



**San Diego County School Personnel Commissioners Association**  
**Board of Directors Meeting Agenda**  
**San Diego County Office of Education, JRRTC Lab 3**  
**11:30am until 1:30pm on Wednesday, February 8, 2011**

1. Call to Order	Charles	Action
2. Quorum Determination	Charles	Information
3. Approval of Agenda – February 8 <sup>th</sup> , 2012	Charles	Information/Action
4. Approval of Minutes – December 1 <sup>st</sup> , 2011	Lawton	Action
5. Treasurer’s Report	Garcia	Action
6. 2012 Conference	Soper et al.	
a. General Thoughts & Final Numbers		Information
b. Date for Conference Debriefing		Action
7. Old Business		
a. Epele recruitment & presentation	Loy	Information
b. Technology – Meetings	Charles / Lin	Information
8. New Business		
a. CSPCA Updates	Soper et al.	Information
b. Planning for March 7 <sup>th</sup> Dinner Meeting @ Miramar	All	
9. Good of the Order	Charles	Information
10. Future Meetings – Board Mtg. May 2 <sup>nd</sup>	Board	Information
11. Adjournment	Charles	Information

**SDCSPCA Business Meeting Minutes Worksheet – December 1, 2011**

**1. Call to Order – Time:**

**2. Quorum Determination:**

- a. In attendance: (Charles, Garcia, Holmerud, Lawton, Lin, Loy, Ridenour, Soper)

**3. Approval of Agenda:**

- a. Motion By

- b. Second By

- c. Ayes:                      Noes:                      Passed: Y / N

**4. Approval of Minutes – December 1<sup>st</sup>, 2011**

- a. Motion By

- b. Second By

- c. Ayes:                      Noes:                      Passed: Y / N

**5. Treasurer's Report**

**6. 2012 Conference**

- a. General Thoughts & Final Numbers

- b. Date for Conference Debriefing

- i. Motion By

- ii. Second By

- iii. Ayes:                      Noes:                      Passed: Y / N

**7. Old Business**

- a. Epele recruitment & presentation
- b. Technology – Meetings

**8. New Business**

- a. CSPCA Updates
  
- b. Planning for March 7th Dinner Meeting @ Miramar

**9. Good of the Order**

**10. Future Meetings:** Confirm Board Mtg. May 2<sup>nd</sup>

**11. Adjournment – Time:**