



**San Diego County School Personnel Commissioners Association
Board of Directors Meeting**

**San Diego County Office of Education, Room 208
11:30am to 1:00pm Wednesday, May 1st, 2013**

Meeting Agenda

Welcome – Call to order	Charles	Action
Approval of Agenda for May 1 st , 2013 meeting	Charles	Action
Approval of Minutes of February 6 th , 2013 mtg.	Lawton	Action
Treasurer’s Report	Garcia	Action
2015 Conference – Initial Discussion <ul style="list-style-type: none"> • Calendar – date conflicts, etc. • Planning structure in light of new state-level standing committee • Local planning structure • High-Level planning topics • Next steps 	Charles et al.	Information
CSPCA Update – Upcoming conference, etc.;	Soper	Information
SDCSPCA Update	Charles	Information
Regional Training/Workshop – <ul style="list-style-type: none"> • Discuss informal polling feedback • If a ‘Go’, slot on calendar • Audience/Invitees – how far beyond PC’s • Offerings 	Group	Information
Upcoming Meeting Planning – Eric Hall as the speaker	Group	Information
Good of the Order / Items From the Floor	Group	Information
Next meetings – June 5 (Wed.) Tentative - SDCSPCA General Membership Mtg. - SDCOE Rm. 305	Group	Information
Adjourned at 1:30pm	Charles	Action

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