

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

Wednesday, December 3, 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 12:05 noon.

Representatives from member districts present were:

Marjorie Cosh, Teresa Estrada, David Holmerud, TR Lin, Amy Mitchell, Pat Ridenour, Chuck Soper, Alicia Their, Rick Labib-Wood, and Debby Wulff.

The minutes of the September meeting were distributed and approved as presented.

Accomplishments:

In roundtable, attendees briefly shared the accomplishments within each of their districts: Calexico, Carlsbad, Escondido, La Mesa-Spring Valley, San Diego County Office of Education, and San Dieguito High.

Officer Report:

President Ridenour reported that Jack Hayes would be retiring in late Dec. 2008 as Executive Director. The Association has started its recruitment for a new Executive Director, and Glen Hampton is coordinating the recruitment.

Pat Ridenour shared the letter from her to PCASC President regarding the joint conference in Irvine. TR Lin reported that he attended the PCASC Board meeting on September 24, and PCASC Board discussed our requests to have a final joint conference report and share the profit.

TR Lin announced that a new Secretary would be needed after he fulfilled the two-year term as the Secretary in June 2009. He encouraged member representative to consider volunteer as new officers for 2009-2011.

Ms. Cosh distributed the Treasurers Report, which shows a balance in checking account as of 11/30/08 is \$513.21; and a savings account balance is \$3,406.66. The Treasurer's report was approved.

\$1,000 CSPCA money remains in the special account for the February 2009 Conference.

Fallbrook Election:

Ridenour reported that Fallbrook Elementary School District lost the election to become a Merit System district, and indicated this might have something to do with how district management presented the potential additional cost for the Commission operation and office space.

Sharing the NCLB Proficiency Written Test Results

Debby Wulff shared her survey results from member districts, which have used the same NCLB competency test with questions provided by CODESP. She also shared a sample certificate. Due to inconsistent number of questions, test parts, and different pass point strategies, it was concluded that more research is needed to know the procedure used by the San Diego Merit System districts before we can share the test results.

2008 CSPCA Merit System Academy Fountain Valley Session

TR Lin gave a report on the Merit Academy. The Merit System Academy has been very positive for CSPCA as a fundraiser and training tool. He advised that the Fountain Valley academy (currently with 37 new paid-registrants and 10 repeats, non-paid) would conclude its last class this weekend. TR indicated that he is proud to have co-coordinated the four Merit Academy sessions for the last two years, which have generated about

\$37,000 revenue for the state association. He also announced that he has also resigned his co-coordinator duties, and would hope CSPCA could find someone to schedule the new training sessions for 2009.

2009 CSPCA Conference Planning and Work Assignment

TR Lin advised that the conference was designed to offer two plenary (all attendees) sessions and six (6) concurrent breakout sessions, with three tracks, and the marketing flyers have been widely distributed, with multiple cost-saving registration packages and early-bird discounts. Pat Ridenour indicated that she took hard copies of the flyers to the Fall conference in Northern California. TR Lin also reported that he has received confirmation from several vendor sponsorships, which could be a nice cushion to subsidize the conference costs and allow them to set up a booth any of the conference days. Registrations can be taken by mail or on-line through Vista's website.

Alicia Their and the program planning committee reported the progress in obtaining bios, brief summary of the presentations, as well as the power point files from the speakers. There were more discussion on reception preparations, entertainment/speaker at the Friday lunch; Saturday banquet entertainment, and a probable selection for a DJ, in lieu of a band.

Future Meeting Topics/Time/Location

There were discussions on meetings to be held at a different location and time in the future. No future topics were suggested.

The meeting was adjourned at 1:30 p.m. with a conference program planning committee meeting to immediately follow. The next meeting will be **Tuesday, March 10, 2009 at Noon in Room 307 at the San Diego County Department of Education.**

Respectfully submitted,

T.R. Lin
Secretary