sida: There are 650 members. We increased in membership at the last AP meeting. Connected Moohay with APSCS. November 3rd Membership Drive at CSUN for non-admins.

President's Report-Barbara Friedrich: CSUN Charter has 30 members. There is outreach for them to find out what Charter can offer them. This Charter will have a Board. A Charter will also be started at Cal State LA. We will have a panel to inform them on how to become an administrator. We will ask Vivian Ekchian, LD Northwest Superintendent to be there.

Angel Barrett and Madeline Latham-Wilson are at the Leadership Conference.

Barbara Friedrich has been in contact with State ACSA and working on Bylaws and Procedures.

Policies and Procedures:

Frances Baez presented the Policies and Procedures and Section 3.

Election Committee: Mimi Vallone is not present. Barbara Friedrich stated that Andres Favela is the candidate who wishes to run as a Director. Jose Rodriguez made a motion to appoint Andres Favela as Director for the vacancy in Seat #7.

Eric Chau second the motion. All were in favor. No opposition. The position was filled.

Enrique Boull'ts Representative position is vacant. Mimi Vallone will run the vacancy.

Committee Reports:

Adult Education: Monica Balbuena not here.

Business Services: Rob Samples did not have a report because there was no meeting.

Career Technical Education Council: Ed Colacion gave a presentation about Linked Learning.

Curriculum and Instruction: Barbara Friedrich gave Angel's report. Met 9/25/15. She will send report to Barbara and I will send out to everyone. (Report Attached to Minutes)

Women's Leadership Summit-Angel Barrett is talking to Regions who have successful Women's strand.

Equity Achievement and Diversity Committee: Jose Rodriguez gave Marco Nava's report. Now this committee is called the Equity Committee. Museum of Tolerance offers Professional Development for free.

Human Resources Report: Marjorie Josaphat is now in charge for new teacher report.

Middle Grades Report: Lisa Regan gave her report about a web meeting. A reference will be published for presidents of middle school. There is a professional Development resource for leaders of middle schools.

Secondary Education Report: Nidia Castro reported that the first webinar meeting will be on 10/5. She received a resource for a webinar for October 14.

Special Ed Council: Joseph Green reported that *Every Child Counts* was the largest ACSA conference. Alternate dispute resolution grants 20 thousand per SELPA to pilot new processes for alternate dispute resolutions. Also covered State performance indicators for Special Education. Big focus on transition for post-secondary living.

Membership Update: Charlene Lemon Reported that Membership went up to 703 members.

Urban Education Report was given by Marilu Pigliapoco.

New Business:

Announcements: Victor Gonzalez announced the Gulf Tournament Registration for Beyond the Bell November 9.

Meeting adjourned at 7:30 made Mike Brian second all in favor