



## BOARD MEETING MINUTES

11-15-16

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; Karen Stegman; Jo Ann Stupakis; Carla Walker; Mary Mason; Rene Valdes; Lena Richter; Lilia Sepanian; Cynthia McCarty-Foley
  - Motion made to approve minutes dated 10-11-16. Seconded and approved. Minutes adopted.

### B. Reports

- President – Share during discussion items
- President-elect – Share during discussion items
- Secretary-pass
- Treasurer-Report shared – Ending balance \$23,820.54.
- Membership-share during discussion
- Benefits – Next meeting Nov. 16, 2016
- Scholarships – Pass
- ACSA Speech – pass
- Members – pass
- Past President – pass

### C. Discussion Items

1. Welcome
2. ACSA Leadership Summit Report: SAMR discussed – Substitution, type instead of write, Augmentation – power point presentation book report, Modification – higher levels, higher order thinking, Redefinition – technology allows for the creation of new tasks. Very good speakers, good ideas to share with colleagues. On the Principal's meeting agenda Nov. 17 – 5 minutes to review with principals. Take some time on each agenda. Want to maximize use of technology. Coaching needs to happen in order for teachers to make shift.
3. Membership Recruiting Update: Members dribbling in, Marge got a new classified member.
4. ACSA "Every Student Succeeding": Winner is Ziolo Ayala – Hoover student – senior – overcame hardships with family, great sportsmanship, soccer team, great academics, smiles no matter what. Whole family going to luncheon on Nov. 16, 2017. Administrators at Hoover attending. Recognize our student at the December Board Meeting. Only one application from all middle and high schools. Mary Mason has a Roosevelt student for next year. Lena will give Marge a short write-up on Board presentation for Dec. 13, 2016.
5. GSMA Holiday Gathering on November 29, 2016 at 4:30 p.m. – Only 16 RSVPs so far. Carla will e-mail board with needs for party. Resend link to RSVP. Carla will work with Marilyn on best food option. Everyone will reach out to see what we can get as raffle prize donations. Mary will get

5 \$10 gift cards from Starbucks. Cynthia will do \$10 gift cards for Trader Joe's. Carla will contact Mike Seaton.

6. Nominations – Administrator of the Year due January 11, 2017 - Two nominees so far. Carla will resend nomination form after holiday party.

7. Cabinet Update:

- Parking lot will be closed from 11:00 p.m. to 6:30 a.m. starting December 1, 2016. Ticket and tow if parked in red zone.
- New CBO Dec. 13 name will be presented to Board.
- ISLA is moving forward – Prop. 39 dictates that we have to provide space for students, have to apply by a certain time, lots of complications.

Next meeting December 6, 2016

Meeting adjourned 8:05 a.m.