

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

Tuesday, March 10, 2009
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 12:01 noon.

Representatives from member districts present were: Marjorie Cosh, Bob Guerrero, Glenn Hampton, Claire Jonaitis, TR Lin, Milt Loy, Rosanna Martin, Pat Ridenour, Chuck Soper, Alicia Their, Rick Labib-Wood, and Debby Wulff.

The minutes of the December, 2008 meeting were distributed and approved as presented.

Accomplishments:

In roundtable, attendees briefly shared the impact of the state budget deficit on the Commission projected budget planning and classified layoffs within each of their districts: Carlsbad, Escondido, La Mesa-Spring Valley, Poway, San Dieguito High, and Vista.

Officer Report:

President Ridenour reported that the recruitment to replace Jack Hayes, who retired in December 2008, as the Executive Director of CASPCA, is still open. Patrick Maher, Director from Bassett USD, Phillip Gordillo, Director from Santa Clara COE and she will first screen qualified applications and conduct the interviews, and the most qualified finalist(s) will be referred to CSPCA Board on April 18 for the final interview and selection.

Ridenour further reported that Angelo Bishop has agreed to be the alternate Board member for her on CSPCA.

Treasurer Cosh distributed the Mission Federal Credit Union account statement dated 2/28/09, which shows a balance in checking account is \$413.21; and a savings account balance is \$3,828.47. She indicated CSPCA has not returned the \$500 that we loaned them. The Treasurer's report was approved.

Secretary Lin distributed a revised copy of the directory with the by-laws attached.

Old Business:

Secretary Lin reported that PCASC Past-President and Secretary Maher informed him that our letter to request profit sharing on the joint conference in Irvine was discussed at recent PCASC Board meeting. PCASC intends to share a portion of the Irvine conference profit back to us after the new officers have a chance to review all conference receipts and financial reports.

2009 CSPCA Conference Report and Recognition:

On behalf of Vista Personnel Commission, Vice-President Hampton shared a letter of appreciation to the 2009 Conference Committee; thanking them for the outstanding relevant program and motivational speakers.

On behalf of CSPCA and SDCSPCA, President Ridenour handed out the Certificates of Appreciation to every member on the 2009 Conference Committee, and a special plaque to TR Lin.

Debby Wulff briefly shared the conference attendee feedback on speakers. Lin also shared the post-conference e-feedback from attendees, and indicated that he will prepare a final written report for Pat Ridenour to share with CSPCA Board on April 18.

With one or two pending receipts, Conference Co-Treasurer reported the conference income \$64,632, expenses \$50,846, and with a balance of \$13,785. TR Lin led the discussion of the need for CSPCA to recognize the

efforts regional associations have to commit to sponsor an excellent state conference, and suggested that a portion of the conference balance should come back to our local association. It was moved, seconded, and carried to ask Ridenour to bring that message to the next CSPCA Board meeting.

Proposed Association Award in Memory of Duane Epele:

Milt Loy shared the idea of establishing our own award to recognize special contributions of members. In memory of Duane Epele, former Commissioner of Cajon Valley SD, he suggested that we establish the Epele Award. It was decided that Loy to come up with draft criterion for further discussion.

Nomination Committee Report:

President Ridenour announced the nomination committee members John Jarboe, Milton Loy and Rick Labid-Wood. Qualified members who are interested in serving the association from July 2009 to June 2011 should contact the nomination committee. Ridenour indicated her desire to continue serving as an officer. TR Lin re-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.

Future Meeting Topics/Time/Location and Survey Results:

President Ridenour shared her survey results, including the consideration of dinner meeting format, training for new commissioners and directors, and possible “nuts and bolts” workshops to benefit our membership. There were discussions on future meetings to be held at a different location and time, but no decision was made. TR Lin will work on getting speaker(s) for our meeting in June, including the possibility of inviting the new Executive Director of CSPCA.

The meeting was adjourned at 2:00 p.m.

The next meeting will be **Wednesday, June 3, 2009 at Noon in Room 307 at the San Diego County Department of Education.**

Respectfully submitted,

T.R. Lin
Secretary