

ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS

BUSINESS SERVICES COUNCIL

May 5, 2009

ACSA Third Floor Conference Room, Sacramento 9:30am to 2:00 pm

IN ATTENDANCE:

Council Members:

<u>Region</u>	<u>Member</u>	<u>Region</u>	<u>Member</u>
1	Wes Grossman	9	James Foley, PRESIDENT
2	Steve Lukis	10	Monica Williams
2	Joan Kingery	11	John Von Flue
3	Cindy L. Petersen	12	Ted Alejandre, Board Liaison
4	Wendy Gonsalves	13	William Young
7	Patricia Mcguire	15	Jon McNeil
8	Chris Jew	18	Karl Christensen, PRESIDENT ELECT
9	Mike Berg		

ACSA Staff:

David Gasser, ACSA Staff Liaison
Adonai Mack, ACSA Staff Liaison
Brett McFadden, ACSA Staff Liaison

MEETING RECORDER: Karl Christensen, President Elect

MEETING MINUTES:

1. The meeting was called to order at 9:35am and attending members introduced themselves.
2. Steve Lukis, new representative for Region 2, was introduced. He will replace Joan Kingery who is retiring June 30, 2009.
3. Minutes of the February 24, 2009 meeting were reviewed and approved with no revisions.
4. Two nominations were received for President Elect; William Young from Region 13 and Jon Von Flue from Region 11. William Young was not present and Jon Von Flue gave a brief introduction of his qualifications stating that this was his 5th year serving on the Council and that he was currently the CBO of Lamont School District where he has been for the last 7 years. The Council voted unanimously to appoint Jon Von Flue as President Elect for the 2009-10 year.
5. The President Elect reported that he had attended the most recent Legislative Policy Committee meeting on April 3, 2009. A report of some of the bills being considered and proposed ACSA positions was presented. There were very few bills with any financial consequence due to the State budget crisis.

ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS

BUSINESS SERVICES COUNCIL

May 5, 2009

ACSA Third Floor Conference Room, Sacramento 9:30am to 2:00 pm

6. The Council discussed vacancies for Region 14 and Region 18. The President stated that contact has been made with these regions but so far no names have been offered. Contact will be made again at Delegate Assembly. It was noted that the Council by-laws state that each region should have their representative attend meetings or send an alternate. A report will be provided to each region that has not had anyone attend Council meetings within the past year.
7. David Gasser reported that ACSA is reducing support to all Councils by 20% for 2009-10 to help address their projected budget shortfall. The Council discussed ways to absorb a 20% cut without reducing the effectiveness and benefit of Council meetings. ACSA typically funds 3 meetings per year. Several ideas were proposed including having one of the meetings be a video or phone conference, having the region fund attendance of their representative for 1 of the meetings, or funding 80% of all submitted reimbursement requests by Council members. The Council decided to have a budget vs. actuals report at each meeting during 2009-10 and make adjustments to reimbursements as needed. This issue will be revisited at the October meeting and conference call availability will be provided as well.
8. Council members expressed their appreciation for the work and dedication of the outgoing Past President, Jeff Baarstad, who served as Council President for 3 years.
9. David Gasser presented Certificates of Appreciation to Council members whose terms were expiring:
 - a. Wes Grossman: Region 1
 - b. Joan Kingery: Region 2
 - c. Chris Jew: Region 8
 - d. John Von Flu: Region 11
10. The Council discussed the timing of the next Rapid Response Call to coincide with the Governor's proposed May Revise scheduled for June 8th. The Rapid Response Call was scheduled for June 9, 2009 at 10am. It was noted that other district staff are welcome to participate.
11. The Council adjourned and reconvened at the Capitol in Room 115 for a panel discussion. The panel consisted of the following individuals:
 - a. Jeff Frost, Management Consultant with Frost, Davis, Donnelly and Associates
 - b. Sandy Silberstein with the Riverside County Schools Advocacy Group
 - c. Michael Hulsizer, Director Government Relations with Kern County
12. The panel discussed the upcoming May 19th election, the State's borrowing capacity, the summer certificated layoff window, Federal Stimulus Funds, and probable budget outcomes over the next several months.

ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS

BUSINESS SERVICES COUNCIL

May 5, 2009

ACSA Third Floor Conference Room, Sacramento 9:30am to 2:00 pm

13. After the panel discussion, Paul Navarro, the Governor's Chief Education Advisor, addressed the Council and discussed numerous budget issues facing the State and school districts.
14. The Council adjourned from the Capitol and reconvened at the ACSA Conference Room.
15. Robert Hunyh, ACSA's Website Manager, demonstrated the newest features of ACSA's Website including On-Line Communities. This feature allows groups to promote events, develop calendars, and start digital "conversations" regarding issues pertinent to groups or councils. David Gasser will arrange for an e-mail to be sent to Business Services Council members to join the community and a private group will be setup.
16. Adonai Mack gave an update on several issues pertaining to the State budget. He reported that the Federal OMB will assign an officer to oversee California and its use of Federal Stimulus funds. He would like Council members to e-mail him with State Mandates that could easily be eliminated. He will use this list in lobbying efforts with Legislators.
17. Adonai Mack reported that Larry Aceves, former ACSA President, is being sponsored and endorsed by ACSA to run for State Superintendent of Public Instruction in 2010.
18. The meeting was adjourned at 1:40 pm.