Orange County Association of School Administrators

Board Meeting Minutes

April 15, 2016

**Board Members in Attendance**

Bob Clark, Seth Daub, Allison Kirby, Kelly Pelletier, Christine Szymanski, Monica Johnson, Tim Smith, Tom Ott

**Welcome**

Seth Daub, President, began the meeting at 8:02 AM

**Secretary and Treasurer Reports**

The minutes from March were reviewed and a motion to approve the minutes was presented by Kelly and seconded by Allison. Motion carried.

Current balances

Checking-$4,631.43

Savings-$31,051.56

**Committee Reports**

* Elementary—We did receive information about master schedules. The models are the same as this year. However, you will not have to have it approved this year.
* Middle school association—The acceleration component has changed for the better. If students have a level three in math, they need to be put into an accelerated course rather than what was previously proposed. In Dr. Jara’s newsletter, middle schools are losing funding for AVID. If principals are planning to continue with AVID, they will need to fund this from their own budget.
* High school—No report
* Post secondary—No report
* Membership—Seth, Allison and Bob will complete an audit of the current members prior to the meeting with the superintendent. Allison has been working to ensure we are receiving all the payroll deductions. Since last month, we have acquired five new members.

**Old Business**

* AXA donation-still pending
* Spring Survey results—The results were reviewed for both the principal and assistant principal surveys. In general, principals have expressed concerns, but appear reluctant to put things in writing. The survey data revealed the biggest area of concern is custodial. Survey results will be made available on the OCASA website.
* Post Social review—We acquired 3 new members and we will follow up with those non-members that attended but have not completed their paperwork. This was the most well attended social to date. The end of the year social will be planned for Monday June 13th 5:30. We will investigate moving the social back to Dubsdread. Seth will send a save the date.

**Executive Director’s Report**

**New Business**

* Superintendents meeting—We will review the survey results with Dr. Jenkins as well as her agenda items. Representatives will contact their groups to ask if there are any issues that they believe should be brought up with the superintendent. Possible items to discuss include: Why are title I budgets cut? Why is AVID being cut? What is the purpose of the new program specialist positions? We now have APs applying for those positions because the salary is nearly the same. Can they please include more principals in decisions that are being made downtown? What is the future of teacher evaluations-Is there any research that supports use of the iObservation for teacher assessment impacts student learning. The meeting is scheduled for May 5th at 10:00 AM. We will meet in the café at 8:30 to finalize discussion items
* OCASA By-laws review- It was discussed as to whether or not we should change the by-laws so that any member can be a president elect without the stipulation of having to have held an executive board position. Additionally, the issue of rotating the president elect position through the levels was discussed. It was decided that a president elect could be at any level and we will look more closely at the by-laws during the 2016-2017 school year. At that time, we will look more closely at making the president term two years instead of one.
* Nomination committee-Allison, Seth and Bob will meet to finalize the ballot and Seth will send it out. The new executive board will be announced at the June dinner.

**Next Meeting: May 20, 2016**

**Adjournment: Meeting was adjourned at 9:08 AM**