

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

**Wednesday, June 4, 2008**

Room 401

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, Bob Guerrero, Glen Hampton, David Holmerud, Claire Jonaitis, John Land, TR Lin, Milt Loy, Pat Ridenour, Sherry Rogers, Vern Soderstrom, Chuck Soper, Alicia Their, Jean Welser, Rick Labib-Wood, Steve Williams, and Debby Wulff.

Draft minutes of March 3, 2008 were amended to correct spelling of Fil Sanchez and approved.

**Accomplishments:**

President Ridenour asked members to share positive accomplishments at this difficult state budget time so that we can learn from each other. Brief comments were made on budget cuts, layoffs, classification and salary studies and staff training.

**Officer Reports:**

President Ridenour updated the current financial crisis facing the state association. As a result of financial crisis, both of the two long time contract employees Jack Hayes and Judy Larsen were given 90 days notice (ending June 10, 2008) after the last state Board meeting in February. Ridenour stated that PCASC would like to pay for Judy's salary for additional four months, while PCA/NC is considering donating up to \$2,000 to assist the state association. Ridenour also shared that state Board member and Secretary of PCASC Josserand suggested that both SDCSPCA and PCASC consider donating the spring conference profits to the state association so as to participate in funding the four-month contract for Judy Larson being put together by PCASC. Ridenour felt that this needed to be a vote by the members of the SDCSPCA. Accordingly, members discussed the pros and cons of using the spring conference profits as suggested by Josserand and decided to not agree to contribute our portion to this plan. Members felt the need to first have a financial report on the joint conference from Josserand, and would like clarification on the financial planning which needs done by the state association.

**2008 CSPCA Merit Academy:**

Secretary Lin (also serving as the co-coordinator for the CSPCA Merit System Academy) reported that in total 23 individuals registered to attend the Merit Academy just completed at Hayward USD. Lin also shared that a second Academy is planned at Fountain Valley SD, starting August 23, 2008.

**2008 PCA/NC Conference:**

Ridenour announced that the PCA/NC will host its annual Fall conference from October 10-12, 2008 at Crowne Plaza in San Jose.

**Plan for the 2009 State Conference:**

Secretary Lin (also the Conference Coordinator) announced that Alicia Their, Employment Services Supervisor, would serve as the chair of the program planning committee, with members Bob Guerrero, Sherry Rogers, Jean Welser, Steve Williams, and Debby Wulff. The plan is to have a pre-conference staff development day on February 5, 2009. Other than general session speakers for both Friday and Saturday, three concurrent sessions are being planned for February 6 and 7, 2009 conference, and the keynote speaker Dr. Cascio has been confirmed. The committee will meet again on July 10, 2008.

(over)

**Next meeting** is 11:30 a.m., Wednesday, September 3, 2008 at SDCOE.

**Adjournment:**

Meeting adjourned at 1:45 p.m.

Respectfully submitted,

T.R. Lin  
Secretary