



**San Diego County School Personnel Commissioners Association  
 Membership Meeting Agenda  
 San Diego County Office of Education, Room 304  
 11:30am until 1:30pm on Wednesday, January 17, 2012**

1. Welcome	Charles	Action
2. Conference update <ul style="list-style-type: none"> <li>a. General Status - Chuck</li> <li>b. Accounting - Vic</li> <li>c. Program - Debby, Alicia, or TR</li> <li>d. Registration - Amy</li> <li>e. Hospitality - Pat</li> <li>f. Program/Publicity Flier - Pat</li> <li>g. Facilities - Chuck, TR</li> <li>h. Entertainment - TR</li> <li>i. Additional Conference Stuff - Group</li> </ul>	Soper et al.	Information
3. Work on Conference topics in general	Group	Information
4. Next meeting	Group	Information

## **SDCSPCA Membership Meeting Minutes Worksheet – December 1, 2011**

1. Welcome
2. Meeting Dates for 2012 – Considerations (location, duration) & Consensus:
  - a. Day-of-Week:
  - b. Time-of-Day:
  - c. Facility:
  - d. March:
  - e. June:
  - f. September:
  - g. December:
3. CSPCA Update – Charles, Garcia, Lin, Soper
  - a. General Info – Board Mtg. @ northern conference, etc.
  - b. Directory –
    - i. From George: “Attached is the latest copy of the CSPCA phone book. I would like for you to please review the information for your District, especially the Personnel Commissioners names, appointment dates, and E-mail addresses. We now communicate to them and you by E-mail and not US mail. Their appointment date is important due to the Distinguished Commissioner award which we give out for 15 years of service. Also if you have an administrative assistant or a support person which you would like to receive updates or dues invoices, please give that persons contact information.  
  
Send your Commission's changes to Esther Martinez  
at [esmartinez@calexico.k12.ca.us](mailto:esmartinez@calexico.k12.ca.us). Esther is the new director at Calexico, and has graciously agreed to keep the official phone book for the association.”  
George
  - c. Dues

4. Merit Academy update
5. Local (SDCSPCA) update
  - a. New commissioner appointments, directors, etc.
6. Conference update
  - a. General Status - Chuck
  - b. Accounting - Vic
  - c. Program - Debby, Alicia, or TR
  - d. Registration - Amy
  - e. Hospitality - Pat
  - f. Program/Publicity Flier - Pat
  - g. Facilities - Chuck, TR
  - h. Entertainment - TR
  - i. Additional Conference Stuff – Group
7. Good of the Order / Items From the Floor
8. Next meeting date/time: