



**San Diego County School Personnel Commissioners Association**  
**Board of Directors Meeting Agenda**  
**San Diego County Office of Education, Room 309**  
**9:00 AM until 11:30 AM on Friday, November 18, 2011**

1. Call to Order	Charles	Action
2. Quorum Determination	Charles	Information
3. Approval of Agenda	Charles	Information/Action
4. Approval of Minutes – September 30, 2011	Lawton	Action
5. Treasurer’s Report	Garcia	Action
6. Conference update	Soper et al.	Information
7. Old Business	Charles	Info/ Action
a. Outstanding Merit Academy Check	Garcia	Information
b. Merit Academy update	Charles	Information
8. New Business	Charles	Information
a. Technology	Charles	Information
b. Northern Conference	Charles/Soper	Information
9. Good of the Order	Charles	Information
10. Future Meetings:	Board	Information
11. Adjournment	Charles	Information