

**Minutes of the Membership Meeting**  
**San Diego County School Personnel Commissioners Association (SDCSPCA)**

**Wednesday, August 8, 2007**  
Room 401, San Diego County Office of Education  
6401 Linda Vista Road, San Diego, CA 92111

Interim President Patricia Ridenour called the membership meeting to order at 12:00 noon.

Representatives from member districts present were: Chuck Soper, Arashmidos Monjazeb, Pat Ridenour, Glen Hampton, Marjorie Cosh. Bert Seal, Milt Loy, Rick Labib-Wood, Angela Bishop, Sherry Rogers, Chuck Acrie, John Land, Fil Sanchez, Jean Welser, John Jarboe, Bob Guerrero, Alicia Their, Debby Wulff, TR Lin, Sue Johnson

**Planning Meeting notes** of June 8, 2007 were reviewed.

**Bylaws:**

Interim President Ridenour and Interim Vice-President Hampton reported that a current copy of bylaws has been found (thanks to Jean Welser), and there is no need to adopt new bylaws. It was agreed that annual membership dues is \$50, payable in the first quarter of each year for Regular and Affiliate members. The Interim Vice-President will develop an application form for Associate membership. The issue of Honorary Life Member at the local level was discussed as it relates to the State level.

**Nomination and Election:**

The following officers (Board of Directors) were approved for a two-year term: President, Patricia Ridenour; Vice-President, Glen Hampton; Treasurer, Marjorie Cosh; and Secretary, T.R. Lin.

**Officer Reports:**

Treasurer Cosh reported that a new checking account has been established and a Treasurer's Report will be presented at the next meeting.

**SDCSPCA Website:**

President Ridenour thanked PCASC for their technical and financial assistance so that we could successfully launch our website. Future meetings and other information will be periodically announced through the website.

**Merit System Academy Scholarship Winner:**

Secretary Lin reported that a recruitment for the \$500 CSPCA Scholarship was announced through e-mail and the website in mid-June and we received two applications. Interim officers served as the members of the review committee. Louise Tanner from Carlsbad USD was awarded the scholarship and registered to attend the Oceanside USD session that started last Saturday. The runner-up, Kathy Curtis-Potter from San Dieguito Union High SD, has also registered to attend the Academy at her own expense. There was a consensus to have two scholarships for future Academies should our reserve improve. The Treasurer wrote a check for the \$500 Merit System Academy Scholarship and gave it to T.R. Lin.

### **CSPCA Merit Academy:**

Secretary Lin (also serving as the co-coordinator for the CSPCA Merit System Academy) reported that 39 individuals attended the first class of the Oceanside USD session. He thanked Director Rogers of Oceanside USD for a job well-done hosting the event, and indicated that two of the instructors are members of our organization: Bob Guerrero and John Jarboe. In addition, 24 individuals have signed up for the Ventura Merit Academy.

### **Joint Spring Conference:**

President Ridenour and Secretary Lin announced that PCASC has invited us to co-sponsor a mini regional conference, which is set to be held at the Hilton in Irvine on April 25-26, 2008. Secretary Lin has volunteered to be on the planning committee and asked for other volunteers. Honorary member Loy and Treasurer Cosh suggested that we need to be clear on the financial responsibility and research the conference dates due to the fact that it will be only two months after the state conference.

### **2009 State Conference:**

It was suggested that President Ridenour explore with the state Board the likelihood of a 2009 State Conference in San Diego so that we can start planning for this.

### **Around the State:**

President Ridenour reported that the CSPCA Board has established a mediation task force, led by Jeff Josserand, and has successfully mediated the conflict between the Board and Commission in two districts, and is working with a third one. Discussion ensued regarding the next CSPCA meeting (10/11) and the Northern Association's conference in Reno (10/12-14). President Ridenour will attend as a CSPCA Board member. A number of those in attendance commented they would like more widespread and advanced announcement of events around the state. Secretary Lin reported on the status of a global study in progress at La Mesa-Spring Valley SD.

### **History of SDCSPCA:**

Attendees shared much information regarding the history and events associated with the Association. It was suggested that to encourage a sense of continuity, each member District compile an overview of their involvement and participation in past activities.

### **Future Meeting Format, Cost, Days, and Suggested Topics:**

It was agreed, according to the bylaws, that we conduct quarterly lunch meetings. Speakers and topics were discussed, including Judy Larson and the County Superintendent. SDCOE will be reimbursed for the cost of the 8/08 lunch. Members will cover their own lunch expense for future meetings.

**Next meeting** is Wednesday, December 5, 2007 at about 11:30 a.m.

### **Adjournment:**

Meeting adjourned at 1:30 p.m.

Respectfully submitted, T.R. Lin, Secretary, SDCSPCA