



**San Diego County School Personnel Commissioners Association**  
**Board of Directors Meeting Agenda**  
**San Diego County Office of Education, Room 301**  
**11:00am until 1:00pm on Thursday, August 9<sup>th</sup>, 2012**

|   |              |                    |
|---|--------------|--------------------|
| 1. Call to Order  | Charles      | Action             |
| 2. Quorum Determination   | Charles      | Information        |
| 3. Approval of Agenda – August 9 <sup>th</sup> , 2012                   | Charles      | Information/Action |
| 4. Approval of Minutes – May 2 <sup>nd</sup> , 2012                     | Lawton       | Action             |
| 5. Treasurer’s Report   | Garcia       | Action             |
| 6. Old Business   | Board        | Information        |
| 7. New Business   |              |                    |
| a. CSPCA Update   | Soper et al. | Information        |
| b. Planning for September 5 <sup>th</sup><br>General Membership Meeting | Board        | Information        |
| 8. Good of the Order  | Board        | Information        |
| 9. Future Meetings –  | Board        | Information        |
| a. General Mtg. September 5 <sup>th</sup>                               |              |                    |
| b. Board Mtg. November 7 <sup>th</sup>                                  |              |                    |
| 10. Adjournment   | Charles      | Information        |