



## BOARD MEETING MINUTES

September 6, 2016

7:00 A.M. Superintendent's Conference Room

### A. Call to Order:

- Meeting called to order at 7:10 a.m.
  - Members present: Marge Rader; Jaclyn Scott; Karen Stegman; Jo Ann Stupakis; Carla Walker; Rene Valdes; Lena Richter; Lilia Sepanian; Dan DiMundo
  - Motion made to approve minutes dated 8-15-16. Seconded and approved. Minutes adopted.

### B. Reports

- President-elect – Share during discussion items
- Secretary-pass
- Treasurer-Report shared – Ending balance \$22,287.77
- Membership-Share during discussion items
- Benefits – Next meeting Sept. 15
- Scholarships – pass
- ACSA Speech – pass
- Members - pass

### C. Discussion Items

- Region XV Update: Prop. 55: extends the current tax rates on the wealthiest Californians to prevent billions of dollars including cuts for public education. Supported by CTA and ACSA.
- ACSA Leadership Summit – San Diego - Nov. 9-11 – Carla, Mary, Jackie, Karen, Lena are attending. \$264 per night per room for hotel. Attendees will share a room. Registration submitted. Motion made by Dan to pay for rooms for attendees. Discussion about how much to budget for this conference. Already paid \$2,000 for registration. Seconded by Rene to pay for this one-time expense including hotel/mileage, etc. Jackie has local lodging but will be reimbursed for mileage. Motion carried to pay for all expenses for conference attendees.
- Membership Recruiting - Jackie and Karen – Gave presentation to administrators on August 22 during Administrators Academy to join ACSA and GSMA. Some new members joined. Psychologists indicate they will be joining – some joined – Marge will know how many new members for next month.
- ACSA “Every Student Succeeding” application packet on Google drive. It can be any level student. Nominations due 10/28/16 to Region XV, due to GSMA Sept. 30. Handed out to principals at last principal's meeting. Nominees will be recognized at Board Meeting. Winners will be recognized at San Diego conference. Maybe GUSD will have the winner this year!
- Open form - none
- Superintendent's Articulation – Sept. 6 at 8 a.m. Topics are clarification of protocols of HR hiring of management, budget update, recognition of principals during National Week of School Administrators in October, which is National Principal's Month. PLC Conference Sept. 21-23 – all administrators attending.

Next meeting scheduled for October 11, 2016 at 7 a.m. in Superintendent's Conference Room. Adjourned at 7:45 a.m.