



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

**San Diego County Office of Education, Room 301
11:30am to 1:00pm Wednesday, August 7th, 2013**

Meeting Agenda

Welcome – Call to order	Charles	Action
Approval of Agenda for August 7 th , 2013 meeting	Charles	Action
Approval of Minutes of May 1 st , 2013 mtg.	Lawton	Action
Discussion of appointee positions	Group	Info
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, San Bernardino topic	Soper	Information
SDCSPCA Update	Charles	Information
Upcoming Meeting Planning – John Jarboe as the speaker – possibly 9/18 Venue: Casa Machado vs. Coco’s vs. ?	Group	Information
Good of the Order / Items From the Floor	Group	Information
Next meetings – Date TBD (9/18 is tentative, 9/25 was ori.); SDCOE Rm.	Group	Information