

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

**Wednesday, December 5, 2007**

Staff Development Room, La Mesa-Spring Valley School District  
4750 Date Avenue, La mesa, CA 91941

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

Representatives from member districts present were:

Chuck Acrie, Teresa Estrada, Bob Guerrero, Glen Hampton, John Jarboe, Sue Johnson, Claire Jonaitis, Don Lemay, John Land, TR Lin, Milt Loy, Pat Ridenour, Phil Sanchez, Chuck Soper, Jean Welser, Steve Williams, Rick Labib-Wood.

Minutes of August 8, 2007 were reviewed and approved.

**Officer Reports:**

Treasurer Cosh was absent. Nevertheless, she had arranged to share the Treasurer's Report indicating that three member districts (San Dieguito, Carlsbad and Oceanside) have not paid the 2007 membership dues, and we have \$613.21 in checking account and \$3,382.65 in two savings accounts. President Ridenour reported that the Fallbrook Elementary District plans to have a Merit election and if that goes through, they would become part of the San Diego Association.

**CSPCA Merit Academy:**

Secretary Lin (also serving as the co-coordinator for the CSPCA Merit System Academy) reported that 44 individuals registered to attend Oceanside USD session, while 49 registrations were received for the Ventura USD session, which makes it the highest attendance in a single year for the Academy's 7-year history. He thanked the individuals who have contributed their time and efforts from our member districts: Sherry Rogers, Bob Guerrero and John Jarboe.

**2008 State Conference in Millbrae**

President Ridenour shared that the conference planning is on its way for the CSPCA annual conference, and Secretary Lin shared the preliminary program agenda.

**2008 Joint Spring Conference:**

Secretary Lin shared the progress in soliciting speakers for the joint PCASC/SDCSPCA Spring conference at the Hilton on April 25 & 26 in Irvine.

**Plan for the 2009 State Conference:**

President Ridenour announced that she has received welcoming endorsements from Jack Hayes, the Executive Director, and Olga Hoga, the President, that the SDCSPCA would sponsor and be responsible to plan the 2009 State Conference in San Diego. Ridenour passed out the conference volunteer sign-up sheet and most attendees signed up for certain conference planning roles. TR Lin was nominated as conference coordinator. Milt Loy shared the 2007 convention-planning guide in San Diego. It was discussed and decided that the conference hotel would need to be decided and announced at the 2008 State Conference. Glen Hampton volunteered to lead and Chuck Soper agreed to serve on the facility committee and report back at next meeting. It was agreed that they were empowered to go ahead and make the facility arrangements.

**Next meeting** is Wednesday, March 5, 2008 at about 11:30 a.m. at SDCOE.

**Adjournment:**

Meeting adjourned at 1:00 p.m. to go into Judy Larson's presentation.

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