



San Diego County
School Personnel Commissioners Association
Planning Meeting Summary Notes

11:30 –1:00, June 8, 2007

Board Room, La Mesa-Spring Valley School District

Note:

President Olga Hoja and Executive Director Jack Hayes of CSPCA, and President Mary Lou Sevedra of PCASC have sent their warm regards.

In attendance:

John Jarboe, Debby Wulff, Chuck Soper, TR Lin, Pat Ridenour, Sue Johnson, Bob Guerrero, Rosemarie Straight, Bert Seal, Dan Lemay, John Land, Glen Hampton, Marjorie Cosh, Milt Loy, and Jeff Josserand (representing PCASC).

A list of items discussed and agreed on:

1. Interim Officers: Pat Ridenour (President), Glen Hampton (Vice-President), Marjorie Cosh (Treasurer), TR Lin (Secretary).
2. Glen Hampton will locate the current bylaws; if not, draft new bylaws and review with John Jarboe and bring back for discussion.
3. PCASC will share their website for member communications.
4. We will plan a one-day spring conference with PCASC and Orange County CSPCA.
5. We will sponsor \$500 for a Commission staff from member districts to attend CSPCA Merit System Academy. Application will be available to members and on the website in two weeks.
6. We tentatively agreed to meet quarterly with possibility of either lunch/dinner or on weekend.
7. Priority topics of interest should be given to current events and law changes.
8. Tentatively, the next meeting time, date and location will be from 11:30-1:00, Wednesday, August 8 at SDCOE pending on confirmation.

Recorded by TR Lin