

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

**Wednesday, March 5, 2008**

Room 307

San Diego County Office of Education

6401 Linda Vista Road

San Diego, CA 92111

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

Representatives from member districts present were:

Chuck Acrie, Marjorie Cosh, Teresa Estrada, Bob Guerrero, Glen Hampton, Don Le May, John Land, TR Lin, Milt Loy, Pat Ridenour, Phil Sanchez, Chuck Soper, Alicia Their, Jean Welsler, and Federick Labib-Wood.

Draft minutes of December 5, 2007 were amended to add Phil Sanchez and Don Le May and approved.

**Accomplishments:**

President Ridenour started by encouraging the importance of positive thinking at this difficult state budget time. She then asked each and every district commission representative to share one positive accomplishment so that we can share that spirit and learn from each other.

**Officer Reports:**

Treasurer Cosh indicated San Dieguito has not paid the 2007 membership dues, and we have approximately \$4,100 in one checking account and two savings accounts. Ms. Cosh will present a full report at next meeting. President Ridenour asked for updates on recent Fallbrook Elementary District presentation on merit system by Mr. Steve Sonnich and indicated if the election to become a merit district goes through, we would gain one more member for our association. Bob Guerrero, Don Le May, and Chuck Acrie attended the presentation by Mr. Sonnich, and they indicated that his presentation was a fair representation of what a merit system can do for a district. They further indicated that the Fallbrook Board did not take any actions.

**2007/2008 CSPCA Merit Academy:**

Secretary Lin (also serving as the co-coordinator for the CSPCA Merit System Academy) reported that in total 94 individuals registered to attend either the Oceanside USD or the Ventura USD session, which makes it the highest attendance in a single year for the Academy's 7-year history. He reported this enormous volunteer effort generated approximately \$18,500 for the state association. Secretary Lin again thanked members who have contributed their time and efforts from our association: Sherry Rogers, Bob Guerrero and John Jarboe; and congratulated those members and staff who have completed the Academy. He indicated that certificates would be mailed after the state conference in February. Lin also shared the planning for 2008 Merit System Academy is on the way, the first one will be at Hayward USD starting in April, and the second one will be in southern California this fall. He suggested that the members discussed the possible scholarship at our next meeting. Ms. Cosh questioned about not having received an acknowledgment from the scholarship recipient. Lin replied that he did receive a thank you e-mail from the winner and reported that winner was acknowledged at the academy training first class.

**2008 State Conference in Millbrae**

President Ridenour and several other members shared their experience regarding the CSPCA annual conference in Millbrae, and all agreed it was a great conference with great programs. Ridenour also shared that the state Board is facing some administrative, financial and organizational challenges and will report back after they conducted the next Board meeting in April.

**2008 Joint Spring Conference:**

Since the registration numbers are still under our projection, Secretary Lin shared the brochure of the joint PCASC/SDCSPCA Spring conference at the Hilton on April 25 & 26, 2008 in Irvine and urged members to register.

**Plan for the 2009 State Conference:**

Vice-President Hampton, who led the facility committee members Lin and Soper in the hotel search, reported that the conference site would be at Handlery Hotel in Mission Valley. He presented the facility as well as tentative conference budget to the state Board at Millbrae in February. Ridenour noted that Jack Hayes, the Executive Directive, has signed the contract with Handlery, and \$2,000 for 2009 conference seed money from CSPCA has been deposited into a separated conference account, with both Hampton and Cosh as joint conference treasurers. Secretary Lin, who was named as the Conference Coordinator at last meeting, announced that Guerrero and several other members would form the program planning committee and they subsequently agreed to meet on a later day.

**Next meeting** is 11:30 a.m., Wednesday, June 4, 2008 at SDCOE.

**Adjournment:**

Meeting adjourned at 1:30 p.m.

Respectfully submitted,

T.R. Lin  
Secretary