

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

Wednesday, June 3, 2009
Annex C
San Diego County Office of Education
6401 Linda Vista Road
San Diego, CA 92111

At 12:03 p.m., President Patricia Ridenour expressed her welcome to all attendees and asked everyone to introduce by name and district.

Speakers Steve Sonnich, Associate Administrator, HR, Grossmont High School District, and Gil Abed, Attorney-At-Law, Partner at Stutz, Artiano, Shinoff and Holtz, led the discussion on "The Tucker Case and Its Implications to Merit System Districts".

Short break took place from about 1:00 to 1:10 p.m.

President Patricia Ridenour called the membership meeting to order at 1:10 p.m.

Representatives from member districts present were: Corrie Amador, Marjorie Cosh, Victor Garcia, Bob Guerrero, Glenn Hampton, Dave Holmerud, John Jarboe, Claire Jonaitis, John Land, Dan LeMay, TR Lin, Milt Loy, Rosanna Martin, Pat Ridenour, Sherry Rogers, Fil Sanchez, Bert Seal, Chuck Soper, Alicia Their, Jolie Naper-Vea, Jean Welser, Rick Labib-Wood, and Debby Wulff.

It was moved by Jean Welser and seconded by Milt Loy; the minutes of the March 2009 meeting were approved as presented.

Accomplishments in Merit Districts/COE:

Due to the time constraint, this portion of the report was skipped.

Officer Report:

Treasurer Cosh distributed the treasurer report, which showed a total balance of \$5,672.63 (checking account is \$2,253.23; and a savings account balance is \$3,419.40). She indicated the checking account balance includes the \$500 returned loan from CSPCA, as well as the 10% portion of the profit \$1,377.66 that CSPCA authorized for our effort in hosting of the 2009 statewide conference in San Diego. Appreciative comments were voiced regarding the excellent work of Treasurer Cosh for the past two years. The Treasurer's report was approved.

President Ridenour reported that five SDCSPCA members are now serving on the CSPCA Board: John Jarboe, President-Elect, Chuck Soper, Marketing Director, Angela Bishop, Regional President (proxy), Pat Ridenour, Secretary, and Bob Guerreo, South Membership Director.

Ridenour shared her good feeling about the 10% state conference profit sharing that was authorized by the CSPCA Board. She also mentioned that the newly hired Executive Director George Cole has been working on the new newsletter format, merit system academy planning and scheduling, and the new CSPCA website. It is anticipated that the new website will have better technology enhancements to include some web-based training videos.

Ridenour share the hard copy of the recent legislation updates that was prepared by the Pat Heineke, CSPCA Legislative Committee member, and the comments from Judy Larsen, CSPCA Legislative Advocate, that most of the current legislation discussion have been budget related.

Ridenour outlined her plan is to focus on more involvement from local members and to provide adequate training to both commissioners and directors. With that in mind, she will coordinate with CSPCA Executive

Director George Cole, in formulating our local program, training, and award committees to better serve the member districts.

Ridenour expressed her appreciation to Treasurer Cosh, Vice-President Hampton, and Secretary Lin for their two-year officer work, and presented them with flowers as gift.

Secretary Lin distributed a revised copy of the directory.

Old Business:

- A. Joint PCASC/SDCSPCA Conference.** Lin reported that PCASC would have a decision after their June Board meeting on our portion of the profit. It is Lin's understanding that the PCASC intends to share a portion of the Irvine conference profit back to us after the new Board has the chance to review the conference financial report. Several comments were made from Loy, Hampton, Cosh, Guerrero, and Ridenour regarding: the history of how PCASC used part of the joint conference money to temporarily support CSPCA for Larsen's compensation, the need to have a clear joint conference financial report, and the possibility that CSPCA should consider to intervene.
- B. Proposed Epele Award.** In memory of Duane Epele, former Commissioner of Cajon Valley SD and to consider the establishment of the Epele Award, Milt Loy shared the proposed award criterion and language. It was moved by John Jarboe, seconded by Glenn Hampton, and approved by members to establish the Epele Award. It was further moved by John Jarboe, seconded by Bob Guerrero, and approved by the members to appoint Milt Loy as the Chair of Award Committee.

Nomination Committee Report and Officer Election:

President Ridenour acknowledged the fine work of the nomination committee members John Jarboe, Milton Loy and Rick Labid-Wood. Nomination committee chair Loy presented the nominees: Pat Ridenour for President, Glenn Hampton for Vice-President, Jean Welser for Secretary, and Victor Garcia for Treasurer. From the floor, Alicia Their nominated Bob Guerrero for President and Sherry Rogers seconded. Marjorie Cosh moved and Chuck Soper seconded to place the above named individuals for a ballot vote. Both Bob Guerrero and Pat Ridenour made brief remarks regarding their willingness to accept the nomination. The cast votes were carefully counted and witnessed by John Jarboe and Rick Labid-Wood. It was moved by John Jarboe (?) and seconded by David Holmerud and approved by the members to accept the following election results: 2009-2011 SDCSPCA President Pat Ridenour, Vice-President Glenn Hampton, Secretary Jean Welser, and Treasurer Victor Garcia.

Future Meeting Day, Time Topics:

Lin announced that CSPCA Executive Director has accepted the invitation to speak at our future meeting because he could not attend our meeting today due to a conflict. Ridenour indicated that she would contact George Cole for specifics and will share today's Tucker discussion with both George Cole and Pat Heineke. Ridenour also announced the next membership meeting will be in September, and she is searching for an appropriate site to host our first dinner meeting. Cosh suggested a future meeting on a Saturday to include training sessions. Jarboe concurred with the idea of a mini-conference on a Saturday and offered the new Cajon Valley Education Center as a possible meeting site. Loy indicated if the training is well planned, he would even go to Calexico. Ridenour indicated she would appoint chairs for several committees.

It was moved by John Jarboe, seconded by Bob Guerrero, and approved by members in attendance to adjourn the meeting at 2:15 p.m.

Respectfully submitted,

T.R. Lin
Secretary