1.0 CALL TO ORDER
1.1 Members Present
1.2 Visitors Present
1.3 Next Meeting Date:
1.4 Communications/Correspondence
1.5 ACSA’s Mission .......................................................... 3
1.6 Adoption of Agenda

2.0 PRESENTATIONS

3.0 CONSENT ITEMS
3.1 Minutes – July 24, 2019 ........................................................ 4
3.2 Membership Report – As of August 31, 2019 ......................... 9
3.3 Approval of 2020-2021 Governance Calendar ...................... 12
3.4 Financial Statements – Two Months Ending August 31, 2019 .... 14
3.5 2019-20 Committee and Council Member Appointments .......... 21
3.6 2019-20 State Committee Chair Appointments and Results of Council President Elections .................................................. 30
3.7 FCMAT Appointments ......................................................... 35

4.0 ACTION ITEMS
4.1 Revision to ACSA Investment Policy ........................................ 37
4.2 CSU Proposal for Admissions ............................................... 39

5.0 DISCUSSION ITEMS
5.1 Membership Update ......................................................... 41
5.2 Leadership Assembly: October Debrief & planning for 2020 Assemblies .... 42
6.0 REPORTS/UPDATES
   6.1 Board Director Responsibilities at the November Leadership Summit
   6.2 Board Directors' Reports
      6.2.1 Region Strategic Plan Progress
   6.3 Report of the President
   6.4 Report of the President-Elect
   6.5 Report of the Vice President
   6.6 Report of the Past President
   6.7 Report of the Executive Director

7.0 INFORMATION ITEMS

8.0 CLOSED SESSION

9.0 ADJOURNMENT
the mission of acsa

The Association of California School Administrators is the driving force for an equitable, world-class education system, and the development and support of inspired educational leaders who meet the diverse needs of all California students.

An educational leader is someone who:

- Puts students first and advocates on their behalf
- Sees the potential in all individuals through the lens of equity and a belief in the power of diversity
- Draws upon the passion and talent of others to develop a shared vision for education
- Builds strong consensus and a commitment to action
- Is principled and authentic
- Is bold and influential
- Is driven to turn possibility into reality
- Inspires others by nourishing the mind and the heart
- Understands that it is a primary responsibility of leadership to cultivate and promote other leaders.
1.0 CALL TO ORDER  The meeting was called to order by President Kaminski at 8:12a.m.
1.1 Members Present

Linda Kaminski  President
Ron Williams  President-Elect
Charlie Hoffman  Vice President
Barbara Martinez  Vice President for Legislative Action
Holly Edds  Past President

Jim Cloney  Region 1  Stephanie Groat  Region 2
Daniel Hernandez  Region 3  Timothy Gill  Region 4
Jay Spaulding  Region 5  Parvin Ahmadi  Region 6
David Garcia  Region 7  Juan Cruz  Region 8
Robert Frausto  Region 9  Shawn Tennenbaum  Region 10
Blanca Cavazos  Region 11  Ted Alejandre  Region 12
John Calandro  Region 13  Victor Thompson  Region 14
Maria Thompson  Region 15  Juan Flecha  Region 16
Rafael Plascencia  Region 17  Joe Austin  Region 18
Mike McCormick  Region 19

At-Large:
Shelton Yip  Region 3  Lisa Ketchum  Region 8
Daryl Camp  Region 7  Derrick Chau  Region 16

1.3 Next Meeting Date: Friday, October 18, 2019, Orange County
1.4 Communications/Correspondence
1.5 Adoption of Agenda

A motion was made by Blanca Cavazos, second by Derrick Chau to adopt the agenda as presented. Motion carried.
2.0 PRESENTATIONS

2.1 Educational Options Council/Activity Design Update
Educational Options Council President, Mike Ilic, and Past President Erin Simon presented to the Board a recap of the work they are doing with the council. With the support of the ACSA Board of Directors, members of the Ed Options Council had productive meetings with key legislators, legislative staff, the Department of Education, as well as statewide education groups. These meetings focused on potential legislative changes and collaboration opportunities for improving the educational experience of alternative education students.

The Council is currently working on the development of a comprehensive manual related to alternative education and plans to distribute to ACSA members once complete. The manual will include information in admission requirements & procedures, student records, parent and family involvement, best practices, pertinent state and federal laws and sample forms. This information will also be available on the ACSA Resource Hub. They expect completion within the next 12-18 months.

2.2 Census 2020 – Potential impact to schools and opportunities to engage
The Board was given a written and verbal report by Dr. Mignonne Pollard, Schools and Education Outreach Sector Manager, California Complete Count-Census 2020. The census will be used to determine how more than $700 million in federal funds will be allocated over the next decade. More than 130 programs are critical to supporting low-income and underserved children and families are funded utilizing census data. Ms. Pollard reiterated the fact that all census responses are safe and secure and by law your responses cannot be used against you. For more information, please visit www.census.ca.gov.

2.0 CONSENT ITEMS
A motion was made by Holly Edds, second by Blanca Cavazos to approve the following consent items:

3.1 Minutes – May 2019
3.2 Membership Report – June 30, 2019
3.3 FCMAT Appointments

Motion carried.

4.0 ACTION ITEMS

4.1 Select Two Directors to Serve on the 2019-20 Executive Committee

ACSA Policies and Procedures, Section 2.C., Executive Committee, 1.0, Composition state:

The Executive Committee shall be comprised of five officers: President, Past President, President-Elect, Vice President, Vice President for Legislative Action, and two Directors selected annually by the full Board of Directors.
To be considered for the Executive Committee board members were asked to submit their name to be added to the ballot. Mike McCormick, Daryl Camp and Victor Thompson indicated their interest in running.

After the short speeches to convey to the other board members why they would like to serve on the Executive Committee, the Board of Directors selected, by ballot, Victor Thompson and Daryl Camp to serve on the Executive Committee for 2019-20.

4.2 Board of Directors' Protocols
In previous years, the ACSA Board of Directors have jointly developed, unanimously adopted, and adhered to written board protocols. The board protocol discussion was facilitated using the protocols developed at the 2018 board retreat and included the topic of cultural sensitivity.

It was discussed and recommended that the Board of Directors adopt the board protocols that were reviewed during the board protocol discussion held during the Board retreat on Tuesday, July 23rd. Included in the discussion was the need to have a self-evaluation tool for the board of directors (similar to that which is used by CSBA).

Motion by Daryl Camp, second by Daniel Hernandez, to approve the ACSA Board of Directors Protocols for 2019-20.

Motion Carried.

5.0 DISCUSSION ITEMS
5.1 Charter Update

The Board of Directors received an update from Edgar Zazueta, Senior Director of Governmental Relations, on the latest information regarding charter school proposals that is being considered by the California Legislature:

**AB 1505 (O'Donnell) Charter schools: petitions.**
The Charter Schools Act of 1992 authorizes the establishment and operation of charter schools. Existing law generally requires a petition to establish a charter school to be submitted to the governing board of a school district, and, under specified circumstances, authorizes a petition to be submitted to and approved by a county board of education or the State Board of Education. Existing law authorizes a county board of education to approve a petition for the operation of a charter school that operates at one or more sites within the geographic boundaries of the county and that provides instructional services that are not generally provided by a county office of education. Existing law also authorizes a petition for the operation of a state charter school to be submitted directly to the state board, and authorizes the state board to approve a charter for the operation of a state charter school that may operate at multiple sites throughout the state.
**AB 1507 (Smith) Charter schools: location: resource center.**

Existing law authorizes a charter school that is unable to locate within the jurisdiction or geographic boundaries of the chartering school district to establish one site outside the boundaries of the school district, but within the county in which that school district is located, if the school district where the charter school proposes to operate is notified in advance of the charter petition approval, the county superintendent of schools is notified of the location of the charter school before it commences operations, and either the charter school has attempted to locate a single site or facility to house the entire program, but a site or facility is unavailable in the area in which the school chooses to locate, or the site is needed for temporary use during a construction or expansion project.

### 5.2 Full and Fair Funding

- ACSA and CSBA have contracted with Fairbank, Maslin, Maullin, Metz, and Associates, a research polling firm, to test the attitudes of likely voters on education funding options in California. The latest poll was conducted on March 23-28, 2019. Some of the highlights included:
  - A ballot measure to raise $11-14 billion for K-12 education and community colleges has support from nearly six in ten voters.
  - A strong effort to communicate is necessary to build support and solidify against potential opposition.
  - A measure that raises two taxes for $11 billion has a small edge, particularly in definite support, over a measure that raises four taxes for $14 billion.
  - The measure’s potential uses of funds needs to include the recruiting, training and retaining quality teachers, promoting career and STEM education, and providing adequate classroom materials and supplies.
  - Fiscal accountability is very important to voters and must be an explicit part of the ballot measure, particularly preventing state diversion of funds, requiring all funds support local schools and school boards must make budget decisions in open meetings.
  - The survey demonstrates that the measure can stand up to opposition.
  - However, the interplay with other measures on the ballot could have a substantial impact on voters’ attitudes.

### 5.3 Federal Update

- Board received an update from Adonai Mack, Senior Director of Federal Relations, which included the following:
  - ACSA is sponsoring H.R. 4107 with CSBA. The proposed legislation would increase funding over the next four fiscal years for early education services for the youngest students needing special education services and programs. Watch for press release.
  - ACSA’s led a delegation from the Retirement Committee to Washington, D.C. to advocate for changes to the Windfall Elimination Provisions and the Government Pension Offset contained within the Social Security Act.
  - Asked the Board to urge members to attend IgnitEd which will be held in September in Washington, D.C.
6.0 REPORTS/UPDATES
6.1 Report of the President
President Kaminski welcomed the Board and thanked them for a productive retreat. She indicated that she has visited half of the 19 regions so far, and each region has its own uniqueness and personality. She reminded us that what we are currently doing is building the future for our students; what do you want your legacy to be?

6.2 Report of the President-Elect
President-elect Ron Williams reflected on the strategic plan activity as well as the power point and brochure that was provided – please make sure to share these within your region. Reminded the Board that attending the NASS IgnitED conference is a reflection of the commitment we made to support NASS.

6.3 Report of the Vice President
Charlie Hoffman, Vice President, noted that it is always difficult when board members rotate off but that it is inspiring to get to know the incoming members of the board; is impressed at the strong leadership.

6.4 Report of the Past President
Holly Edds echoed the sentiments of her colleagues; it is sad to see our friends go, but exhilarating and a tremendous honor to work with such a high-caliber board.

6.5 Report of the Executive Director
Executive Director Smith thanked his teammates and ACSA staff for their hard work and dedication, and he is thrilled to see Dr. Kaminski in her role as President. Wes also discussed and handed out a pocket card that outlines the benefits of belonging to ACSA.

7.0 INFORMATION ITEMS
7.1 Board Directors’ Reports

Written reports provided by:
7.2 Student Services & Special Education Council End of Term Report
7.3 Urban Education Council End of Term Report

8.0 CLOSED SESSION
The Board convened to closed session at 11:48 a.m.

9.0 ADJOURNMENT
There being no further business, a motion was made by Mike McCormick, second by Holly Edds, to adjourn the meeting at 12:28 p.m. Motion carried.
ACSA BOARD OF DIRECTORS

SUBJECT TITLE: Membership Report – August 2019

REQUESTED ACTION:
Action _________ Discussion _________ Written Informational Item _________

RECOMMENDATION

It is recommended that the Board approve the August 2019 Membership Reports.

BACKGROUND INFORMATION

Attached is the Status Report for month ending August 31, 2019.

Overall membership count for month ending August 2019 has reached 17,862. Although we are still 363 members less as compared to August of last year, our Regular members are still in the lead with 154 members more as compared to August 2018. On a monthly comparison, we had 386 new & reinstated members in August as compared to 307 new & reinstated members the same time last year.

ACSA Staff & Leaders continue to collaborate to grow membership, which we believe will yield positive results as the year progresses.

PROPOSED PLAN/PROGRAM REPORT

See attached reports.

SPECIFIC FINANCIAL IMPACT OF ACTION PROPOSED/TAKEN

Budgeted for 2019-2020

ORIGINATOR Margarita Cuizon, Senior Director Member Services

APPROVED FOR SUBMISSION TO THE BOARD: Wesley Smith
# ACSA Statewide Membership Report

As of August 31, 2019

<table>
<thead>
<tr>
<th>Reporting Period</th>
<th>Retired</th>
<th>Associate</th>
<th>Student</th>
<th>Regular</th>
<th>Consolidated</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members as of 08/31/19</td>
<td>2,449</td>
<td>491</td>
<td>568</td>
<td>12,978</td>
<td>1,376</td>
<td>17,862</td>
</tr>
<tr>
<td>Members as of 08/31/18</td>
<td>2,468</td>
<td>542</td>
<td>579</td>
<td>12,824</td>
<td>1,812</td>
<td>18,225</td>
</tr>
<tr>
<td>One year net change</td>
<td>- 19</td>
<td>- 51</td>
<td>- 11</td>
<td>+ 154</td>
<td>- 436</td>
<td>- 363</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Activity Detail 08/01/19 - 08/31/19</th>
<th>Activity Detail 08/01/18 - 08/31/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total on 07/31/19</td>
<td>Total on 07/31/18</td>
</tr>
<tr>
<td>New Members</td>
<td>New Members</td>
</tr>
<tr>
<td>Terinations</td>
<td>Terminations</td>
</tr>
<tr>
<td>Reinstates</td>
<td>Reinstates</td>
</tr>
<tr>
<td>Total on 08/31/19</td>
<td>Total on 08/31/18</td>
</tr>
</tbody>
</table>

- Total on 07/31/19: 17,610
- New Members: + 266
- Terminations: - 133
- Reinstates: + 120
- Total on 08/31/19: 17,862
- Total on 07/31/18: 18,060
- New Members: + 208
- Terminations: - 140
- Reinstates: + 99
- Total on 08/31/18: 18,225
ACSA BOARD OF DIRECTORS

SUBJECT TITLE: 2020-2021 Governance Calendar

REQUESTED ACTION:
Action (C) Discussion Information ________

RECOMMENDATION

It is recommended that the Board of Directors approve the 2020-2021 governance calendar as presented.

BACKGROUND INFORMATION

The 2020-2021 governance calendar along with staff holidays and meetings are presented for board approval.

PROPOSED PLAN/PROGRAM REPORT

<table>
<thead>
<tr>
<th>Proposed 2020-2021 Governance Calendar</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Ron Williams’ term as president)</td>
</tr>
</tbody>
</table>

Board Retreat:

Sunday-Wednesday, July 26-29, 2020..................TBD

Board of Directors Meetings 2020-21:

July 29, 2020..................................................TBD
October 16, 2020.............................................TBD
February 19, 2021.............................................TBD
May 14, 2021..................................................Sacramento

Leadership Assemblies 2020-21:

October 15, 2020.............................................TBD
February 18, 2021.............................................TBD
May 13, 2021 (Leadership Training May 12, 2021)....Sacramento

Board of Directors Committees:

Executive Committee:

July 29, 2020..................................................TBD
October 15, 2020.............................................TBD
November 5, 2020............................................Leadership Summit, San Diego
December 11, 2020 .......................... Conference Call (if needed)
February 18, 2021 .......................... TBD
April 12, 2021 .......................... Legislative Action Day, Sacramento
May 13, 2021 .......................... Sacramento

Board Finance Committee:
October 15, 2020 .......................... TBD
February 18, 2021 .......................... TBD
May 13, 2021 .......................... Sacramento

Board Audit Committee
October 15, 2020 .......................... TBD

Leadership Summit:
November 5-7, 200 .......................... San Diego, CA

Legislative Action Day
April 11-12, 2021 .......................... Sacramento

**APCS Staff Mtgs. (Offices Closed) ........... December 19, 2020 and June 11, 2021**

**Staff Holidays for 2020-2021**

- Independence Day .......................... Friday, July 3, 2020
- Labor Day .......................... Monday, September 7, 2020
- Veterans Day .......................... Wednesday, November 11, 2020
- Thanksgiving Day .......................... Thursday, November 26, 2020
- Day after Thanksgiving .......................... Friday, November 27, 2020
- Holiday/Winter Break .......................... Thursday-Thursday, December 24-31, 2020
- New Year’s Day .......................... Friday, January 1, 2021
- Martin Luther King Jr. Day .......................... Monday, January 18, 2021
- Lincoln’s Birthday .......................... Friday, February 12, 2021
- Washington’s Birthday .......................... Monday, February 15, 2021
- Cesar Chavez Day .......................... Wednesday, March 31, 2021
- Good Friday .......................... 1/2 Day – Friday, April 2, 2021
- Memorial Day .......................... Monday, May 31, 2021

**SPECIFIC FINANCIAL IMPACT OF ACTION PROPOSED/TAKEN**

Budgeted.

---

**ORIGINATOR:** Ron Williams, President-Elect

**APPROVED FOR SUBMISSION TO THE BOARD:** Wesley Smith
ACSA BOARD OF DIRECTORS

ITEM: 3.4
DATE: 10/18/19

SUBJECT TITLE: Financial Statements – Two Months Ending August 31, 2019

REQUESTED ACTION:
Action (C) Discussion Information

RECOMMENDATION

It is recommended that the Board of Directors accept the Financial Statements for the two months ending August 31, 2019.

BACKGROUND INFORMATION

The Financial statements for the two months ending August 31, 2019, are attached.

PROPOSED PLAN/PROGRAM REPORT

The report is submitted for board approval.

SPECIFIC FINANCIAL IMPACT OF ACTION PROPOSED/TAKEN

________________________________________________________________________

ORIGINATOR: Erin Grogan, Interim Director, Financial Services and Rani Singh, Controller

APPROVED FOR SUBMISSION TO THE BOARD: __________________________

Wesley Smith
Association of California School Administrators and Affiliates

Financial Statements for the

Two Months

Ending August 31, 2019
Association of California School Administrators  
Summary of Financial Operating Performance  
For the Two Months ending August 31, 2019

<table>
<thead>
<tr>
<th></th>
<th>Year-to-Date Actuals</th>
<th>Annual Budget</th>
<th>(Under) Over</th>
<th>Budget Run Rate Current</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current</td>
<td>Prior year</td>
<td>Difference</td>
<td></td>
</tr>
<tr>
<td><strong>ACSA/FEA Companies</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>$ 2,410,000</td>
<td>$ 3,128,000</td>
<td>$(718,000)</td>
<td>$ 22,664,000</td>
</tr>
<tr>
<td>Expenses</td>
<td>2,900,000</td>
<td>3,100,000</td>
<td>$(200,000)</td>
<td>22,593,000</td>
</tr>
<tr>
<td>Net Change</td>
<td>(490,000)</td>
<td>28,000</td>
<td>(518,000)</td>
<td>71,000</td>
</tr>
<tr>
<td><strong>SASS Companies</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>(22,100)</td>
<td>$ 61,000</td>
<td>$(83,100)</td>
<td>25,000</td>
</tr>
<tr>
<td>Expenses</td>
<td>7,000</td>
<td>8,000</td>
<td>$(1,000)</td>
<td>44,000</td>
</tr>
<tr>
<td>Net Change</td>
<td>(29,100)</td>
<td>53,000</td>
<td>(82,100)</td>
<td>(19,000)</td>
</tr>
<tr>
<td><strong>NASS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>-</td>
<td>$ -</td>
<td>-</td>
<td>63,000</td>
</tr>
<tr>
<td>Expenses</td>
<td>15,000</td>
<td>9,000</td>
<td>6,000</td>
<td>95,000</td>
</tr>
<tr>
<td>Net Change</td>
<td>(15,000)</td>
<td>(9,000)</td>
<td>(6,000)</td>
<td>(32,000)</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>2,387,900</td>
<td>3,189,000</td>
<td>$(801,100)</td>
<td>22,752,000</td>
</tr>
<tr>
<td>Expenses</td>
<td>2,923,000</td>
<td>3,117,000</td>
<td>(195,000)</td>
<td>22,732,000</td>
</tr>
<tr>
<td>Net Change</td>
<td>$(534,100)</td>
<td>$ 72,000</td>
<td>$(606,100)</td>
<td>$ 20,000</td>
</tr>
</tbody>
</table>
## Summary of Financial Operating Performance

For the Two Months ending August 31, 2019

<table>
<thead>
<tr>
<th></th>
<th>Year-to-Date Actuals</th>
<th>Annual Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current</td>
<td>Prior year</td>
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<td></td>
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</tr>
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<td>$ 3,128,000</td>
</tr>
<tr>
<td>Expenses</td>
<td>2,900,000</td>
<td>3,100,000</td>
</tr>
<tr>
<td>Net Change</td>
<td>(490,000)</td>
<td>28,000</td>
</tr>
<tr>
<td>SASS Companies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>(22,100)</td>
<td>61,000</td>
</tr>
<tr>
<td>Expenses</td>
<td>7,000</td>
<td>8,000</td>
</tr>
<tr>
<td>Net Change</td>
<td>(29,100)</td>
<td>53,000</td>
</tr>
<tr>
<td>NASS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Expenses</td>
<td>15,000</td>
<td>9,000</td>
</tr>
<tr>
<td>Net Change</td>
<td>(15,000)</td>
<td>(9,000)</td>
</tr>
<tr>
<td>Combined Net change in</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member's Equity</td>
<td>$ (534,100)</td>
<td>$ 72,000</td>
</tr>
</tbody>
</table>
NOTES TO THE FINANCIAL SUMMARY
For the Two Months ending August 31, 2019

Revenue

ACSA/FEA
ACSA/FEA revenues were $2,410,000 for the two-month period ending August 31, 2018, which is a $718,000 decrease over last year, and 11% of annual budget of $22,664,000. This was due to former revenues being booked one month in arrears, instead of accruing revenue for the current period. The reversal of the June accrual in July was the reason for the difference.

Membership totals closed the month at 17,862, which is 363 less than last year.

SASS
SASS revenues were at a $22,100 loss for the two-month period, a decrease of $83,100 from last year. This is due to market value fluctuations in our investment portfolio.

NASS
There is no NASS revenue for the first two months of the fiscal year.

Expenses

ACSA/ FEA
ACSA/ FEA expenses were $2,900,000 for the first two months of the fiscal year, a decrease of $200,000 from last year’s expenses of $3,100,000.

SASS
SASS expenses were $7,000 for the two months, $1,000 less than prior year.

NASS
NASS expenses were $15,000, $6,000 more than prior year.
**Net change to Members’ Equity**

**ACSA/ FEA**
ACSA/ FEA was at a net loss of $490,000 for the two-month period. This is a decrease of $518,000 over last year’s net change of $28,000, due to the accrual reversal referenced above.

**SASS**
SASS had a net loss of $29,100 for the two months, an $82,100 decrease over prior year.

**NASS**
NASS came in at a net loss of $15,000, $6,000 less than prior year.

**Combined**
Combined net change in Members’ Equity for the two-month period ending August 31, 2019 was at a net loss of $534,100. This was a $606,100 decrease over prior year’s net change of $72,000. This was primarily driven by the accounting change in ACSA/FEA.
ACSA BOARD OF DIRECTORS

SUBJECT TITLE: 2019-20 Committee and Council Member Appointments

REQUESTED ACTION:
Action  (C) Discussion Written Informational Item

RECOMMENDATION

It is recommended that the Board of Directors ratify these 2019-20 committee and council appointments.

BACKGROUND INFORMATION

Annually terms expire for a third of the members participating on state committees and councils. Nominations are sought from either regions or the state president as prescribed in the policies.

PROPOSED PLAN/PROGRAM REPORT

The Board of Directors will review and ratify the 89 appointments listed on the attached pages to ACSA’s state committees and councils for the 2019-20 year.

SPECIFIC FINANCIAL IMPACT OF ACTION PROPOSED/TAKEN

ORIGINATOR Linda Kaminski, President

APPROVED FOR SUBMISSION TO THE BOARD: Wesley Smith
## Co-Administration Committee

| A | R-19 | Julio Omier, Assistant Principal, Palm Springs USD | Latino M |
| A | R-8  | Jeremiah Podczaszy, Assistant Principal, Oak Grove ESD | Caucasian M |
| A | R-11 | , , |

## Equity Committee

| A | R-14 | Valencia Mayfield II, Ed.D., Assistant Superintendent Academic Svcs, ABC USD | African - American F |
| A | R-8  | Elizabeth Gordon-Stoll, Assessment Coordinator, Santa Clara USD - Santa Clara | Caucasian F |
| A | R-10 | Rosa E. Coronado, Assistant Superintendent, Admin. Services, San Benito COE - Hollister | Latino F |
| A | R-13 | Rich Underhill, Coordinator of Categorical Programs, Simi Valley USD | Caucasian M |

## Legislative Policy Committee

| A | R-1  | Robert Adams, Superintendent, Redding ESD | Caucasian M |
| A | R-8  | Anisha Munshi, Director Human Resources, Santa Clara COE | Asian F |
| A | R-16 | Ron Tanimura, Ed.D, Director, Student Medical Services, Los Angeles USD | Asian M |

## Member Services Committee

| A | R-1  | Helen Herd, Superintendent/Principal, Dunsmuir ESD | Caucasian F |
| A | R-5  | Monica Nagy, Principal, So. San Francisco USD | Caucasian F |
| A | R-8  | Ramis Ahrary, Principal, Santa Clara USD | Caucasian M |
| A | R-12 | Angela L. Brantley, Lead Student Svcs Agent, Rialto USD - Rialto | African - American F |
| A | R-14 | Christine B. Balbuena, Principal, ABC USD - Cerritos | Filipino F |
| A | R-16 | Lisa Dachs-Omelas, Principal, Los Angeles USD | F |

## Retirement Committee

| A | R-2  | Frank Chapman, , | Caucasian M |
| A | R-14 | James Jones, Principal, Torrance USD | Caucasian M |
| A | R-16 | Pamela Donesley, , | Caucasian F |

## Small School District Committee

| A | R-13 | Amy Alzina, Ed.D., Principal, Santa Barbara USD | Caucasian F |
| A | R-18 | William Dennett, Director Pupil Services & Special Ed., Mountain Empire USD | Caucasian M |
| A | R-19 | Jeffrey Simmons, Chief Business Official, Nuvue UESD | Caucasian M |

## Adult Education Council

| A | R-1  | Richard DuVarney, Superintendent, Tehama COE | Caucasian M |
| A | R-8  | Giuliana Brahim, , Milpitas USD - Milpitas | F |
| A | R-14 | Blanca Rochin, Principal, Downey USD | Latino F |
| A | R-19 | Pauline Garcia, Principal, Perris UHSD - Perris | Latino |

## Business Services Council

| A | R-13 | Sheldon Smith, Ed.D., Assistant Superintendent Bus. Services, San Luis Obispo COE | Caucasian M |
| A | R-4  | Rosa Loza, Accounting Manager, Vallejo City USD | Latino F |
Appointments
October 2019

Career Technical Education Council
Total: 5
A R-15 Mariane Doyle, CTE Director, William S. Hart USD
   Caucasian F
A R-6 Amy Robbins, Director, College & Career Readiness, Tri-Valley ROP - Livermore
   Caucasian F
A R-10 Joseph L. DeRusdi Jr., Coordinator II College & Career, Monterey COE - Salinas
   Caucasian M
A R-12 Tracey Vacker, Director, College & Career Tech, Fontana USD
   Caucasian F
A R-16 Carla Barrera-Ortiz, Principal, Los Angeles USD - Los Angeles
   Caucasian F

Classified Educational Leaders Council
Total: 9
A R-2 Diana Christensen, Director, Classified Personnel, Roseville Jt. UHSD
   Caucasian F
A R-4 Jennifer Taylor, Asst Dir. HR & Risk Management, Fairfield-Suisun USD
   Caucasian F
A R-6 Angela M. Bianchini, Director, Classified Personnel, Fremont USD - Fremont
   Latino F
A R-7 Marilyn Croft, Executive Assistant to Superintendent, Ceres Unified School District
   Caucasian F
A R-8 Priscilla Caballero, Senior Executive Assistant, Santa Clara COE - San Jose
   Caucasian F
A R-13 Darlene Avalos, Director of Human Resources, Ventura COE
   Latino F
A R-16 Steven Johnson, Regional Facilities Director, Los Angeles USD
   African - American M
A R-18 Antonio Romayor, Jr., Chief Technology Officer, El Centro ESD
   Latino M
A R-19 Tracey L. Case, Administrator, Riverside COE
   Caucasian F

Curriculum, Instruction and Accountability
Total: 9
A R-3 Maria Elena Cabrera, Director, Folsom Cordova USD
   Latino F
A R-4 Dawn Mawhinney, Principal, Cotati Rohnert Park USD
   Caucasian F
A R-5 Jammie Behrendt, Director of Educational Services, Belmont-Redwood Shores ESD
   Caucasian M
A R-10 Cresta McIntosh, Assistant Superintendent, Monterey Peninsula USD - Monterey
   Caucasian F
A R-13 Mary Kahn, Assistant Superintendent, Goleta UESD
   F
A R-15 Rebecca Summers, Director K-12 C&I, Glendora USD
   Caucasian F
A R-16 Carlene L. Powell, Principal, Los Angeles USD - Los Angeles
   African - American F
A R-18 Bonnie Munguia, Director, Curriculum and Instruction, Brawley UHSD
   Latino F
A R-3 Stephanie P. Gregson, Deputy Superintendent,
   Caucasian F

Educational Options Council
Total: 9
A R-17 Elise Briseno Simonovski, Ph.D., Principal, Orange USD
   Latino F
A R-1 Jennifer Fairbanks, Coordinator of Instructional Leadership, Humboldt County Office for Education
   Caucasian F
A R-3 Veronica Michael, Principal/Director of Student Svcs. & Special Ed., Albany Unified School District
   Latino F
A R-10 David Diehl, Assistant Principal, Monterey Peninsula USD
   Caucasian M
## Appointments
### October 2019

### Elementary Education Council

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<th>Name</th>
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<td>R-3</td>
<td>Jennifer L. Lawson</td>
<td>Principal, San Juan USD</td>
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<td>Kathleen Crossman</td>
<td>Principal, Willits USD</td>
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<td>R-8</td>
<td>Magdalena Moore</td>
<td>Principal, Franklin-McKinley SD</td>
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<td>R-14</td>
<td>Mayra A. Lozano</td>
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<tr>
<td>R-18</td>
<td>Joan Hanson</td>
<td>Principal, Calexico USD - Calexico</td>
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<tr>
<td>R-19</td>
<td>Maryalice Alberg Owings</td>
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**Total: 6**

### Human Resources Council

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<td>Nicole Glentzer</td>
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<td>Genevieve Randolph</td>
<td>Assistant Superintendent, HR, Belmont-Redwood Shores ESD</td>
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<td>R-7</td>
<td>Curtis W. Smith</td>
<td>Assistant Superintendent, HR, Empire Union</td>
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<td>R-8</td>
<td>Jonathon Brunson</td>
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<td>Leisa Winston</td>
<td>Assistant Superintendent, HR, Laguna Beach USD</td>
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<tr>
<td>R-18</td>
<td>Candice Ortiz</td>
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**Total: 6**

### Middle Grades Education Council

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<td>Deidre Barlow</td>
<td>Principal, Twin Rivers Unified School District</td>
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<td>Shayla Bowman-Taylor</td>
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<td>R-8</td>
<td>Bhavna Narula</td>
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<td>R-9</td>
<td>Javier Gonzalez</td>
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<tr>
<td>R-13</td>
<td>Dawn Peters</td>
<td>Assistant Principal, Simi Valley USD</td>
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<td>R-14</td>
<td>Elsy Villafranca</td>
<td>Principal, Culver City USD - Culver City</td>
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<tr>
<td>R-18</td>
<td>Alexandria Nguyen</td>
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### Secondary Education Council

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<td>Dion Clark</td>
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<td>R-14</td>
<td>Thomas G. Puccia</td>
<td>Senior Director, Secondary Education, Compton USD - Compton</td>
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<td>Jennifer K. Graves</td>
<td>Principal, Huntington Beach UHSD - Huntington Beach</td>
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<td>Victor Cisneros</td>
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**Total: 5**

### Student Services and Special Education Council

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<td>Leslie Coghlan</td>
<td>Director, Pupil Services, Anaheim ESD - Anaheim</td>
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<td>Kelly Prins,</td>
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**Total: 4**
Appointments
October 2019

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<tr>
<th>A</th>
<th>R-19 Charity Plaxton-Hennings, Psy.D., Senior Director for Program Development, Riverside USD</th>
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<td>R-8 Shelly Viramontez, Superintendent, Campbell Union School District</td>
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## Ethnicity Report
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Total: 202
SUBJECT TITLE: 2019-20 State Committee Chair Appointments and Results of Council President Elections

REQUESTED ACTION:
Action (C) Discussion Written Informational Item

RECOMMENDATION
It is recommended that the Board of Directors ratify the 2019-20 state committee chair appointments as recommended by President Linda Kaminski.

BACKGROUND INFORMATION
Information about submitting recommendations for ACSA state committee chairs, whose terms expire June 30, 2019, was mailed to region presidents, region consultants, and staff liaisons on December 7, 2018.

PROPOSED PLAN/PROGRAM REPORT
President Kaminski is submitting a recommendation for state committee chairs for the following committees and the election results for the following committees and councils:

Committee
- Co-Administration Committee
- Equity Committee

Councils
- Business Services Council
- Career Technical Education Council
- Classified Educational Leaders Council
- Elementary Education Council
- Human Resources Council
- Secondary Education Council
- Student Services & Special Education Council

SPECIFIC FINANCIAL IMPACT OF ACTION PROPOSED/TAKEN

ORIGINATOR Dr. Linda Kaminski, President

APPROVED FOR SUBMISSION TO THE BOARD: Wesley Smith
2019 - 2020
Council Presidents Appointments

BUSINESS SERVICES COUNCIL
(2 Year term — 2021, beginning July 1, 2019)

Sheldon Smith, Ed. D.
San Luis Obispo COE
3350 Education Drive
San Luis Obispo, CA 93405
(805) 782-7210
ssmith@slcoe.org

Caucasian Male
Region 13

CAREER TECHNICAL EDUCATION COUNCIL
(2 Year term — 2021, beginning July 1, 2019)

Mariane Doyle, CTE Director
William S. Hart USD
21380 Centre Pointe Parkway
Santa Clarita, CA 91350
(661) 259-0033
mdoyle@hartdistrict.org

Caucasian Female
Region 15

CLASSIFIED EDUCATIONAL LEADERS COUNCIL
(2 Year term — 2021, beginning July 1, 2019)

Sylvia Alvarez, Coordinator, HR
Oak Grove ESD
6578 Santa Teresa Blvd.
San Jose, CA 95119
(408) 227-8300 x 100287
salvarez@ogsd.net

Hispanic Female
Region 8
2019 - 2020
Council Presidents Appointments

ELEMENTARY EDUCATION COUNCIL
(2 Year term — 2021, beginning July 1, 2019)

Eveline Huh, Principal
ABC USD
11733 205th Street
Lakewood, CA 90715
(562) 229-7910
eveline.huh@abcusd.us

Asian Female
Region 14

HUMAN RESOURCES COUNCIL
(2 Year term — 2021, beginning July 1, 2019)

Cindy Frazee, Associate Superintendent HR
San Dieguito UHSD
710 Encinitas Blvd.
Encinitas, CA 92024
(760) 753-6491
cindy.frazee@sduhsd.net

Caucasian Female
Region 18

SECONDARY EDUCATION COUNCIL
(2 Year term — 2021, beginning July 1, 2019)

Crechena Wise, Principal
ABC USD
11111 Artesia Blvd.
Cerritos, CA 90703
(562) 229-7730
crechena.wise@abcusd.us

African American Female
Region 14
STUDENT SERVICES AND SPECIAL EDUCATION COUNCIL
(2 Year term — 2021, beginning July 1, 2019)

Jean Martin, Ph. D., Director
North Orange County SELPA
1021 W. Bastanchury, Suite 161
Fullerton, CA 92833
(714) 641-5400
jemartin@ocde.us

Caucasian Female
Region 17
2019 - 2020
Committee Chair Recommendation

CO- ADMINISTRATION COMMITTEE
(3 Year term — 2022, beginning July 1, 2019)

Appointment:
Julio Omier, Assistant Principal
Palm Springs USD
31001 Rattler Road
Rancho Mirage, CA 92270
(760) 202-6455
jomier@psusd.us

Hispanic Male
Region 19

EQUITY COMMITTEE
(3 Year term — 2022, beginning July 1, 2019)

Appointment:
Valencia Mayfield II, Ed.D. Assistant Superintendent Academic Services
ABC USD
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African American Female
Region 14
ACSA BOARD OF DIRECTORS

SUBJECT TITLE: Appointments to the Fiscal Crisis Management and Assistance Team (FCMAT)

REQUESTED ACTION:

Action ______ (C) ______ Discussion ______ Information ________

RECOMMENDATION

It is recommended that the Board of Directors approve the following reappointments to the Fiscal Crisis and Management Assistance Team to serve three year terms beginning in January 2020 and will expire in 2023.

FCMAT Region IV-Bay
Rick Schmitt, San Ramon Valley USD

FCMAT Region X-RIMS
Elliott Duchon, Superintendent, Jurupa USD

BACKGROUND INFORMATION

In early 1997, Assembly Bill 2964 was signed into law and took effect immediately. Section 42127.8(a) was amended to read:

42127.8(a) The Governing Board for subdivision (b) shall establish a unit to be known as the County Office Fiscal Crisis and Management Assistance Team. The Team shall consist of persons having extensive experience in school district budgeting, accounting, data processing, tele-communications, risk management, food services, pupil transportation, purchasing and warehousing, facilities, maintenance and operation, personnel administration, organization and staffing. The Superintendent of Public Instruction may appoint one employee of the State Department of Education to serve on the unit. The unit shall be operated under the immediate direction of an appropriate county office of education selected jointly in response to an application process by the Superintendent of Public Instruction and the Secretary of Child Development and Education.

(b) The unit established under subdivision (a) shall be selected and governed by a twenty-three member governing board consisting of one representative chosen by the California County Superintendents Educational Services Association from each of eleven county service regions designated by the Association. Eleven superintendents of school districts chosen by the Association of California School Administrators from each of the eleven county service regions and one representative from the State Department of Education chosen by the Superintendent of Public Instruction. The Governing Board of County Office Fiscal Crisis and Management Assistance Team shall select a county superintendent of schools to chair
the unit.

PROPOSED PLAN/PROGRAM REPORT

It is proposed that the Board of Directors approve the appointments listed above for a term to begin October 2019 and expire January 2022.

SPECIFIC FINANCIAL IMPACT OF ACTION PROPOSED

No financial impact.

ORIGINATOR: __________________________ Linda Kaminski, ACSA President

APPROVED FOR SUBMISSION TO THE BOARD: __________________________
RECOMMENDATION

Staff recommends the board approve revisions to the investment policy in ACSA’s Policies and Procedures Manual, Section 7.11.2 Permitted Investments and Benchmarks.

BACKGROUND INFORMATION

An investment policy was put in place to ensure that ACSA’s assets would be safeguarded in the long-term, using a diversified approach and for the purposes of minimizing risks. To assess performance of the investments, broad and well-known benchmarks were selected. Working together with our investment advisor, Morgan Stanley, staff is recommending an update to the benchmarks.

PROPOSED PLAN/PROGRAM REPORT

Old benchmarks appears as a strikethrough, new benchmarks in red.

7.11.2 Permitted Investments and Benchmarks

Assets of ACSA and its affiliated companies can be invested in a diversified mix of publicly traded domestic equities or stocks ranging from small cap to large cap stocks, US government obligations or bonds, corporate bonds, and liquid assets such as cash, money market funds, or certificates of deposit, investments in international equities and bonds, including emerging markets. Alternative investments may also be used to help control volatility. Generally, alternative investments do not correlate as much to movements in the bond and stock markets. Examples of such would be hedge funds, gold, real estate investment trusts, commodity pools, and managed futures.

The assets could be held in the portfolio individually, in mutual funds, exchange traded funds, or separately managed accounts. Professional management generally will be used to manage the funds.

The following benchmarks will be used to evaluate performance of any professionally managed assets:

<table>
<thead>
<tr>
<th>Asset Class</th>
<th>Index</th>
</tr>
</thead>
<tbody>
<tr>
<td>Large Cap Growth</td>
<td>Russell 1000 Growth</td>
</tr>
<tr>
<td>Large Cap Value</td>
<td>Russell 1000 Value</td>
</tr>
<tr>
<td>----------------------</td>
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</tr>
<tr>
<td>Mid Cap Growth</td>
<td>Russell Mid Cap Growth</td>
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<tr>
<td>Mid Cap Value</td>
<td>Russell Mid Cap Value</td>
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<tr>
<td>Cash</td>
<td>Citigroup Gov't Bd</td>
</tr>
<tr>
<td>Alternative Investments</td>
<td>HFRI Fund Wide HF Index</td>
</tr>
</tbody>
</table>

**SPECIFIC FINANCIAL IMPACT OF ACTION PROPOSED/TAKEN**

N/A

**ORIGINATOR:** Erin Grogan, Interim Director, Financial Services

**APPROVED FOR SUBMISSION TO THE BOARD:** Wesley Smith
ACSA BOARD OF DIRECTORS

SUBJECT TITLE: CSU’s Proposal for Admissions

REQUESTED ACTION:
Action X Discussion Written Informational Item

RECOMMENDATION

It is recommended that the ACSA Board of Directors discuss whether to take a formal position on California State University’s proposed amendment to their admissions eligibility requirements.

BACKGROUND INFORMATION

The California State University Board of Trustees is in the process of amending the admission eligibility requirements for incoming freshman in the year 2026. Students must take an additional year of quantitative reasoning, preferably in their senior year. University of California admission requirements do not require a 4th year of quantitative reasoning. Quantitative reasoning is the relationship between numeracy and critical thinking. According to the Academic Senate Quantitative Reasoning Task Force of CSU, in 2016, the task force recommended that “all students take four years of mathematics or quantitative reasoning as a condition for admission,” In addition, the task force submitted the importance of STEM careers and the value of quantitative reasoning for students to practice and develop these skills in high school and in undergraduate courses to determine their employability and success for the future.

This proposal to amend the CSU freshman admission requirements may cause an undue burden on students, schools districts, administrators, and education partners. Students from various racial/ethnic backgrounds are particularly vulnerable to barriers of access in terms of courses not being offered at their high school. A study by the Education Trust-West outlines how minority and low-income students will be most directly affected by this proposal and puts vulnerable populations at risk of opting out of the “People’s University.” The CSU has established a waiver for students in school districts that do not have applicable courses available to qualify for an additional quantitative reasoning course. However, the issue remains unsolved for those under-resourced high schools that are unable to allocate the resources to create equitable and accessible education for the betterment of college admission eligibility requirements. The CSU Board of Trustees will vote on November 20, 2019, to either pass or reject the proposal.

CSU has approved $10 million dollars to address the concern of the STEM teacher shortage. However, no additional funds have been allocated to build partnerships with local organizations, school districts, administrator preparation programs, or, The California Department of Education to safeguard the provisions aligned in the proposal to adequately prepare students and schools, and education partners for meeting the minimum eligibility requirements for freshman admission in the fall of 2026. Some of
the opposition to the CSU proposal are: The Campaign for College Opportunity, Los Angeles Unified School District, University of California Student Association, Students for ED Reform, and The Education Trust West.

PROPOSED PLAN/PROGRAM REPORT

N/A

SPECIFIC FINANCIAL IMPACT OF ACTION PROPOSED/TAKEN

N/A

ORIGINATOR Edgar Zazueta, Senior Director of Policy & Government Relations

APPROVED FOR SUBMISSION TO THE BOARD: Wesley Smith
SUBJECT TITLE: Membership Update

REQUESTED ACTION:

Action ________ Discussion _____ X _____ Written Informational Item ________

RECOMMENDATION

N/A

BACKGROUND INFORMATION

As of August 2019 and prior to the membership data purge, membership totals rested at 17,862. However, for a variety of reasons, on September 30th that total dropped to below 17,000 when we purged the system of 1,684 members who had not renewed. The rate of non-renewals should have put our totals at 16,178, but because recruitment of new members has been fairly strong, the drop was offset and put our September 2019 totals at 16,841, which is close to 700 more than it would have been.

Membership growth and decline is annually affected by the renewal process for those members who pay with a check or credit card and those who are paid by the district. The annual decline is due to a combination of issues which include retirements, reassignment, and change of district.

PROPOSED PLAN/PROGRAM REPORT

Provide Board of Directors with membership tool kit which will enable them to be more knowledgeable and grow membership.

SPECIFIC FINANCIAL IMPACT OF ACTION PROPOSED/TAKEN

Unknown at this time.

ORIGINATOR: Margarita Cuizon-Armelino, Senior Director of Member Services

APPROVED FOR SUBMISSION TO THE BOARD: Wesley Smith
Acsa Board of Directors

Subject Title: Leadership Assembly: October Debrief and Planning for 2020 Assemblies

Requested Action:
Action ________ Discussion ____ X _________ Written Informational Item _________

Recommendation
Board discussion.

Background Information
The October leadership assembly is scheduled for October 17, 2019 at the Doubletree Hotel, Santa Ana. One of the items on the agenda will provide input for board and staff consideration for future delegate assembly agendas.

Proposed Plan/Program Report
Board members will assess the October 17th Leadership Assembly and provide guidance to staff for the 2020 Assemblies (February 2020 (one day format) and May 2020).

Specific Financial Impact of Action Proposed/Taken
No financial impact.

Originator: Linda Kaminski, ACSA President

Approved for Submission to the Board: Wesley Smith